



Immaculata Regional High School Council

Regular Meeting Minutes

Wednesday 23rd November 2016

Darold Sturgeon – Chair – Present

Rita Smith – Education – Present

Darold Sturgeon – Finance – Present

Fran Jenkins – Secretary – Present

Public Relations – Vacant

Frank Prehofer – Maintenance - Present

Ways and Means - Vacant

Fr. Andriy – Regrets

Fr. Pat - Regrets

Fr. Cerlouie – Regrets

PSG Liaison - Regrets

Rob Plaxton – Non-voting, Principal – Present

Art Therrien – Superintendent - Regrets

1.0 CALL TO ORDER AND WELCOME – Darold @ 5.12pm

2.0 OPENING PRAYER – Rob

3.0 ADOPTION OF AGENDA - Accepted as presented – Rita/Frank

4.0 APPROVAL OF MEETING MINUTES – October minutes accepted as presented – Rita/Frank - approved

5.0 CORRESPONDENCE – None

6.0 COUNCIL REPORTS

6.1 **Principal** – Rob Plaxton – Attached

6.2 **Education** – (includes Local Policy) Rita - Attached

6.3 **Finance** – Darold - Attached

6.4 **Maintenance** – Frank – Yard maintenance in progress

6.5 **Ways & Means** – Vacant

6.6 **Public Relations** – Vacant

6.7 **PSG Report** – No Report

7.0 Superintendent CISND – Art Therrien – No Report

8.0 MOTION TO ACCEPT REPORTS – Frank/Rita - carried

9.0 BUSINESS ARISING FROM THE MINUTES – Due to staffing changes a new budget needs to be approved.

Darold proposes a motion to approve amended budget as outlined - Rita – Discussion - Carried

Move to in camera – Frank

10.0 NEXT MEETING – December 14th 2016 @ 5.15pm

Adjournment @ 5.25 pm

