



ROLLING RIVER SCHOOL DIVISION Inaugural Board Meeting of
November 2, 2006

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 C. Black
THAT the Board approve the agenda as presented and the
following additions to the agenda:
1. Petition for Forrest By Pass on #10 Highway.

- Carried.

RESOLUTION NO. 2: Moved by L. Jackson and seconded by S. Livingstone
THAT the minutes of the Regular Board Meeting of October 19,
2006 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by C. Erickson and seconded by L. McMillan
THAT the Ballots used for the election of the Board's Chairperson
and Vice Chairperson be destroyed.

- Carried.

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board approve the appointment of Grant (Claude)
Shannacappo as the Trustee representing the Rolling River First
Nation Ward.

- Carried.

RESOLUTION NO. 5: Moved by W. Yanchycki and seconded by C. Black
THAT the Board approve the following Committee appointments
from November 2006 to August 2008.

Personnel – Trustees
C. Erickson, S. Livingstone, L. McMillan, D. Mazier

Board Governance & Development – Trustees
D. Mazier, C. Shannacappo, L. Jackson

Negotiations – Trustees
C. Black, K. Cameron, C. Erickson, W. Yanchycki

Resolution No. 5 cont'd.

Operations – Trustees
K. Cameron, L. McFarlane, L. McMillan

Policy Review – Trustees
W. Yanchycki, L. Jackson, C. Shannacappo

Rolling River Education Fund – Trustees
S. Livingstone, C. Black

Minnedosa Regional Archives – Trustees
L. McMillan, L. Jackson

Recreation Commissions
Rivers Trustee – L. McFarlane
Minnedosa Trustee – K. Cameron

- Carried.

RESOLUTION NO. 6:

Moved by S. Livingstone and seconded by L. McFarlane
THAT the Board appoint Kathlyn McNabb, Secretary-Treasurer
and Ken Cameron, Board Chairperson as the Division's signing
officers effective November 3, 2006.

- Carried.

RESOLUTION NO. 7:

Moved by D. Mazier and seconded by C. Black
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 8:

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 8:42 p.m.

The Board returned to regular session at 9:12 p.m.

- Carried.

RESOLUTION NO. 9:

Moved by L. McMillan and seconded by C. Erickson
THAT the Board approve an award of \$250.00 to each of the
Division's individual student and student group selected as
nominees for the Provincial MAST Student Citizenship Award.

- Carried

RESOLUTION NO. 10:

Moved by D. Mazier and seconded by L. Jackson
THAT the Senior Administration report be received as presented
and discussed.

- Carried

RESOLUTION NO. 11:

Moved by C. Black and seconded by L. Jackson
THAT the Board meeting be adjourned at 10:02 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron was elected as Board Chair and Trustee McFarlane was elected as Board Vice-Chair.
2. Trustee Cameron presided as Chair of the meeting.
3. The Assistant Superintendent reported on the Provincial Healthy Living Grant and programming that it supports in the Division.
4. The Board discussed the format of the annual Board Administration Planning Workshop. The Board directed the administration to proceed with planning the workshop in consultation with the Board Governance and Development Committee.
5. The Superintendent reviewed information on a petition being circulated in support of the development of a bypass on Provincial Highway #10 around the Village of Forrest.
6. The Superintendent reviewed the Suspension Report.
7. The Superintendent reviewed a personnel issue.
8. The Secretary-Treasurer reviewed the agenda and confirmed registrations for the New Trustee Orientation and Labour Relations Workshop sponsored by the Manitoba Association of School Trustees.
9. The Assistant-Superintendent reviewed correspondence on the Xerox Canada sponsored Premier Award for School Board Innovation. The Division will submit a summary of the Building Student Success with Aboriginal Parents program.
10. The Assistant Superintendent reviewed correspondence from the Manitoba Association of School Trustees regarding submission of resolutions for the 2007 Annual Conference. The Board referred this to the Board Governance and Development Committee to discuss and report back to the Board at the November 30, 2006 Board meeting. Board members who want an issue to be considered for a resolution are to contact a member of the Board Governance Committee prior to November 13, 2006.

Unfinished Business:

11. The Board discussed the election planning process and concerns with the 2006 election. The Chair recommended an Ad-hoc Committee be formed to work with the Senior Election Official to address these concerns.
12. Trustee Mazier inquired on the status of the request for replacement of the portables at Elton Collegiate. The Secretary-Treasurer reported that the cost of repair of the portables was not supported by the Public Schools Finance Board and the Division is discussing alternate plans.

Upcoming Meetings:

- Trustee Orientation
5:00 p.m. Monday, November 6, 2006
5:00 p.m. Monday, November 13, 2006
Division Administration Office
- Personnel Committee
7:30 p.m. Monday, November 6, 2006
Division Administration Office

Upcoming meetings

- Governance Committee
4:00 p.m. Monday, November 13, 2006
Division Administration Office
- Policy Review Committee
5:00 p.m. Thursday, November 16, 2006
Division Administration Office

The next regular Board Meeting will be Thursday, November 16, 2006 at 7:30 p.m.

Chairperson

Secretary Treasurer