

# MINI-MINUTES

June 26, 2017 Board Meeting

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## Chair of the Board:

*I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.*

## Approved:

- That By-Law No. 4-2017 for the purpose of borrowing the sum of \$134,100 Dollars and of issuing a Debenture and/or Promissory Note be given second reading.
- That By-Law No. 4-2017 for the purpose of borrowing the sum of \$134,100 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed.
- That the Superintendent or his designate approve the awarding of all tenders and capital payments on a regular basis during the months of July and August and report the approvals at the Regular Board meeting on Monday, August 28, 2017.
- That St. John's music be awarded the 2017-2018 Musical Instrument Tender on the basis of low bid.

## Personnel Report:

- Tyler Blashko was appointed to the position of Assistant Director, Wayfinders, effective September 5, 2017.
- Amy Carpenter was appointed to the position of Assistant Director, Wayfinders, effective September 5, 2017.
- Sherri Denysuik was appointed to the position of Divisional Teacher Team Leader Indigenous Education, effective September 5, 2017.
- Mia Guenther was appointed to the position of Vice-Principal, H.C. Avery School, effective September 5, 2017.
- Susan Kurbis was appointed to the position of Vice-Principal, Maples Collegiate, effective September 5, 2017.
- Jennifer Lamoureux was appointed to the position of Vice-Principal, Riverbend Community School, effective September 5, 2017.