

Date: October 13, 2022

Location: Trades Centre

In Attendance:

**CISS/Consultant Meeting**

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| **CIS:** | Benita Behn, Corinne Diamond-C, Kathi Dickie |
| **CIS: via Zoom** | Celine Kotchea,  |
| **C&C:** | Roberta Michel |
| **Staff/Notetaker:** |  Crystal Dussault |
| **Guests:** | Sue Gower |

ORDER OF BUSINESS

 1. Meeting Called to Order at 4:44pm

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| **2. Proposed Education Department Structure:***Kindness, Compassion, Empowerment* | **a) Graphic**Graph represents building people upNeed motion of endorsement for graphic**MOTION:** “To approve the strategic plan proposed by Sue Gower on a six month term.”**Moved by:** Kathi Dickie **Seconded:** Corinne Diamond-C**Approved by consensus****b) Location of offices*** **IN-CAMERA**
 |
| **3. Draft Job Descriptions** | **a) Education Liaison****b) Principal, Chalo School****c) Education Coordinator****d) More to come (if structure works)** |
| **4. Accessing Budgets** | We need a motion tonight to allow all education budgets to be accessibleWe need monthly statements from financeSue is the consultant for CIS and should have access to budgets**MOTION:** “Effective immediately the financial statements and budgets to be forwarded to the CIS board and the Education Liaison.”**Moved by:** Kathi Dickie **Seconded:** Corinne Diamond-C**Approved by consensus** |
| 1. **Policy Review**

 | **a) Principal Evaluation Policy****MOTION:** “To approve the Principal Evaluation Policy and process in proper format.”**Moved by:** Corinne Diamond-C  **Seconded:** Kathi Dickie**Approved by consensus**Still in processClerk to put in proper format**b) Other** |
| 1. **Independent School Update**

 | **a) Policies*** Need to be sent in by November 30th to remain in good standing
 |
| **7. Student Behavior Plan** | Creating plans with the school with parents and with the board |
| **8. School Atmosphere** | **a) Entrance, drums**Dismantle the front entranceBring back some culture, especially at the entrance |
| **9. Other (if anything else comes up while Sue is in the school)** |  |

 **Meeting Adjourned 7:04pm**

APPROVED

Next Meeting: November 24, 2022 (Sue Gower meeting)

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| Chair- Benita Behn | Vice chair-  | Kathie Dickie |
| Celine Kotchea | Corinne Diamond-C |  |