



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 L. Jackson and seconded by C. Black
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by M. Davis and seconded by C. Erickson
THAT the minutes of the Regular Board Meeting of January 12, 2011 be
approved as amended.

- Carried.

RESOLUTION NO. 3: Moved by M. Davis and seconded by C. Erickson
THAT the Board award the tender for the Tanner's Crossing School
Nursery School / Before and After School Daycare programs
renovations to Ben Wiebe Construction for the tendered quotation price
of \$135,737.00 subject to approval and support from Public School's
Finance Board.

- Carried.

RESOLUTION NO. 4: Moved by T. Maduke and seconded by C. Black
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 5:

Moved by C. Erickson 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 9:46 P.M.

The Board returned to regular session at 9:51 P.M.

- Carried.

RESOLUTION NO. 6:

Moved by C. Black and seconded by L. McFarlane
THAT the Board approve the Leave of Absence Report as presented.

- Carried.

RESOLUTION NO. 7:

Moved by L. McFarlane and seconded by C. Black
THAT the MSBA report be received as presented and discussed.

- Carried.

RESOLUTION NO. 8:

Moved by S. Livingstone and seconded by M. Davis
THAT the Senior Administration report be received as presented and
discussed.

- Carried.

RESOLUTION NO. 9:

Moved by L. Jackson and seconded by L. McFarlane
THAT the Board Meeting be adjourned at 9:00 P.M.

- Carried.

OTHER BUSINESS:

1. The Superintendent reviewed a letter that was received regarding the multi level learning classrooms at Tanner's Crossing School.
2. The Superintendent discussed realigning Trustee Committees to incorporate a Community Education / Connection Committee that would meet regularly with parent councils and Rural Municipal/Town Councils in the Division catchment areas with a focus on educational services. The Board supported this idea and asked the Senior Administration to develop a proposal and report at a future meeting.

3. The Assistant Superintendent gave an oral report on the Reading is Thinking Pilot Project. Minnedosa Collegiate was selected to participate in the project and will integrate the project through the curriculum/grades.
4. The Assistant Superintendent gave an update on the review of the SuccessMaker Program. The current program software is outdated and an updated version has been installed and will be operational for two to four years. Training for the new software will focus on Resource Teachers and Educational Assistants. A review of the program will continue over the next few years before progressing to the next software update.
5. The Superintendent gave an oral report on changes in programming for the Minnedosa Adult Learning Centre and the closure of the Adult Literacy Program in Minnedosa.
6. The Superintendent reviewed correspondence from Bob Swayze regarding Superintendent - Board Evaluation Process Facilitation. The Board directed the Superintendent to contract with Swayze Consulting for the 2011 evaluation process.
7. The Secretary-Treasurer reviewed the schedule for 2011 Trustee Tours.
8. The Superintendent reviewed the suspension report.
9. The Secretary-Treasurer reviewed information on the Division Nominee for the 2011 Manitoba School Boards Association Student Citizenship Award. Katie Crouch, student at Rivers Collegiate, has been nominated for the award by the Rolling River School Division.
10. The Secretary-Treasurer reviewed correspondence from the Manitoba School Boards Association regarding Committee Volunteer opportunities

UPCOMING MEETINGS:

Committee of the Whole
 Funding / Deliberations Budget Meeting
 February 7, 2011
 5:30 PM
 Administration Office

Board Meeting
 February 8, 2011
 5:30 PM
 Administration Office

Board Meeting
 February 23, 2011
 6:30 PM
 Administration Office

The next regular Board Meeting will be **Tuesday, February 8, 2011 at 5:30 p.m.**

Chairperson

Secretary Treasurer