



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. McFarlane and seconded by W. Yanchycki
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by C. Erickson and seconded by L. Jackson
THAT the minutes of the Regular Board Meeting of October 22, 2008 be
approved as presented.

- Carried.

RESOLUTION NO 3: Moved by D. Mazier and seconded by L. McMillan
THAT the Board approve the following overnight trips:

- Rivers Collegiate – November 7, 2008 to Dauphin, Manitoba
- Erickson Collegiate – June 8, 2009 to Camp Wannacumbac, Clear Lake, Manitoba
- Erickson Collegiate – Dec 4, 2008 to Brandon, Manitoba

- Carried.

RESOLUTION NO. 4: Moved by W. Yananchycki and seconded by L. McFarlane
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 8:07 p.m.

The Board returned to regular session at 8:16 p.m.

- Carried

RESOLUTION NO.5: Moved by C. Shannacappo and seconded by S. Livingstone
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO.6: Moved by L. Jackson and seconded by C. Erickson
THAT the MAST report be received as presented and discussed.

- Carried

RESOLUTION NO.7: Moved by L. McMillan and seconded by D. Mazier
THAT the Board Meeting be adjourned at 9:28 P.M.

- Carried

OTHER BUSINESS:

1. The Superintendent reported on the proposal to deal with a bomb threat at a school that two of the Division Volleyball teams are scheduled to attend for a tournament.
2. The Assistant Superintendent reported on the 2007-2008 Categorical Grant Report and the 2008-2009 Categorical Grants Plan.
3. The Superintendent discussed a summary of the reallocation of \$21,000.00 of the Divisional technology budget to school based technology projects.
4. The Secretary-Treasurer reported on correspondence from the Public Schools Finance Board regarding the new Family Choices Capital Fund.
5. The Superintendent discussed the nomination process for the 2008-2009 Minister's Teaching Excellence Awards.
6. The Secretary-Treasurer reported on correspondence from The Provincial Conservative Party regarding Bill 46 – The Community Revitalization Tax Increment Financing Act. The Board directed the Secretary-Treasurer to consult with MAST on an interpretation of the Bill and a formal response on behalf of School Boards.
7. The Superintendent and Board discussed reflections on the Board Administration Planning Session. The Board directed the Superintendent to develop a proposal for a committee structure to do some basic research preparation on the three top suggestions for addressing declining enrollment for presentation at the next board meeting.
8. Trustee Jackson reviewed discussion items from the MAST Region 1 Meeting, and the Board directed the Secretary-Treasurer to clarify the feedback on these items requested from Boards at the meeting.

The next regular Board Meeting will be **WEDNESDAY November 19, 2008 at 7:30 p.m.**

Chairperson

Secretary Treasurer