



PRESENT: C. Black, K. Cameron, C. Erickson, L. Jackson, S. Livingstone, D. Mazier,  
L. McFarlane, L. McMillan, C. Shannacappo, W. Yanchycki

DIVISION ADMINISTRATION PRESENT:

N. Whitley - Superintendent  
J. Hardy - Assistant Superintendent  
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by W. Yanchycki and seconded by L. McFarlane  
THAT the Board approve the agenda as presented and the following  
additions to the agenda:

1. Leave of Absence Request  
- Carried.

RESOLUTION NO. 2: Moved by L. Jackson and seconded by C. Erickson  
THAT the minutes of the Regular Board Meeting of January 9, 2008 be  
approved as presented.

- Carried.

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

- Carried.

RESOLUTION NO. 4: Moved by S. Livingstone and seconded by C. Black  
THAT the Board approve an unpaid leave of absence for Shara Sanko  
for up to one year commencing January 28, 2008.

- Carried

RESOLUTION NO. 5: Moved by D. Mazier and seconded by C. Shannacappo  
THAT the Board go into Committee of the Whole Board and go in  
Camera to hear a portion of the Senior Administrations Report.

The Board adjourned to Committee of the Whole Board and went In  
Camera at 8:44 p.m.

The Board returned to regular session at 9:00 a.m.

- Carried.

RESOLUTION NO. 6: Moved by C. Shannacappo and seconded by D. Mazier  
THAT the Board re-affirm the following policy and regulation.

BCE – Standing Committees of the Board

- Carried

RESOLUTION NO. 7: Moved by C. Erickson and seconded by L. Jackson  
THAT the Board approve the following policy.

BCB – Role of the Board Chair and Vice Chair

- Carried

RESOLUTION NO. 8: Moved by L. McMillan and seconded by W. Yanchycki  
THAT Debenture By-Law #1/2008 be given second and third reading,  
passed, signed, and sealed.

- Carried

RESOLUTION NO. 9: Moved by L. McFarlane and seconded by W. Yanchycki  
THAT the Senior Administration Report be receives as presented and  
discussed.

- Carried

RESOLUTION NO. 10: Moved by L. Jackson and seconded by C. Erickson  
THAT the Committee reports be received.

- Carried

RESOLUTION NO. 11: Moved by L. McMillan and seconded by W. Yanchycki  
THAT the Board meeting be adjourned at 10:42 p.m.

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. Representatives of the Rolling River Athletic Association made a presentation on the activities of the association.
3. The Superintendent initiated a follow up discussion on declining enrollment at Oak River School. The Board did not support initiating a school review at this time and will consider future staffing at the school during budget deliberations.
4. The Superintendent reported that there has been no further progress in the Teen Health Clinic project at Elton Collegiate.
5. The Assistant – Superintendent presented information on 15 passenger vans and the Division's practice in use of personal vehicles for extra-curricular trips. The Board requested the Superintendent communicate to schools that they are not to use 15 passenger cans and referred this issue for policy development to the Policy Committee.
6. The Assistant Superintendent reviewed information on the use of automated external defibrillators in public spaces and schools.
7. The Superintendent reported on progress in a plan to replace the Elton Collegiate band room. A request for a portable classroom has been sent to the Public Schools Finance Board.

8. The Superintendent presented the Suspension Report.
9. The Superintendent reported on a personnel issue.
10. Trustee Jackson presented the minutes from the Governance Committee meeting.
11. The Secretary-Treasurer presented correspondence from MAST regarding first call for nominations for a CSBA Director.
12. The Secretary-Treasurer presented correspondence from MAST regarding nominations for the President's Council.
13. The Secretary-Treasurer distributed the agenda for the MAST Regional meeting on February 4, 2008 and confirmed attendance of Trustees at this meeting.
14. Trustee Cameron reported on the Superintendent Search Committee meeting.

UNFINISHED BUSINESS:

15. The Board discussed School tours and decided to postpone scheduling these until later in the year.

NEW BUSINESS:

16. Trustee Erickson requested a presentation on the Home Economics and Industrial Arts programs at a future meeting.

UPCOMING MEETINGS:

- Personnel Committee Meeting  
5:00 p.m. January 29, 2008  
Division Administration Office
- Board Committee of Whole – Superintendent Search  
7:30 p.m. January 29, 2008  
Division Administration Office
- Education Presentation  
7:00 p.m. January 30, 2008  
Minnedosa Collegiate
- Committee of the Whole Meeting – Budget  
5:00 p.m. February 6, 2008  
5:00 p.m. February 12, 2008  
Division Administration Office
- Superintendent Search Committee  
1:30 p.m. February 11, 2008  
Division Administration Office

The next regular Board Meeting will be **Tuesday, February 12, 2008 at 7:30 p.m.**

**SUBJECT TO APPROVAL**

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Chairperson

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Secretary Treasurer