

1. May 13, 2015

Move /Seconded

THAT the Minutes of the May 13, 2015 Meeting be approved as circulated.

CARRIED

C. PRESENTATION

1. SETA Program

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Craig Dupe, Manager of Meadows College, and Deirdre Way presented information on the SETA Program including program description, program length and certification.

THAT the Board receive presentation on the SETA Program Update, for information.

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson

b) 2015/16 Board of Education Regular Public Board Meetings

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The Board Chair reported that the proposed schedule of public meeting will allow the Board of Education to complete work as outlined in the Annual Board Work Plan and to enhance the Board's communication through public engagement events on specific topics. Public outreach events will be scheduled in September 2015.

THAT the Board adopt the following regular Public Board meeting schedule for 2015/16:

September 23, 2015	January 24, 2016
October 21, 2015	February 9, 2016
November 18, 2015	March 6, 2016
December 9, 2015	April 27, 2016
January 20, 2016	May 18, 2016
February 3, 2016	June 15, 2016

CARRIED

2. Superintendent
3. Secretary/Treasurer
4. Board Committees

i) Finance

i. Financial Statements Quarter Ended March 31, 2015

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