

Wikwemikong Board of Education Meeting # 16-2017
December 18, 2017 – WBE Board Room Page 1

Present: Bernadine Francis, Co-Chair
Gladys Wakegijig, Co-Chair (Absent & Acknowledged)
Tim Ominika (arr. 6:30 p.m.)
Margaret Manitowabi, (arr. 6:20 p.m.)
John Dubé


Meeting commenced at 6:30 p.m.
Opening Prayer: Bernadine Francis
Declare of conflict as it arises.

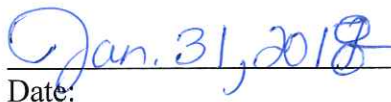
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| 188-2017 | M. Manitowabi | T. Ominika | |
| | That we accept the agenda as amended. | | Cd. |
| 189-2017 | M. Manitowabi | J. Dubé | |
| | That we accept the SNAP (Stop Now and Plan) presentation and agree to participate in this project as presented via teleconference call by Nicola Slater, Manager SNAP Implementation. | | Cd. |
| 190-2017 | M. Manitowabi | J. Dubé | |
| | That we acknowledge the School Improvement Plans as presented by S. Assinewe for Hub Centre, H. Fox for Junior School, L. Fox for Pontiac School, and M. Staruck for High School. | | Cd. |
| 191-2017 | J. Dubé | T. Ominika | |
| | That we defer the presentation by Strategy Corp. | | Cd. |
| 192-2017 | J. Dubé | M. Manitowabi | |
| | That we accept the minutes and in-camera minutes of November 27, 2017 as presented. | | Cd. |
| 193-2017 | J. Dubé | T. Ominika | |
| | That we acknowledge the EQAO/Success Rates report as presented by M. Staruck, Principal of FNSSP. | | Cd. |
| 194-2017 | M. Manitowabi | J. Dubé | |
| | That we accept the November 2017 Education Director's Report as presented by F. Zoccole, Education Director. | | Cd. |
| 195-2017 | T. Ominika | M. Manitowabi | |
| | That we accept the Finance Report for the period ending November 2017, as presented by M. Aiabens, Financial Controller/Manager. | | Cd. |
| 196-2017 | T. Ominika | M. Manitowabi | |
| | That we accept the recommendation to develop salary grids for the Curriculum Department and approve the recommended salary increase effective April 1, 2017. | | Cd. |
| 197-2017 | T. Ominika | J. Dubé | |
| | That we extend the meeting time in order to complete the agenda. | | Cd. |

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| 198-2017 | M. Manitowabi
That we move in-camera @ 9:30 p.m. | J. Dubé | Cd. |
| 199-2017 | J. Dubé
That we move out of in-camera @ 10:15 p.m. | T. Ominika | Cd. |
| 200-2017 | T. Ominika
That we adjourn until January 31, 2018 at 4:30 p.m.. | M. Manitowabi | Cd. |

Meeting finished at 10:16 p.m.
Recorded by M. Aiabens


Bernadine Francis, Co-Chair


Date:

Absent & Acknowledged
Gladys Wakegijig, Co-Chair

Date:

Also Present: F. Zoccole, Education Director
M. Aiabens, Financial Controller/Manager
M. Staruck, Principal of FNSSP/High School Principal
L. Pitawanakwat, Pontiac School Principal
H. Fox, Junior School Principal
S. Assinewe, Hub Centre Program Manager