



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

REGRETS: M. Gregory, D. Mazier

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by T. Maduke  
THAT the minutes of the Regular Board Meeting of January 26, 2011 be  
approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by C. Erickson and seconded by M. Davis  
THAT the board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 4: Moved by C. Black and seconded by T. Maduke  
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 7:20 P.M.

The Board returned to regular session at 7:45 P.M.

- Carried.

RESOLUTION NO. 5: Moved by T. Maduke and seconded by C. Black  
THAT the Committee Report be received as presented and discussed.

- Carried.

RESOLUTION NO. 6: Moved by C. Erickson and seconded by M. Davis  
THAT the MSBA Report be received as presented and discussed.

- Carried.

RESOLUTION NO. 7: Moved by S. Livingstone and seconded by M. Davis  
THAT the Senior Administration report be received as presented and discussed.

- Carried.

RESOLUTION NO. 8: Moved by L. McFarlane and seconded by C. Black  
THAT the Board Meeting be adjourned at 7:57 P.M.

- Carried.

OTHER BUSINESS:

1. Jacki Nylén and Barb Hildebrand, Physical Education teachers gave a presentation on Physical Education and Technology.
2. The Assistant-Superintendent distributed and discussed the upcoming Divisional Inservice on February 28, 2011. The focus will be literacy and assessment.
3. The Secretary-Treasurer discussed the approval to award the tender for the Tanner's Crossing School renovations for the Nursery School Before and After School programs and plans to proceed with construction.
4. The Secretary-Treasurer reviewed a Division Vehicle Accident report.
5. The Superintendent reviewed the Suspension Report.
6. The Superintendent reviewed a letter of concern from the Rolling River Teachers Association.
7. The Secretary-Treasurer reviewed correspondence from MSBA requesting approval for board distribution of ballots at the MSBA conference. Trustees Cameron, Mazier, and McFarlane were appointed to accept the board ballots.

8. The Assistant-Superintendent reviewed the Division Nomination for the MSBA Conference – Xerox Innovation Award. Onanole School's UNESCO Kids Being the Change project is nominated by the Division

UPCOMING MEETINGS:

Policy Review Meeting  
March 21, 2011 – 5:30pm  
Administration Office

MSBA Convention  
March 17-19, 2011  
Delta Hotel, Winnipeg, MB

Committee of the Whole – Second Trimester Report  
March 23, 2011 – 5:30pm  
Administration Office

**SUBJECT TO BOARD APPROVAL**

The next regular Board Meeting will be Wednesday March 9, 2011 at 6:30 p.m.

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Chairperson

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Secretary Treasurer