



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

- Carried.

RESOLUTION NO. 2: Moved by S. Livingstone and seconded by C. Black  
THAT the minutes of the Regular Board Meeting of October 8, 2008 be  
approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. Jackson and seconded by C. Erickson  
THAT the Board receive the 2007-2008 Audited Financial Statements  
and Audit Report as presented.

- Carried.

RESOLUTION NO 4: Moved by W. Yanchycki and seconded by Lawrence McFarlane  
THAT the Board approve the following overnight trips:

- Rivers Collegiate – November 6, 2008 to Winnipeg, Manitoba
- Oak River Elementary – June 25, 2009 to Hamiota, Manitoba
- Douglas Elementary – May/June 2009 (2 nights) to Clear Lake, Manitoba

- Carried.

RESOLUTION NO 5: Moved by L. Jackson and seconded by C. Erickson  
THAT the Board approve the revised DLC – Employee Travel –  
Expense Reimbursement Policy and Regulation as presented effective  
October 1, 2008.

- Carried.

RESOLUTION NO. 6:

Moved by L. McMillan and seconded by D. Mazier  
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 7:

Moved by C. Black and seconded by S. Livingstone  
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 8:46 p.m.

The Board returned to regular session at 9:25 p.m.

- Carried

RESOLUTION NO.8:

Moved by C. Erickson and seconded by L. Jackson  
THAT the Board reaffirm the following policies and regulations:

- BDDG - Distribution of Board Meeting Minutes
- ECAB - Building Access
- EE - Bus Servicing for other Divisions
- EEACA - Bus Drivers' Medicals
- GBEC - Workplace Accident Reports
- GDB - Personnel – Travel to Work
- GDHA - Casual Support Staff Classification

- Carried

RESOLUTION NO.9:

Moved by D. Mazier and seconded by L. McMillan  
THAT the Senior Administration report be received as presented and  
discussed.

- Carried

RESOLUTION NO.10:

Moved by C. Shannacappo and seconded by C. Black  
THAT the Committee report be received.

- Carried

RESOLUTION NO.11:

Moved by L. McMillan and seconded by D. Mazier  
THAT the MAST report be received as presented and discussed.

- Carried

RESOLUTION NO.12:

Moved by S. Livingstone and seconded by C. Black  
THAT the Board Meeting be adjourned at 9:43 P.M.

- Carried

OTHER BUSINESS:

1. Bill Key, Chartered Accountant, Meyers Norris and Penny Limited, and Kathlyn McNabb, Secretary Treasurer, presented the 2007-2008 Audited Financial Statements.
2. The Superintendent reported on the 2008-2009 Field Trip Report.
3. The Secretary-Treasurer reported on correspondence from the Minister of Education regarding implementation of weather radios at schools in Manitoba.
4. The Superintendent reported on the process and discussions to resolve the concerns with the Band room at Elton Collegiate.
5. The Secretary-Treasurer reported on a plan for staffing the vacant Maintenance positions.
6. The Superintendent reviewed the Suspension Report.
7. The Superintendent reviewed an Arbitration Bulletin provided by the Manitoba Association of School Trustees.
8. The Superintendent presented and discussed a parental concern.
9. Trustee Mazier reviewed the Policy Review Committee Meeting Minutes.
10. The Board Chair reviewed the Minnedosa Regional Archives Meeting Minutes and a letter of response to the invitation of the Minnedosa Regional Archives Official Opening.
11. The Board discussed the correspondence from MAST on the Superintendency Resource Document and referred it to the Governance Committee for review and recommendation.

NEW BUSINESS:

12. Trustee Jackson requested discussion of the MAST Regional meeting agenda topics at the next Board Meeting.

**“Subject to Approval”**

The next regular Board Meeting will be **WEDNESDAY November 5, 2008 at 7:30 p.m.**

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Chairperson

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Secretary Treasurer