



PRESENT: C. Black, 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 L. Jackson and seconded by C. Shannacappo
THAT the Board approve the agenda as presented and the
following addition to the agenda:
1. Reaffirming of Policy and Regulation JGA – Assessing
Violence Potential: Policy for Dealing with High-Risk
Behaviours.
- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by W. Yanchycki
THAT the minutes of the Inaugural Board Meeting of November
2, 2006 be approved as presented and amended.
- Carried.

RESOLUTION NO. 3: Moved by L. Jackson and seconded by L. McMillan
THAT the Board support in principle, the bid of the communities of
Minnedosa and Neepawa to host the 2010 Manitoba Winter
Games, specifically by assisting in the areas of athlete services,
accommodations and transportation.
- Carried.

RESOLUTION NO. 4: Moved by C. Shannacappo and seconded by L. Jackson
THAT the following policy and regulation be re-affirmed.
Policy JGA – Assessing Violence Potential: Policy for Dealing
With High-Risk Behaviours.
- Carried.

RESOLUTION NO. 5: Moved by C. Erickson and seconded by L. McMillan
THAT the Board approve enrollment of the three students resident
in Riding Mountain National Park at Onanole Elementary School,
as presented.
- Carried.

RESOLUTION NO. 6: Moved by D. Mazier and seconded by L. Jackson
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 7: Moved by S. Livingstone and seconded by L. Jackson
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 10:01 p.m.

The Board returned to regular session at 10:08 p.m.

- Carried.

RESOLUTION NO. 8: Moved by L. McMillan and seconded by C. Erickson
THAT the Board approve payment to a spare bus driver for regular
route pay in the event that he/she is booked to drive a regular
route on a day that buses are cancelled due to inclement weather
and for three hours if an extra-curricular trip is cancelled with less
than 3 hours notice to the assigned bus driver.

- Carried

RESOLUTION NO. 9: Moved by W. Yanchycki and seconded by C. Black
THAT the Senior Administration report be received as presented
and discussed.

- Carried

RESOLUTION NO. 10: Moved by L. McMillan and seconded by C. Erickson
THAT the Committee report(s) be received.

- Carried

RESOLUTION NO. 11: Moved by D. Mazier and seconded by L. Jackson
THAT the Board meeting be adjourned at 10:29 p.m.

- Carried

OTHER BUSINESS:

1. Trustee McFarlane presided as Chair of the meeting.
2. Virginia Arthurson, Consultant representing Rolling River First Nation presented an overview of the Rolling River First Nation Education Evaluation Report of Erickson schools.
3. Sandra Ingenmey, Director of Minnedosa Recreation Commission, presented information on the bid for the 2010 Manitoba Winter Games and discussed the support requested from the School Division.

4. The Assistant Superintendent reviewed correspondence from Manitoba Education on the appointment of John Potter, Vice Principal of Minnedosa Collegiate, to the Provincial Grade 11 and 12 Physical Education / Health Education Curriculum Development Team.
5. The Assistant Superintendent provided information on Middle Years Assessment Reporting.
6. The Superintendent reviewed correspondence from concerned citizens regarding the planned distribution of the health resource "The Little Black Book".
7. The Assistant Superintendent reviewed the 2006 Graduate Exit Survey results.
8. The Superintendent distributed summaries of the 2006 Parent Survey Results to new trustees.
9. The Superintendent reported on the Provincial guidelines for School Division pandemic planning.
10. The Secretary-Treasurer reported on the September 28, 2006 enrollment statistics.
11. The Secretary-Treasurer presented a report from the Senior Election Official, on the 2006 election.
12. The Superintendent reviewed the Transportation Storm Policy (EBCD) which governs bus cancellation and school closure.
13. The Superintendent reviewed a draft letter on providing fair notice to parents regarding threat assessment and response.
14. The Superintendent reviewed correspondence from the Rolling River Teachers Association requesting a meeting to present input on the 2007-2008 budget. The teachers Associate will make a presentation at the November 30, 2006 Board meeting.
15. The Superintendent discussed the format for trustee tours of schools. The Board supported scheduling three days of tours in the period January to March 2006. The Superintendent will draft a schedule to present for review at a future meeting.
16. The Superintendent presented the suspension report.
17. The Secretary-Treasurer presented a report on a minor school bus accident.
18. The Secretary-Treasurer reviewed the Personnel Committee meeting minutes.
19. Trustee Jackson reviewed the Governance Committee meeting minutes.

New Business:

20. Trustee Jackson inquired on developing an on-line archive for Trustee Board Agenda packages. The Senior Administration will discuss this with the Information Technology Coordinator and report on its feasibility at a future meeting.

Upcoming Meetings:

- Minnedosa Regional Archives Board Meeting
7:30 p.m. Wednesday, December 6, 2006
Minnedosa Regional Library
- Board Committee of the Whole Meeting
Action Plan First Trimester Report and
2007/2008 Budget Priorities
5:00 p.m. Tuesday, December 12, 2006
Division Administration Office

The next regular Board Meeting will be Thursday, November 30, 2006 at **5:00** p.m.

Chairperson

Secretary Treasurer