



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 S. Livingstone and seconded by L. McFarlane
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by W. Yanchycki and seconded by C. Black
THAT the minutes of the Regular Board Meeting of November 16,
2006 be approved as presented and amended.

- Carried.

RESOLUTION NO. 3: Moved by C. Jackson and seconded by L. McMillan
THAT the Board support the application to transfer the land known
as SW 9-17-20W, from Rolling River School Division to Park West
School Division.

- Carried.

RESOLUTION NO. 4: Moved by D. Mazier and seconded by L. Jackson
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 5: Moved by L. McMillan and seconded by C. Black
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 7:25 p.m.

The Board returned to regular session at 7:31 p.m.

- Carried.

RESOLUTION NO. 6: Moved by L. Jackson and seconded by C. Shannacappo
THAT the following revised policies and regulations be approved.
GCBD/GDBD - Leave of Absence
IKE - Student Placement Guidelines
JFCA - Student Dress Code
JG - Behaviour Management

- Carried

RESOLUTION NO. 7: Moved by C. Black and seconded by W. Yanchycki
THAT Debenture By-Law #6/2006 be given first reading.

- Carried

RESOLUTION NO. 8: Moved by L. McFarlane and seconded by S. Livingstone
THAT the Senior Administration report be received as presented
and discussed.

- Carried

RESOLUTION NO. 9: Moved by C. Erickson and seconded by L. McMillan.
THAT the Committee report be received.

- Carried

RESOLUTION NO. 10: Moved by S. Livingstone and seconded by L. McFarlane
THAT the Board meeting be adjourned at 9:55 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. Representatives of the Rolling River Teachers Association made a presentation on recommendations of its Association on the development of the 2007-2008 Division budget.
3. The Superintendent reviewed correspondence from MAST regarding distribution of the health resource "The Little Black Book". School Boards will review the publication in advance of any broader distribution within the Division.
4. The Superintendent reviewed correspondence from the Public Schools Finance Board regarding approval to proceed with demolition of the Elton Collegiate portable classrooms and interim plans for classroom space for the Band program at Forrest Elementary School. Discussion at a parent meeting held on November 23, 2006 was shared. A meeting has been scheduled with members of the Public Schools Finance Board to discuss alternatives.
5. The Superintendent reported on fundraising guidelines for Band Associations.
6. The Superintendent reviewed a proposed schedules for Trustee tours. The tours were scheduled for February 12, February 21 and March 4, 2007.

7. The Assistant Superintendent reviewed the agenda for the Board-Administration Workshop on January 11 and 12, 2007. To accommodate this workshop, the Board meeting scheduled for January 11, 2007 has been rescheduled to January 9, 2007 at 7:30 p.m.
8. The Superintendent reviewed the Suspension Report.
9. Representatives of the Rolling River Athletic Association presented on the framework and activities of the Rolling River Athletic Association and the Physical Education and Health Curriculum.
10. Principals representing the small schools in the Division made a presentation on the need for dedicated guidance counselling assignments at their schools.
11. The Secretary-Treasurer reviewed correspondence from MAST regarding first call for nominations for the 2007-2008 MAST executive.

New Business:

12. Trustee Mazier shared information on wind farm development in the Division and inquired on the effect of wind farm development on property taxes. The Secretary-Treasurer will get information on the effect in other parts of the province where the wind farms are established and report to the Board at a future meeting.
13. The Superintendent discussed a proposal to contract a consultant to review the Division's Resource program. The Board supported the Superintendent pursuing this idea and to develop a report on the proposal to present to the next Board 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
- Policy Review Committee
5:00 p.m. Thursday, December 14, 2006
Division Administration Office

The next regular Board Meeting will be Thursday, December 14, 2006 at 7:30 p.m.

Chairperson

Secretary Treasurer