



PRESENT: K. Brewer, M. Davis, J. Heapy, L. Jackson, C. Jury, L. McFarlane,
I. Shannacappo, W. Yanchycki

DIVISION ADMINISTRATION PRESENT:

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|------------|----------------------------|
| N. Whitley | - Superintendent |
| J. Hardy | - 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 and the following additions to the agenda:

1. Surplus TV's donation
2. Superintendent / Board Annual Evaluation Policy and Regulation
3. Division Office Feasibility Study
4. Minnedosa Collegiate – Water and Sewer Upgrade

- Carried.

RESOLUTION NO. 2: Moved by M. Davis and seconded by W. Yanchycki
THAT the minutes of the Regular Board Meeting of October 5, 2006 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by J. Heapy and seconded by M. Davis
THAT the Board approve an additional 0.25 FTE teacher assignment at Oak River School for the 2006-2007 school year.

- Carried.

RESOLUTION NO. 4: Moved by K. Brewer and seconded by L. McFarlane
THAT the Board recognize that a potentially unsafe pedestrian situation exists on Highway #10 between Forrest Schools. The Board further recognizes that the only solution to provide safe access to Forrest Schools is a highway by-pass. The Board requests that the Province of Manitoba build a highway by-pass around the Village of Forrest as soon as is reasonably possible.

- Carried.

RESOLUTION NO. 5: Moved by K. Brewer and seconded by L. McFarlane
THAT the proposed field trips plans for the 2006-07 school year be approved subject to the submission of final itinerary for out of province trips.

- Carried.

RESOLUTION NO. 6: Moved by W. Yanchycki and seconded by M. Davis
THAT the Board receive the report of the 2005-2006 Financial Statement as presented by the Secretary-Treasurer and the Division Auditor, Meyers, Norris and Penny Ltd.

- Carried.

RESOLUTION NO. 7: Moved by W. Yanchycki and seconded by I. Shannacappo
THAT the Board approve donating the surplus classroom televisions to local non-profit organizations.

- Carried

RESOLUTION NO. 8: Moved by L. McFarlane and seconded by W. Yanchycki
THAT the Board approve appointing LM Architects to conduct a feasibility study for the Division Office, Garage and Maintenance buildings as per the proposal dated July 10, 2006.

- Carried

RESOLUTION NO. 9: Moved by M. Davis and seconded by W. Yanchycki
THAT the Board approve an upgrade to the water and sewer system for Minnedosa Collegiate.

- Carried

RESOLUTION NO. 10: Moved by L. Jackson and seconded by L. McFarlane
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 11: Moved by I. Shannacappo and seconded by W. Yanchycki
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 9:04 p.m.

The Board returned to regular session at 9:07 p.m.

- Carried.

RESOLUTION NO. 12: Moved by J. Heapy and seconded by M. Davis
THAT the Board approve a donation of \$2,000. to the Minnedosa Regional Archives to support the purchase and installation of compactor shelving.

- Carried

RESOLUTION NO. 13: Moved by K. Brewer and seconded by L. McFarlane
THAT the following policy and regulation be re-affirmed.

IICC - School Based Volunteers

- Carried

RESOLUTION NO. 14: Moved by J. Heapy and seconded by M. Davis
THAT the Board approve the following revised policies and Regulations as presented.

- BCE - Standing Committees of the Board
- BHA - New Board Member Orientation
- DBJA - School Budgets
- DJA - Purchasing Authority
- GCD - Recruitment and Selection
- GDAO - Maintenance Supervisor Job Description
- GDAT - Transportation Supervisor Job Description
- JC - School of Choice

- Carried

RESOLUTION NO. 15: Moved by L. Jackson and seconded by L. McFarlane
THAT the following policies be deleted.

- BDD - Board Meeting Procedure
- BHDA - Board Member Compensation and Expenses
- EAAAB - School Bus Routes

- Carried

RESOLUTION NO. 16: Moved by W. Yanchycki and seconded by M. Davis
THAT the Board approve the following policy and regulation as presented and amended.

- BCD - Superintendent / Board Annual Evaluation

- Carried

RESOLUTION NO. 17: Moved by I. Shannacappo and seconded by W. Yanchycki
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 18: Moved by L. McFarlane and seconded by M. Davis
THAT the Committee report(s) be received.

- Carried

RESOLUTION NO. 19: Moved by M. Davis and seconded by W. Yanchycki
THAT the Board meeting be adjourned at 9:34 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Jury presided as Chair of the meeting.
2. Trustee Heapy reported on the Minnedosa Regional Archives.

The next regular Board Meeting will be Thursday, November 2, 2006 at 7:30 p.m.

Chairperson

Secretary Treasurer