

RE

**ROLL CALL
UPON THE ROLL BEIN**

BOARD MEMBERS:

Lynn Barkman
Sarah Dyck
Cyndy Friesen
Rick Peters (Vice-Chair)
Ruby Wiens

ALSO IN ATTENDANCE:

Randy Dueck
Chris Gudziunas
Phil Guenther

Opening Items

1.1 Opening – Rick Arc

School Presentations

2.1 School Presentatio

Crystal Springs School p

Human Resources Rep

3.1 HR Staffing Report

ORIGINAL - Motion

Member (**Brad Unger**) M
'Recommend acceptanc
22 to December 5, 2017

Upon a roll call vote beir

3.2 HR Staffing Report

ORIGINAL - Motion

Member (**Shannon Frie**
motion 'Recommend acc
November 22 to Decem

Upon a roll call vote beir

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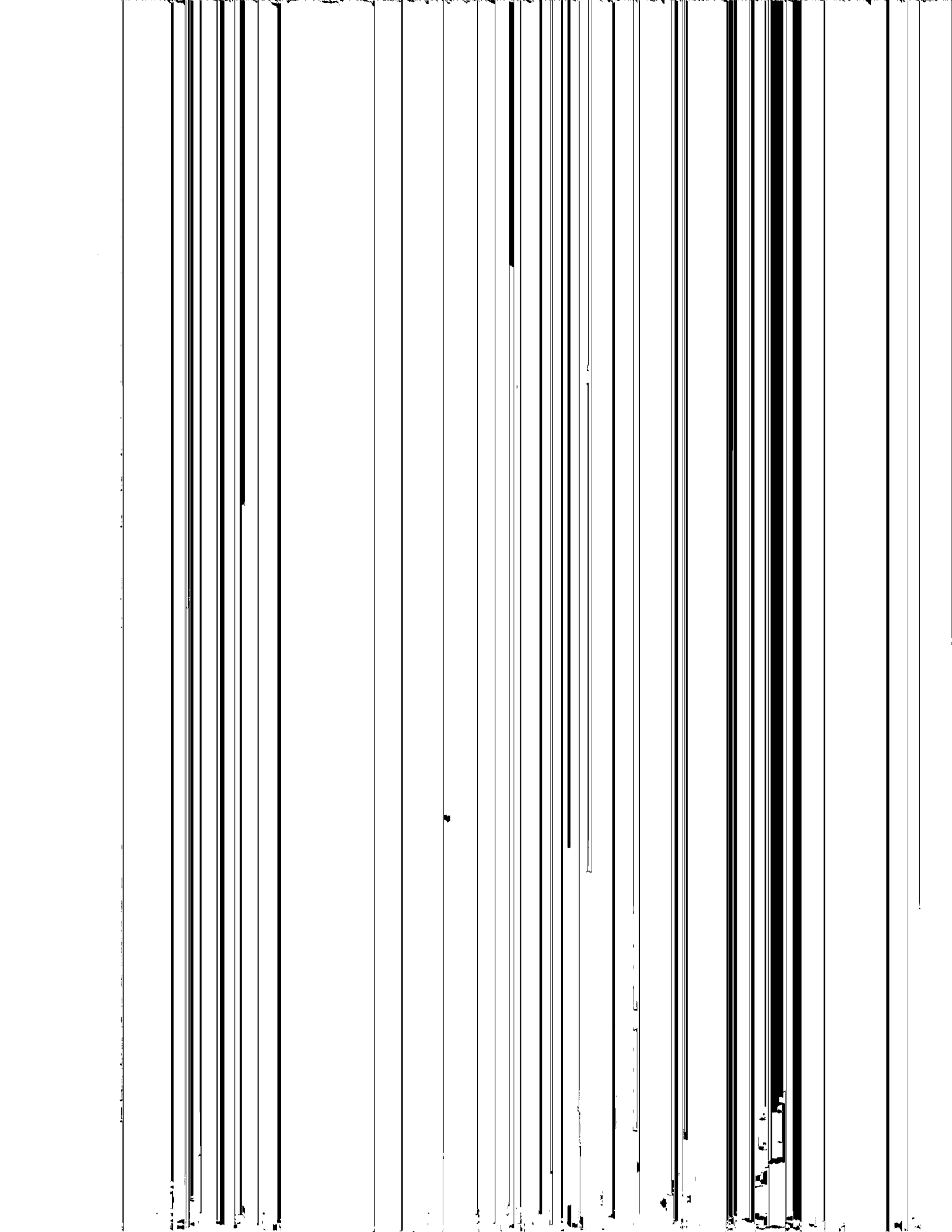
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2017

11.4 Carillon N

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12.1 MSBA Me
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12.2 MSBA Mir

Calendar Revi

13.1 See Goog

Additional Age

14.1 January 2


ORIGINAL - M

Member (Shan
'to reschedule t
January 16th, d
Literacy.'

Upon a roll call

Adjournment

Adjourned at 8:


Ron Falk (Boar

