

**Wikwemikong Board of Education Meeting # 3-2018**  
**April 4, 2018 – WBE Board Room Page 1**

Present: Bernadine Francis, Co-Chair  
Gladys Wakegijig, Co-Chair  
Tim Ominika (absent and acknowledged)  
Margaret Manitowabi  
John Dubé

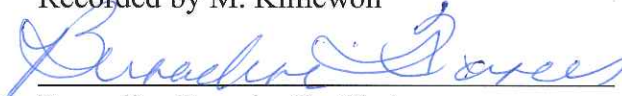
Meeting commenced at 4:46 pm  
Opening Prayer: Gladys Wakegijig  
Declare of conflict as it arises.

021-2018	John Dube That we accept the agenda.	Margaret Manitowabi	Cd.
022-2018	Margaret Manitowabi That we accept the minutes of February 28, 2018 as presented.	Gladys Wakegijig	Cd.
023-2018	Margaret Manitowabi That we defer the Strategic Plan.	John Dube	Cd.
024-2018	Margaret Manitowabi That we accept the WBE - Organizational Chart and the new Business Services Manager and the Systems Principal positions.	John Dube	Cd.
025-2018	John Dube That we approve the FNSSP restructuring from a 10-month employee to a 12-month employee position and are provided with their annual leave credits based on years of service and hours of operation are 8 am to 4 pm. Change effective September 2018.	Gladys Wakegijig	Cd.
026-2018	Margaret Manitowabi That we acknowledge the WBE – floor plan for the new offices for the WBE Administration.	John Dube	Cd.
027-2018	Margaret Manitowabi That we approve the hiring of Clint Morris as Transportation Manager/Dispatcher on a one-year contract.	Gladys Wakegijig	Cd.
028-2018	John Dube That we acknowledge the INAC letters: FNSSP, PSSP, and EPP-SR for 2018-2019 school year.	Gladys Wakegijig	Cd.
029-2018	Margaret Manitowabi That we acknowledge the February 2018 Education Director’s Report as presented by F. Zoccole, Education Director.	John Dube	Cd.


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- 030-2018 Margaret Manitowabi Gladys Wakegijig  
That we accept the Finance Report for the period ending February 2018, as presented by M. Aiabens, Financial Controller/Manager. Cd.
- 031-2018 Margaret Manitowabi John Dube  
That the we approve an internal transfer of up to \$121,000 to assist with the projected shortfall to the Wiikwemikoong Anishinaabemowin Kinooomaagewin, for the fiscal year utilizing AANDC's core budget that has been allocated for Elementary/Secondary programming. Cd.
- 032-2018 Margaret Manitowabi John Dube  
That we defer the Wikwemikong Board of Educations updated salary grids as proposed effective April 1, 2018 and that the Education Director is to meet with Director of Operations. Cd.
- 033-2018 John Dube Gladys Wakegijig  
Motion to Move in Camera 7:32 pm Cd.
- 034-2018 John Dube Gladys Wakegijig  
Motion to Move out of in Camera 8:05 pm Cd.
- 035-2018 Margaret Manitowabi Gladys Wakegijig  
That we adjourn until April 25, 2018 @ 4:30 p.m. Cd.

Meeting finished at. 8:15 pm  
Recorded by M. Kimewon

  
Bernadine Francis, Co-Chair

  
Gladys Wakegijig, Co-Chair

  
Date: April 25, 2018

  
Date: April 25, 2018

Also Present: F. Zoccole, Education Director  
M. Aiabens, Financial Controller/Manager  
M. Staruck, FNSSP  
T. Bergman, Principal