

A regular School Board Meeting was held on February 11, 2015 at the Newport Town School at 5:45 p.m.

Members present; Wilma Therrien, Arlene Brown, Conrad Bellavance, Lauren Dillon, Dari-joi Glover

Others present; John Castle, Linda Goldeski, Theresa Forbes, Jeanne Brenault

Arlene called meeting to order at 5:48 pm.

Arlene made a motion to approve the minutes from the January meeting. Conrad seconds it. The motion passes.

Dj made a motion to approve the financial reports as prepared for by Denise Daigle. Lauren seconds it. The motion passes.

Wilma made a motion to table the bid for the Financial Audit until March Meeting. Arlene seconds it. The motion passes.

We got the general goals and Education Progress as to what has been going on in the school. Also got update on the building and facilities.

Got an update on the principal search and formed a committee involving board members, staff and parents.

The job description for the new intervention teacher got tabled to the March Meeting.

Conrad made a motion to table the NTS Leadership teams action plan sharing until the March meeting. Lauren seconds it. The motion passes.

Arlene made a motion to go with the proposal made by Fairpoint. Dj seconds it. The motion passes.

Arlene made a motion to approve the 1<sup>st</sup> reading of the following policies;

A.01 Policy Development, Dissemination and Administration

D.10 Public Complaints about Personnel

G.11 Responsible Computer, Network and Internet Use

Lauren seconds it. The motion passes.

Wilma made a motion to approve the Rescission of the following Policies;

A.02 Policy Adoption

A.03 Policy Dissemination Administration and Review

F.47 Portable Electronic Communication Devices

Arlene seconds it. The motion passes.

Arlene made a motion to approve the 2<sup>nd</sup> reading of the following Policies;

F.4 Search and Seizure

F.5 Interrogation or searches of Students by Law Enforcement Personnel or other non-school Personnel

Wilma seconds it. The motion passes.

Wilma adjourned meeting at 8:07 pm.

Submitted by,

Dari-joi Glover