



PRESENT: C. Black, K. Cameron, M. Davis, C. Erickson, M. Gregory, L. Jackson, S. Livingstone, T. Maduke, L. McFarlane

REGRETS:

DIVISION ADMINISTRATION PRESENT:

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

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

1. Appointment of Trustee - Ward 5 - Rolling River First Nation
2. Grievance – Rolling River Teacher Association
3. Leave of Absence Report

- Carried.

RESOLUTION NO. 2: Moved by C. Erickson and seconded by D. Mazier  
THAT the minutes of the Regular Board Meeting of October 21, 2010 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by C. Black and seconded by T. Maduke  
THAT the Board approve the appointment of Marie Gregory as the School Trustee to represent Ward 5, Rolling River First Nation for the four year term from November 3, 2010 to October 29, 2014.

- Carried.

RESOLUTION NO. 4:

Moved by M. Davis and seconded by S. Livingstone  
THAT the Board approve the following overnight trip:

- a) Minnedosa Collegiate & Erickson Collegiate ski trip – February 3-7, 2011 to Panorama, B.C.

- Carried.

RESOLUTION NO. 5:

Moved by L. Jackson and seconded by M. Gregory  
THAT the Board appoint the following Trustees to Board Committees from November 2010 to September 2012.

*Personnel – Maduke, Erickson, Black*

*Governance – Gregory, Jackson, Livingstone*

*Negotiation – Black, Cameron, Maduke*

*Operations – Livingstone, Davis, McFarlane*

*Policy Review – Mazier, Jackson, Erickson*

*RR Education Fund – Mazier*

*Minnedosa Archives Regional – Cameron, Gregory*

*Recreation Commission – (R) McFarland; (M) Davis*

- Carried.

RESOLUTION NO. 6:

Moved by L. McFarlane and seconded by T. Maduke  
THAT the Board approve the Minnedosa Credit Union to provide Banking services for the Division for the period January 1, 2011 to December 31, 2014 as per the agreement currently in effect between the Division and the Minnedosa Credit Union.

- Carried.

RESOLUTION NO. 7:

Moved by T. Maduke 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, 2010.

- Carried

RESOLUTION NO. 8: Moved by M. Gregory and seconded by L. Jackson  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO.9: Moved by D. Mazier 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 7:40 PM.

The Board returned to regular session at 8:14 PM.

- Carried.

RESOLUTION NO. 10: Moved by C. Erickson and seconded by D. Mazier  
THAT the Board deny the grievance submitted by the Rolling River  
Teachers Association dated October 29, 2010.

- Carried.

RESOLUTION NO.11: Moved by M. Gregory and seconded by L. McFarlane  
THAT the Committee report be received as presented, amended and  
discussed.

- Carried

RESOLUTION NO. 12: Moved by L. Jackson and seconded by M. Gregory  
THAT the Board approve the following revised policies as presented:

BGB – Communication Protocol for Trustees  
BHDB – Trustee Travel / Expense Reimbursement  
DIC – School Fundraising and Fees  
DJA – Purchasing Authority  
EBA – Building and Grounds Inspections  
EEAC – Bus Driver Consumption of Alcohol  
GBG – Leave for Political Involvement  
BHA – New Board Member Orientation

- Carried

RESOLUTION NO. 13:

Moved by D. Mazier and seconded by M. Davis  
THAT the Board approve the following new policy as presented:

EFAA – Surplus Goods/Equipment

- Carried

RESOLUTION NO.14:

Moved by S. Livingstone and seconded by M. Davis  
THAT the MSBA report be received as presented and discussed.

- Carried

RESOLUTION NO.15:

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

- Carried

RESOLUTION NO.16:

Moved by L. McFarlane and seconded by T. Maduke  
THAT the Board Meeting be adjourned at 9:03 PM.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as Chair pending the election of a Board Chair and Vice Chair.
2. The Secretary-Treasurer presided during the election of Board Chair and Vice Chair. Trustee Cameron was acclaimed as Board Chair. Trustee Mazier was acclaimed as Vice Chair.
3. Trustee Cameron presided for the rest of the meeting.
4. The Superintendent reported on the student accident reporting process and student accident statistics from January 1, 2010 to June 20, 2010.
5. The Superintendent gave an oral report on the plan to review the Resource Delivery Model. A report on the findings of the review will be presented to the Board at a future Board meeting.
6. The Superintendent reviewed the Suspension Report.
7. The Secretary-Treasurer reviewed minutes of the Policy Review Committee meeting of October 6, 2010.

8. The Secretary-Treasurer reviewed information on the Manitoba School Boards Association New Trustee Orientation workshop.
9. The Secretary-Treasurer reviewed information on the Manitoba School Boards Association Board Chair's Role workshop.
10. The Secretary-Treasurer discussed information from the Manitoba School Boards Association regarding proposals for resolutions for the 2011 Manitoba School Boards Association Convention.

UPCOMING MEETINGS:

Committee of the Whole – 1<sup>st</sup> Trimester Report  
November 16, 2010  
5:00 PM  
Administration Office

Board Meeting  
Tuesday, November 16, 2010  
6:30 PM  
Administration Office

The next regular Board Meeting will be **Wednesday, November 16, 2010 at 6:30 p.m.**

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Chairperson

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Secretary Treasurer