

**ROLL CALL  
UPON THE ROLL**

**BOARD MEMBER**

Lynn Barkman  
Jonathon Driedge  
Shannon Friesen  
Carisa Klassen  
Brad Unger

**ALSO IN ATTEN**

Randy Dueck  
Colin Campbell  
Phil Guenther

**Opening Items**

**1.1 Call to order**

The meeting to be

**1.2 Opening – Br**

**School Presentat**

**2.1 School Prese**

Mitchell Elementar

**Human Resource**

**3.1 HR Staffing R**

**ORIGINAL - Moti**

Member (**Jonatho**  
motion 'Recomme  
January 23, 2019

Upon a roll call vo

**3.2 HR Staffing R**

**ORIGINAL - Moti**

Member (**Danielle**  
motion 'Recomme  
23, 2019 to Febru

Upon a roll call vo

Report

**Adop**

**4.1 M**

**ORIG**

Membr  
'to acc  
the Bd

Upon

**Adop**

**5.1 M**

**ORIG**

Membr  
'to acc  
Board

Upon

**5.2 M**

**ORIG**

Membr  
motio  
p.m. i

Upon

**Busin**

**6.1 Tr**

**ORIG**

Membr  
'To gi  
calene

Upon

**Comr**

**7.1 R**

**7.2 C**

**7.3 C**

**7.4 C**

Repe

7.5 C

7.6 C

7.7 U

ORIC

Mem  
allow  
Augt

Upor

7.8 C

Com

8.1 F

8.2 C

8.3 C

8.4 C

8.5 C

8.6 C

8.7 C

8.8 C

8.9 C

8.10

To be

8.11

ORIC

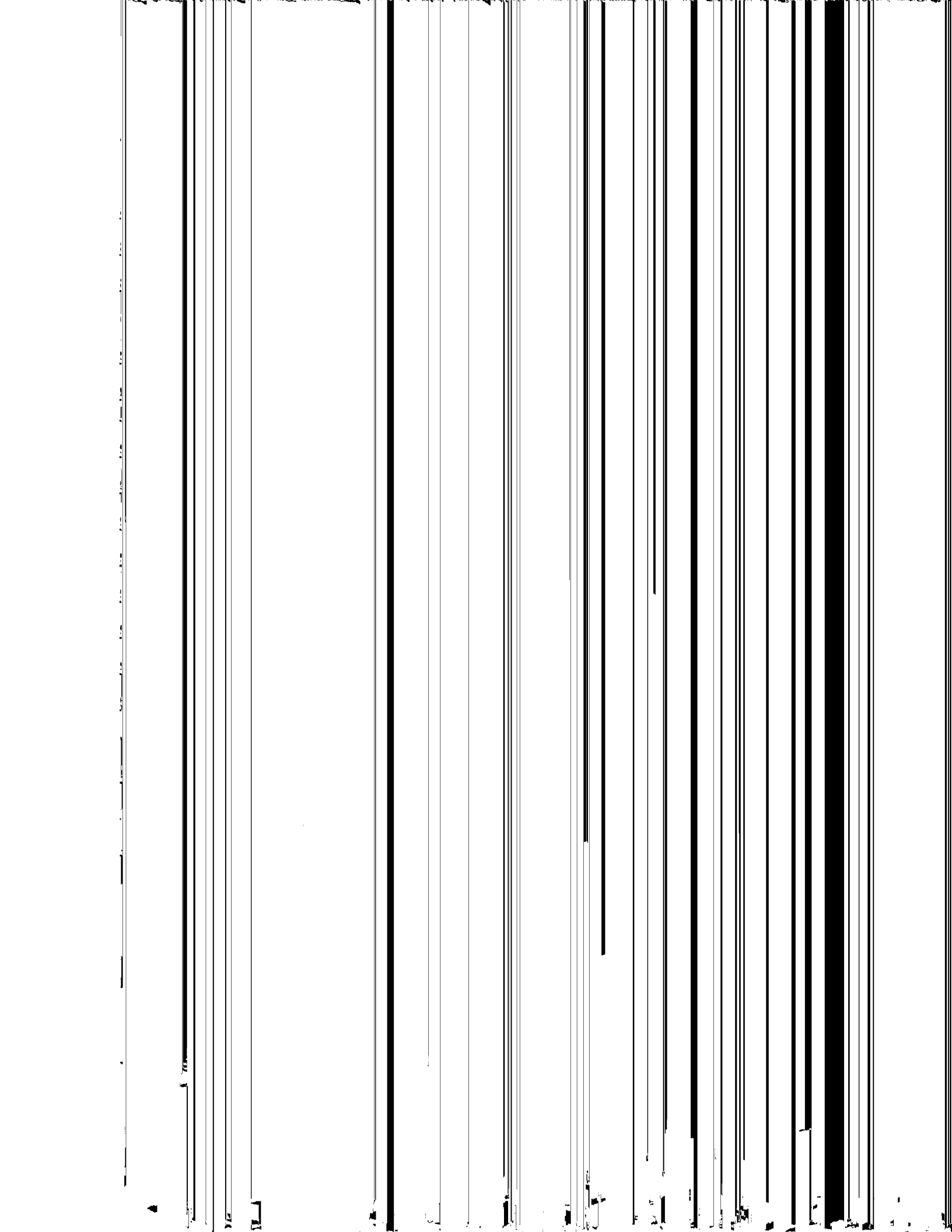
Mem  
motid  
perio

Upor

8.12

ORIC

Mem  
'To ir



Report of

**10.5 UPI**

**ORIGIN/**

Member  
motion 'T  
2019 (Ba  
(Volleyba  
being pro

Upon a r

**10.6 COI**

**10.7 COI**

**10.8 COI**

**Financia**

**11.1 Che**

**ORIGIN/**

Member  
motion 'T

Jan. 15/1

Jan. 15/1

Jan. 22/1

Jan. 22/1

Jan. 29/1

Jan. 29/1

Feb. 05/1

Feb. 05/1

Jan. /19

Jan. 11, 1

Upon a r

**Correspo**

**12.1 Tern**

**General**

**13.1 Stu**

**13.2 Stei**

**13.3 Cari**

**13.4 Cari**

12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

Report c

14.2 MS  
January

14.3 MS  
Electro

Calenda

15.1 Ser

Additio

None

Adjourn

Adjourn

    /  
Ron Fall