

REGION TWO SCHOOL OF APPLIED TECHNOLOGY

COOPERATIVE BOARD MEETING

May 17, 2016

6:00 p.m

M I N U T E S

- 1. Declaration of Quorum: Yes – 9 present.**
- 2. Minutes of March 15, 2016: It was moved by Phil Knowles and seconded by Sue Tortello to accept the minutes as written, vote was unanimous.**
- 3. Adjustments to the agenda – None.**
- 4. Director's Report:**
 - a. The Region Two Early Childhood Education Program presented an overview of the program to the board and three ECE Students spoke of their ECE experiences and post-secondary plans.**
 - b. Mr. Keaton gave a report of the Region Two Bridge Year program.**
 - c. Mr. Keaton gave a report about the Melmac Initiative activities.**
 - d. Mr. Keaton recommended Melvin Charette for a 2nd probationary contract, it was moved by Phil Knowles and seconded by Mark Ganzel, vote was unanimous. Mr. Keaton recommended Kim Fox for a continuing contract, it was moved by Phil Knowles and seconded by Mark Ganzel, vote was unanimous.**
 - e. Mr. Keaton reported on the Program Advisory Annual Meeting/Dinner that occurred on April 6.**
 - f. Mr. Keaton reminded the board of the Region Two Final Award Banquet to occur on May 24th and solicited board volunteers to assist in the banquet.**
 - g. The second readings and adoption votes were done on the following policies:**
 - Policy EEAEAA – It was moved by Phil Knowles and seconded by Sue Tortello to adopt Policy EEAEAA, vote was unanimous.**
 - Policy EEAEAA-R – It was moved by Phil Knowles and seconded by Sue Mary Moore to adopt policy EAEAA-R, vote was unanimous.**
 - Policy EGAD – It was moved by Phil Knowles and seconded by Sue Tortello to adopt Policy EGAD, vote was unanimous.**
 - Policy EGAD-R - It was moved by Phil Knowles and seconded by Mary Moore to adopt Policy EGAD-R, vote was unanimous.**
 - Policy IJNDB – It was moved by Phil Knowles and seconded by Mary Moore to adopt Policy IJNDB, vote was unanimous.**
 - Policy IJNDB-E – It was moved by Phil Knowles and seconded by Sue Tortello to adopt Policy IJNDB-E, vote was unanimous.**
 - Policy IJNDB-R – It was moved by Phil Knowles and seconded by Sue Tortello to adopt Policy IJNDB-R, vote was unanimous.**

The first readings and votes were done for the following policies:

- Policy GBEC – It was moved by Phil Knowles and seconded by Mary Moore to accept Policy GBEC as written, vote was unanimous.
- Policy GBN – It was moved by Phil Knowles and seconded by Scott White to accept Policy GBN as written, vote was unanimous.
- Policy GCFB – It was moved by Phil Knowles and seconded by Sue Tortello to accept Policy GCFB as written, vote was unanimous.
- Policy GCFB-R – It was moved by Phil Knowles and seconded by Mary Moore to accept Policy GCFB-R as written, vote was unanimous.
- Policy GCI – It was moved by Phil Knowles and seconded by Mary Moore to accept Policy GCI as written, vote was unanimous.

h. No other items.

5. Fred Grant moved and Phil Knowles seconded to adjourn, vote was unanimous.

6. Next meeting is scheduled for June 14, 2016

Respectfully submitted,

Dave Keaton

Dave Keaton, Director
Region Two School of Applied Technology

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A T T E N D A N C E

Bruce Clark	RSU #29
Sue Tortello	RSU #29
Robin Crandall	RSU #50
Phil Knowles	RSU #50
Mark Ganzel	RSU #70
Fred Grant	RSU #29
Mary Moore	RSU #50
Scott White	RSU #29
Karter Kenney	RSU #29
Ellen Schneider, Superintendent	RSU #29
Scott Richardson, Superintendent	RSU #70
David Keaton, Director	Region Two