



PRESENT: C. Black, K. Cameron, M. Davis, C. Erickson, M. Gregory, L. Jackson, S. Livingstone, L. McFarlane

REGRETS: T. Maduke

DIVISION ADMINISTRATION PRESENT:

M. Janssen - Assistant Superintendent
R. Klassen - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by M. Davis and seconded by S. Livingstone
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by L. Jackson and seconded by M. Gregory
THAT the minutes of the Regular Board Meeting of November 16, 2010 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by C. Black and seconded by L. McFarlane
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 4: Moved by S. Livingstone and seconded by M. Davis
THAT the Board go into Committee of the Whole Board and go in Camera to hear a portion of the Senior Administration's Report.

The Board adjourned to Committee of the Whole Board and went In Camera at 7:50 PM.

The Board returned to regular session at 8:09 PM.

- Carried.

RESOLUTION NO. 5: Moved by M. Gregory and seconded by L. Jackson
THAT the MSBA report be received as presented and discussed.

- Carried

RESOLUTION NO. 6: Moved by L. McFarlane and seconded by M. Gregory
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 7: Moved by D. Mazier and seconded by C. Erickson
THAT the Board Meeting be adjourned at 8:56 PM.

- Carried

OTHER BUSINESS:

1. The Assistant Superintendent discussed and reviewed the updated Provincial Assessment Policy document from Manitoba Education that is effective February 1, 2011.
2. The Assistant Superintendent discussed the provincial examination process. All students in grade 3 are assessed for numeracy and literacy skills to determine if they are at level, above or below level (reported to parents at the first report card). All students in grade 7 are assessed for Mathematics/Numeracy skills. All students in grade 8 are assessed in Language Arts/Literacy. Both measure skill level in these subjects and are provincially assessed on Level of Reflection and Self-Assessment. Grade 12 students write provincial exams in Mathematics and English.
3. Trustees Mazier and Cameron reported on the recent Manitoba Association of School Superintendents Conference. Trustee Mazier raised three questions related to the conference in his conference report and requested information on these questions at a future Board meeting.
4. The Superintendent presented a report on Study Manitoba.
5. The Secretary-Treasurer discussed the budget process and a summary of budget meetings.
6. The Superintendent reported on the Governance session scheduled for January 12, 2011. Roy Seidler, ROAR Consulting, will facilitate a workshop for the Board of Trustees on teambuilding, Board governance and divisional planning.

7. The Superintendent discussed the Divisional Parent/Guardian Survey.
8. The Superintendent discussed the information on the Council of School Leaders Conference.
9. The Superintendent reviewed the Suspension Report.
10. The Secretary-Treasurer reviewed correspondence from Manitoba School Boards Association regarding first call for nominations for the 2011 Manitoba School Boards Association Executive.
11. The Secretary-Treasurer reviewed discussion at the Governance Committee on proposed resolutions for the 2011 Manitoba School Boards Association Conference.
12. Trustees Black and Gregory were appointed to review applications for the Manitoba School Boards Association Student Citizenship Award and to select a divisional nominee.
13. Trustee Mazier and Cameron reported on the Manitoba School Boards Association Board Chair Workshop. Trustee Mazier requested a review of the Committee structure and the potential for a community connection committee. The Board supported this request.
14. Trustee Mazier and the Superintendent reported on the Manitoba School Boards Association Trustee Orientation sessions. The Board referred development of policy and procedures on trustee conflict of interest to the Policy Review Committee.
15. The Secretary-Treasurer reviewed information on an upcoming workshop on Superintendent Recruitment, Hiring and Evaluation. Trustees that want to attend the workshop were directed to email this to the Secretary-Treasurer by December 13, 2010.
16. The Assistant Superintendent reported on the Premier Award for School Board Innovation.
17. The Board requested a presentation on assessment as it relates to examination exemptions.

UPCOMING MEETINGS:

Policy Review Committee Meeting
 December 21, 2010
 9:00 AM – 12:00 PM
 Administration Office

Budget Priorities Meeting
 January 10, 2011
 5:00 PM
 Administration Office

Committee as a Whole
"The Board as a Team" – ROAR Consultants
January 12, 2010
9:00 AM
Administration Office

Preliminary Budget Meeting
January 26, 2011
5:00 PM
Administration Office

Board Meeting
January 26, 2011
6:30 PM
Administration Office

The next regular Board Meeting will be **Wednesday, January 26, 2011 at 6:30 p.m.**

Chairperson

Secretary Treasurer