



# DZIL DITL'OOÍ SCHOOL OF EMPOWERMENT, ACTION AND PERSEVERANCE (DEAP)

Empowering students and communities through education, culture, wellness and service

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## Dzil Diti'ooi School of Empowerment, Action & Perseverance (DEAP)

Governing Council Meeting

Wednesday, March 08, 2017

5:30 PM

Location: DEAP School

### Agenda

- A. Call to Order
- B. Roll call of Governing Council members
  - 1. Shayla Yellowhair, President \_\_\_\_\_
  - 2. Vacant, Vice-President \_\_\_\_\_
  - 3. Michaela Shirley, Secretary \_\_\_\_\_
  - 4. Benita Litson, Treasurer \_\_\_\_\_
  - 5. Ryan Dennison, Member \_\_\_\_\_
- C. Review & Approval of Agenda
- D. Review & Approval of February 08, 2017 Meeting Minutes
- E. Discussion and possible Action Items:
  - 1. Approval of 2017 Head Administrator Performance Evaluation Format
  - 2. New GC membership—Regina Manygoats and McKeon Dempsey
  - 3. Approval of BAR \$6,820.00 for School Equipment Grant
  - 4. Approval of BAR \$9,000.00 (2nd Installment-First Nations Grant)
  - 5. Approval of BAR \$17,640 (NSLP Food Reimbursement)
- F. Reports from DEAP Management
  - 1. Head Administrator's Report
  - 2. Finance Manager's Report
  - 3. Director of Curriculum's Report
  - 4. Director of Operations' Report
- G. Public Comment
- H. The next meeting for DEAP Governing Council will be April 12, 2017 5:30 pm at DEAP Charter School.
- I. Adjournment