



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.

- Carried.

RESOLUTION NO. 2: Moved by D. Mazier and seconded by C. Shannacappo  
THAT the minutes of the Regular Board Meeting of June 11, 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 C. Shannacappo and seconded by D. Mazier  
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 7:31 p.m.

The Board returned to regular session at 7:41 p.m.

- Carried

RESOLUTION NO. 5: Moved by L. Jackson and seconded by C. Erickson  
THAT the Board approve the following policies and regulations as  
amended:

BBBC -Ward Vacancy – Trustee Appointment  
BBF -Trustee Code of Ethical Conduct  
CM - School Division Planning – Action Plan and Report

- Carried.

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

- Carried

RESOLUTION NO.7: Moved by C. Erickson and seconded by L. Jackson  
THAT the Committee Reports be received.

- Carried

RESOLUTION NO.8: Moved by L. McMillan and seconded by W. Yanchycki  
THAT the Board meeting be adjourned at 8:29 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. Business arising from the minutes:  
Trustee Jackson asked about the letter from the Board to the Province of British Columbia in support of Simon Jackson's lobby to protect the Kermode bear. This item was added to the agenda of the June 11, 2008 agenda but was not discussed. The Board supported that the letter drafted by Trustee Erickson be sent on behalf of the Board.
3. The Superintendent reviewed guidance policies and protocols currently under development and review. These will be referred for continued development to the new Superintendents in the fall.
4. The Secretary-Treasurer reviewed a Financial Report and projection based on expenditures to May 31, 2008.
5. The Secretary-Treasurer confirmed the Board – Senior Administration Board Governance and Conflict of Interest Workshop for Friday September 5, 2008.
6. The Superintendent presented the Suspension Report.
7. The Superintendent presented a video clip related to a parental concern.
8. The Superintendent reported on staffing changes confirmed to date. A full report will be provided in the fall.
9. The Assistant Superintendent reviewed the results of the Early Development Instrument for Rolling River School Division.

UPCOMING MEETINGS:

Board Governance and Conflict of Interest Workshop  
9:00 a.m. Friday, September 5, 2008  
Division Administration Office

The next regular Board Meeting will be **WEDNESDAY SEPTEMBER 10, 2008 at 7:30 p.m.**

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Chairperson

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Secretary Treasurer