



PRESENT: C. Erickson, M. Gregory, L. Jackson, S. Livingstone, T. Maduke, L. McFarlane

REGRETS: C. Black, K. Cameron, M. Davis, M. Janssen - Assistant Superintendent

DIVISION ADMINISTRATION PRESENT:

R. Klassen - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by C. Erickson and seconded by S. Livingstone
THAT the Board approve the agenda as presented and the following additions to the agenda:

1. Request for letter of support for the Minnedosa Regional Events Centre and possible adjoining hotel.

- Carried.

RESOLUTION NO. 2: Moved by T. Maduke and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of November 3, 2010 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by S. Livingstone and seconded by C. Erickson
THAT the Board approve the following out of country field trip subject to final itinerary being submitted to the School Board:

- a) Elton Collegiate – April 2010 to France

- Carried.

RESOLUTION NO.4:

Moved by M. Gregory 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 8:07 PM.

The Board returned to regular session at 8:21 PM.

- Carried.

RESOLUTION NO.5:

Moved by L. McFarlane and seconded by T. Maduke
THAT the Leave of Absence report be received as presented, amended and discussed.

- Carried

RESOLUTION NO.6:

Moved by L. McFarlane and seconded by T. Maduke
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO.7:

Moved by M. Gregory and seconded by T. Maduke
THAT the Board Meeting be adjourned at 8:24 PM.

- Carried

OTHER BUSINESS:

1. Trustee Mazier presided as Chair at the meeting.
2. The Superintendent and five teachers and school administrators presented on the Sustainability and Education Academy (SEdA) Conference that they attended in October 2010 and their views of sustainable development as a Division priority.
3. The Superintendent discussed the opportunity to schedule trustee tours. The Board supported conducting Trustee tours. The Senior Administration will draft a proposed schedule to discuss with the Board.
4. The Superintendent discussed a request from the Minnedosa Economic Development Council, for a letter of support for the Minnedosa Regional Events Centre and possible adjoining hotel. The Board supported this request and the Superintendent will draft a letter.
5. The Superintendent reviewed the Suspension Report.

UPCOMING MEETINGS:

Board Meeting
December 8, 2010
6:30 PM
Administration Office

Policy Review Committee Meeting
December 13, 2010
9:00 AM – 12:00 PM
Administration Office

The next regular Board Meeting will be **Wednesday, December 8, 2010 at 6:30 p.m.**

Chairperson

Secretary Treasurer