



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

REGRETS:

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by R. Rioux and seconded by T. Maduke
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by S. Livingstone
THAT the minutes of the Regular Board Meeting of September 21, 2011 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by S. Livingstone and seconded by C. Black
THAT the Board approve a payment to Study Manitoba of \$24,675.28 for the 2010-2011 school year deficit.

- Carried

RESOLUTION NO. 4: Moved by L. Jackson and seconded by M. Gregory
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by S. Livingstone and seconded by L. McFarlane
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 6: Moved by M. Gregory and seconded by R. Rioux
THAT the Senior Administration report be received as presented and discussed.

- Carried.

RESOLUTION NO. 7:

Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board Meeting be adjourned at 8:25 P.M.

- Carried

OTHER BUSINESS:

1. Andrea Playter, Speech Language Pathologist and Dianne Gawinski, Resource Teacher made a presentation on Environmental Communication Technology and its application to speech language programming in the Division.
2. The Superintendent reviewed the 2011-2012 Field Trip Summary Report.
3. The Superintendent reviewed the summary report of September 30, 2011 school enrollment.
4. The Superintendent reviewed the plan, advertising and date changes for the Community Engagement Meetings.
 - Ward 4 Meeting – Erickson – Change from February 13, 2011 (as per September 7, 2011 minutes) to February 21, 2011.
 - Ward 5 Meeting – Rolling River First Nation – Change from March 13, 2011 to April 4, 2011.
5. The Board reviewed the Minnedosa Regional Archives Board Meeting Minutes from June 27, 2011.

UPCOMING MEETINGS:

Policy Review Committee Meeting
9:00 a.m. Thursday, October 6 2011
Division Administration Office

Board Meeting
6:30 p.m. Wednesday, October 19, 2011
Division Administration Office

Policy Review Committee Meeting
9:00 a.m. Tuesday, November 1, 2011
Division Administration Office

Board Meeting
5:30 p.m. Wednesday, November 2, 2011
Division Administration Office

The next regular Board Meeting will be **WEDNESDAY, October 19, 2011 at 6:30 p.m.**

“Subject to Approval”

Chairperson

Secretary Treasurer