

Wikwemikong Board of Education Meeting # 1-2018
January 31, 2018 – WBE Board Room Page 1

Present: Bernadine Francis, Co-Chair
Gladys Wakegijig, Co-Chair (arr. 5:22 p.m.)
Tim Ominika
Margaret Manitowabi
John Dubé (arr. 5:43 p.m.)

Meeting commenced at 5:22 p.m.
Opening Prayer: Bernadine Francis
Declare of conflict as it arises.

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| 001-2018 | M. Manitowabi
That we accept the agenda as amended. | T. Ominika | Cd. |
| 002-2018 | G. Wakegijig
That we acknowledge the teleconference call presentation by Strategy Corp. on behalf of the First Nations With Schools Collective. | T. Ominika | Cd. |
| 003-2018 | J. Dubé
That we acknowledge the Special Education Improvement Plan as presented by T. Cooper, Special Education Coordinator/SERT. | T. Ominika | Cd. |
| 004-2018 | M. Manitowabi
That we accept the minutes and in-camera minutes of December 18, 2017 as presented. | T. Ominika | Cd. |
| 005-2018 | J. Dubé
That we recommend that the Education Director follow-up in writing to the Public Works Manager with regards to snowplowing and public safety for school bus transportation. | T. Ominika | Cd. |
| 006-2018 | G. Wakegijig
That we extend the meeting time in order to complete the agenda. | J. Dubé | Cd. |
| 007-2018 | M. Manitowabi
That we accept the December 2017 Education Director's Report as presented by F. Zoccole, Education Director. | G. Wakegijig | Cd. |
| 008-2018 | M. Manitowabi
That we accept the Finance Report for the period ending December 2017, as presented by M. Aiabens, Financial Controller/Manager. | G. Wakegijig | Cd. |
| 009-2018 | G. Wakegijig
That we accept the 2018/2019 WBE Budget forecast, as presented by M. Aiabens, Financial Controller/Manager. | J. Dubé | Cd. |
| 010-2018 | J. Dubé
That we move in-camera @ 10:13 p.m.. | G. Wakegijig | Cd. |
| 011-2018 | J. Dubé
That we move out of in-camera @11:21 p.m.. | M. Manitowabi | Cd. |

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T. Ominika

M. Manitowabi

That we adjourn until February 28, 2018 at 4:30 p.m..

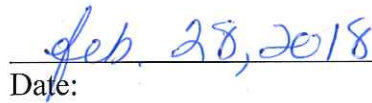
Cd.

Meeting finished at 11:25 p.m.

Recorded by M. Aiabens



Bernadine Francis, Co-Chair


Date:



Gladys Wakegijig, Co-Chair


Date:

Also Present: F. Zoccole, Education Director
M. Aiabens, Financial Controller/Manager
T. Cooper, Special Education Coordinator/SERT
M. Wabegijig, Finance/Administrative Assistant