



PRESENT: C. Black, K. Cameron, C. Erickson, L. Jackson, S. Livingstone, D. Mazier,  
L. McFarlane, L. McMillan, C. Shannacappo, W. Yanchycki,

DIVISION ADMINISTRATION PRESENT:

R. Klassen -Superintendent  
M. Janssen - Assistant Superintendent  
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by L. McMillan and seconded by D. Mazier  
THAT the Board approve the agenda as presented and the following  
additions to the agenda:

1. Planning for Declining Enrollment-Study Committees
2. MAST Community Engagement Meeting – Report
3. Board/CEO Evaluation

- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by C. Shannacappo  
THAT the minutes of the Regular Board Meeting of November 5, 2008  
be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by W. Yanchycki and seconded by L. McFarlane  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO 4: Moved by C. Erickson 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 8:25 p.m.

The Board returned to regular session at 8:50 p.m.

- Carried

RESOLUTION NO. 5: Moved by L. Jackson and seconded by C. Erickson  
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO.6: Moved by L. Jackson and seconded by C. Erickson  
THAT the Board reaffirm the following policies:

EIA	Property and Liability Insurance
JP	School Photographs
EEAAD	Student Transportation Point of Pick Up

- Carried

RESOLUTION NO.7: Moved by D. Mazier and seconded by L. McMillan  
THAT the Board approve the revised policy BDDG – Distribution of Board Meeting Minutes as presented.

- Carried

RESOLUTION NO.8: Moved by C. Shannacappo and seconded by S. Livingstone  
THAT Debenture By-Law #3/2008 be given first reading.

- Carried

RESOLUTION NO.9: Moved by L. McFarlane and seconded by W. Yanchycki  
THAT the MAST Report be received as presented and discussed.

- Carried

RESOLUTION NO.10: Moved by S. Livingstone and seconded by C. Shannacappo  
THAT the Senior Administration Report be received as presented and discussed.

- Carried

RESOLUTION NO.11: Moved by L. McMillan and seconded by D. Mazier  
THAT the Board Meeting be adjourned at 9:34 P.M.

- Carried

OTHER BUSINESS:

1. The Superintendent reviewed the notes from the Board Administration meeting on declining enrollment and Trustees were appointed to committees to study options presented as follows:

Restructuring	Trustees Erickson and Lawrence
Community Development	Trustees Livingstone and Yanchycki
School Consolidation	Trustees Mazier and Jackson
Programming	Trustee Black

2. The Board Chair discussed a meeting to review the Board–Superintendent evaluation process.
3. The Superintendent presented the Suspension Report.
4. The Superintendent presented the Leave of Absence Report
5. Trustee Mazier reviewed the Policy Review Committee Meeting Minutes.
6. The Secretary-Treasurer reported on correspondence from MAST regarding call for resolutions for the 2009 MAST Annual General Meeting. The Board referred this to the next Board meeting.
7. The Secretary-Treasurer reported on correspondence from MAST regarding first call for nominations for the 2009-2010 MAST Executive.
8. The Secretary-Treasurer reported on correspondence from MAST regarding nominations for the Premier Award for School Board Innovation.
9. Trustee Mazier reported on the recent MAST meeting which focused on Community Engagement in Education.
10. Trustee Mazier inquired about the increase in English as a Second Language enrollment at Douglas School and the Superintendent discussed how the school is managing the change.
11. Trustee Yanchycki inquired about the inquiry method of instruction and the Superintendent discussed this.

UPCOMING MEETINGS:

- Governance Committee Meeting  
December 3, 2008  
5:00 p.m.  
Administration Office
  
- Board-CEO Evaluation Meeting  
December 3, 2008  
7:00 p.m.  
Administration Office
  
- Policy Review Committee  
December 10, 2008  
5:00 p.m.  
Administration Office
  
- Budget Priorities Meeting  
January 7, 2009  
5:00 p.m.  
Administration Office
  
- Trustee School Tours  
November 26, 2008; January 13, 2009

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

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Chairperson

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Secretary Treasurer