



**ROLL CALL**  
UPON THE

**BOARD MEMBERS**  
Sue Doerk  
Sarah Dyc  
Cyndy Fri  
Brad Unge

**ALSO IN ATTENDANCE**  
Randy Dye  
Chris Gud  
Rick Ardie

**REGRETS**  
Shannon F

**Opening Prayer**

**1.1 Opening Prayer**

**School Prayer**

Niverville E

**2.1 School Prayer**

**Superintendent**

**3.1 HSD Board**

**ORIGINAL**

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Minutes of Regular Meeting of the Board, Feb

## **Human Resources Report**

### **4.1 HR Staffing Report - Support Staff for t**

#### **ORIGINAL - Motion**

Member (**Brad Unger**) Moved, Member (**Sue**)  
'Recommend acceptance of the attached HR  
to February 2, 2016'.

Upon a roll call vote being taken, the vote was

### **4.2 HR Staffing Report - Teachers for the p**

#### **ORIGINAL - Motion**

Member (**Sarah Dyck**) Moved, Member (**Lyni**)  
'Recommend acceptance of the attached HR  
February 2, 2016'.

Upon a roll call vote being taken, the vote was

### **Adoption of Public Previous Meeting Minu:**

### **5.1 Minutes of Regular Board Meeting, Jan**

#### **ORIGINAL - Motion**

Member (**Cyndy Friesen**) Moved, Member (**B**)  
accept the minutes of the Regular Board mee  
Board Room'.

Upon a roll call vote being taken, the vote was

### **Adoption of the In-Camera Board Previous**

### **6.1 Minutes of Committee of the Whole In-C**

#### **ORIGINAL - Motion**

Member (**Ruby Wiens**) Moved, Member (**Sue**)  
accept the minutes of the Closed Board Meeti

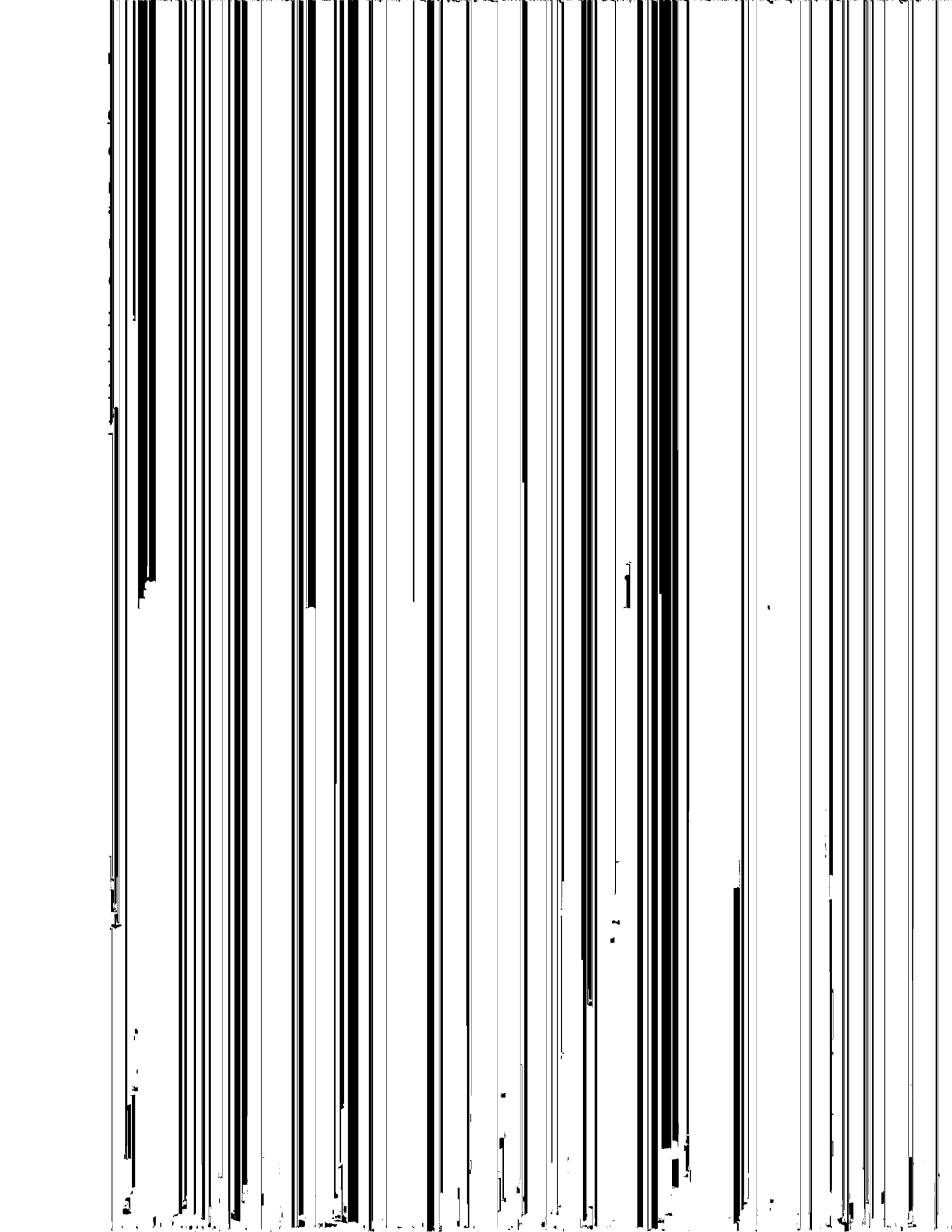
Upon a roll call vote being taken, the vote was

### **6.2 Minutes of Committee of the Whole In-C**

#### **ORIGINAL - Motion**

Member (**Rick Peters**) Moved, Member (**Brad**)  
accept the minutes of the Closed Board Meeti

Upon a roll call vote being taken, the vote was



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**Additional Ag**

**Adjournment**

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Ron Falk, Cha