

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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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

