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| 12/07/10 – 1387 | That the Board form an Office Relocation Ad Hoc Committee of Al Kessler, Brian Swanson and Darrell Crabbe.
- Christopherson-Cote | Carried |
| 12/07/10 – 1388 | That the South Hill Ad Hoc Committee of Brian Swanson, Darrell Crabbe and Jackie Jelinski continue.
- Christopherson-Cote | Carried |
| 12/07/10 – 1389 | That the Board refer Item 5.8 – Rental Fees for Outside Rentals to Strong System-wide Accountability and Governance Committee.
- Swanson | Carried |
| 12/07/10 – 1390 | That the Board recess into closed session at 3:04 p.m.
- Christopherson-Cote | Carried |
| 12/07/10 – 1391 | That the Board reconvene in open session at 3:29 p.m.
- Davidson | Carried |
| 12/07/10 – 1392 | That the Board bring back the demographic information of the teaching staff to the January Board Meeting with a recommendation.
- Stewart | Carried |
| 12/07/10 – 1393 | That the Board receive the consent items and approve the recommendations contained therein, as presented.
- Young | Carried |

Inquiries

Would like a Board package sent to the media prior to the Board Meetings.
- Swanson

Was there a motion made at a Board Meeting for item 6.3 as it states that “*The Board requested administration to engage a consultant to conduct a study and provide a report with recommendations.*”
- Swanson

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| 12/07/10 – 1394 | That the Board support the recommendation from Senior Administration regarding the proposal submitted by Leah Knibbs of Knibbs and Associates Human Resource Consulting.
- McMaster | Carried |
| 12/07/10 – 1395 | That the Board meeting be extended to 4:15 p.m.
- Christopherson-Cote | Carried |

12/07/10 – 1397

That the Board bypass our tendering policy on the Knibbs

12/07/10 – 1404

That the meeting be adjourned at 5:15 p.m.
- Stewart

Carried

R. Gleim
Chair

B. Girardin
Superintendent of Business and Operations

Next Regular Board Meeting:

Date: January 11, 2011
Location: Central Office