

**Wikwemikong Board of Education Meeting # 15-2017**  
**November 27, 2017 – WBE Board Room Page 1**

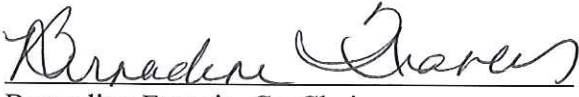
Present: Bernadine Francis, Co-Chair  
Gladys Wakegijig, Co-Chair  
Tim Ominika (Arr. 6:07 p.m.)  
Margaret Manitowabi  
John Dubé

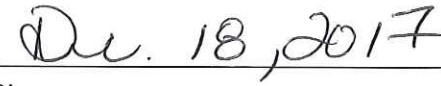
Meeting commenced at 5:21 p.m.  
Opening Prayer: M. Manitowabi  
Declare of conflict as it arises.


176-2017	M. Manitowabi That we accept the agenda as amended.	J. Dubé	Cd.
177-2017	J. Dubé That we accept the minutes and in-camera minutes of October 26, 2017 as presented.	B. Francis	Cd.
178-2017	M. Manitowabi That we accept the minutes and in-camera minutes of November 2, 2017 as corrected.	J. Dubé	Cd.
179-2017	M. Manitowabi That we accept the WBE INAC Nominal Roll Report as presented.	J. Dubé	Cd.
180-2017	G. Wakegijig That the board attend the OPSBA conference in January 2018.	J. Dubé	Cd.
181-2017	M. Manitowabi That we accept the Finance Report for the period ending October 31, 2017 as presented by M. Aiabens, Financial Controller/Manager.	T. Ominika	Cd.
182-2017	J. Dubé That we accept the teacher salary grid increase of 2.6% as of September 1, 2017 and core staff salary grid increase of 2.6% effective April 1, 2017 as presented by M. Aiabens, Financial Controller/Manager.	T. Ominika	Cd.
183-2017	J. Dubé That we accept the October 2017 Education Director's Report as presented by F. Zoccole, Education Director.	M. Manitowabi	Cd.
184-2017	J. Dubé That we extend the meeting time in order to complete the agenda.	G. Wakegijig	Cd.
185-2017	G. Wakegijig That we move in-camera @ 8:57 p.m.	T. Ominika	
186-2017	M. Manitowabi That we move out of in-camera @ 10:52 p.m.	J. Dubé	Cd.
187-2017	G. Wakegijig That we adjourn until December 18, 2017 @ 4:30 p.m.	J. Dubé	Cd.

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Meeting finished at 10:53 p.m.  
Recorded by A. Wemigwans

  
Bernadine Francis, Co-Chair

  
Date: \_\_\_\_\_

  
Gladys Wakegijig, Co-Chair

\_\_\_\_\_  
Date:

Also Present: Fay Zoccole, Education Director  
Maureen Aiabens, Financial Controller/Manager