

The Board of Education of the Creighton School Division No. 111 held their Regular Meeting on Wednesday, December 14, 2011 at 7:30 p.m. in the Creighton School Board Conference Room

PRESENT: J. Clark, R. Biberdorf, H. Jacobson, T. Andrusiak, H.Fagnan, R. Werbicki, J. Dupre, B. Smith and S. Owen

REGRETS: N. Gogol

DELEGATIONS AND SPECIAL PRESENTATIONS:

Kid's First North

Area Supervisor, Jane Row, Home Visitors Shelly Vancoughnett and Kelly Bouin attended the meeting to provide information on Kid's First North. This program is responsible for re-opening the day care in Cumberland house and opening the day care centers in Creighton and Sandy Bay. This voluntary program works with other partners in the community and obtains their clients through referrals.

Some of the programs goals are:

Home visits, transportation, support, nutrition, literacy, resources, advocacy, offer families a strength based approach, dental assistance, early childhood development.

AGENDA

148/11 H. Fagnan – T. Andrusiak
That the agenda be adopted as amended. CARRIED

MINUTES

149/11 R. Biberdorf – H. Fagnan
That the minutes of the Regular Meeting held on November 23, 2011 be adopted as presented. CARRIED

150/11 H. Jacobson – T. Andrusiak
That the minutes of the Organizational Meeting held on November 23, 2011 be adopted as presented. CARRIED

Business Arising from Minutes – Board Highlights were published in the local newspaper

CONSENT ITEMS

Itemized consent list attached to official minutes stored in Board Office.
151/11 R. Werbicki – H. Fagnan
That the Board approves the consent items as presented. CARRIED

DISCUSSIONS – DECISIONS – BOARD DIRECTION

A.
152/11 R. Biberdorf – H. Fagnan
That the Board approves to Roof Project to Clark Roofing Ltd.: Final Progress Invoice No. 4 in the amount of \$40,600.56. CARRIED

B.
153/11 R. Biberdorf – H. Jacobson
That Bills and Accounts be approved as presented. CARRIED

C.
154/11 H. Fagnan – H. Jacobson
That the November Financial Statement be approved as presented. CARRIED

D.
155/11 R. Biberdorf – H. Fagnan
That the Board approve the Creighton School Division No. 111 2010-2011 Audited Financial Statement. CARRIED

E.
156/11 R. Werbicki – H. Jacobson
That the Board approve the Creighton School Division No. 111 Public Accounts for September 1, 2010 – August 31, 2011. CARRIED

F.
157/11 H. Jacobson – H. Fagnan
That the Board approves the Insurance Appraisal Revision Contract Term 2012-2016. with Suncorp Valuations. CARRIED

G. Discussion and update from SSBA Fall General Assembly keynote presenter Raymond J. McNulty. This was postponed to the January 18th. Meeting.

H. Director's Report from Meeting with the Deputy Minister on December 6 & 7, 2011.

I. Town of Creighton discontinues bus service.

J. The survey received from SSBA re. Fall General Assembly. The CSD Board agrees to have the meeting changed to November 14 and 14, 2012.

- K. R. Werbick brought it to the Board's attention that we have a family from Denare Beach that lost all their belongings in a recent home fire. She wondered if there was some way Creighton Community School could show support.

INFORMATION

1. The 2011-2012 PBCN Tuition billing for September to December has been not been received to date. Call and follow up will be done.
2. Board /Staff Supper – Was a great success, I have received several good comments.
3. Local Educational Update.

CORRESPONDENCE

158/11 R. Werbicki – H. Jacobson
That correspondence be filed as presented. CARRIED

IN CAMERA

159/11 R. Biberdorf – H. Fagnan
That the Board moves in camera at 9:40 p.m. CARRIED

160/11 H. Jacobson – H. Fagnan
That the Board reconvenes at 9:50 p.m. CARRIED

NEXT MEETING

Regular Board Meetings are scheduled for January 18 and February 15, 2012 at 7:00 p.m.
The A.G.M. is scheduled for January 25, 2011 at 7:00 p.m.

BOARD HIGHLIGHTS

The Board picked four topics they felt were highlights from the meeting. They were:

1. Kids First North
2. New school bus stop
3. Approval of the Creighton School Division No. 111 2010-2011 Audited Financial Statement.
4. Announcement made re. School Year Change.

ADJOURNMENT

T. Andrusiak adjourned the meeting at 10:00 p.m.

Janet Clark, Chair

Shirley Owen, Secretary-Treasurer