



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

DIVISION ADMINISTRATION PRESENT:

N. Whitley - Superintendent
J. Hardy - Assistant Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by L. Jackson and seconded by L. McFarlane
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by M. Davis and seconded by W. Yanchycki
THAT the minutes of the Regular Board Meeting of June 15, 2006
and the Special Board Meeting of June 28, 2006 be approved as
presented.

- Carried.

RESOLUTION NO. 3: Moved by K. Brewer and seconded by L. McFarlane
THAT the Board award the tender for transportation clear diesel
fuel for the 2006-2007 school year to Imperial Oil at the quoted
current price of \$0.8681.

- Carried.

RESOLUTION NO. 4: Moved by J. Heapy and seconded by M. Davis
THAT the Board approve the 2006-2007 Rolling River School
Division Action Plan.

- Carried.

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by K. Brewer
THAT John Burgess be appointed as Division Solicitor for 2007.

- Carried.

RESOLUTION NO. 6: Moved by W. Yanchycki and seconded by J. Heapy
THAT the Division Office close on December 27, 28 and 29, 2006.

- Carried.

RESOLUTION NO. 7: Moved by I. Shannacappo and seconded by J. Heapy
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 8: Moved by L. Jackson seconded by L. McFarlane
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 8:36 p.m.

The Board returned to regular session at 9:02 p.m.

- Carried.

RESOLUTION NO. 9: Moved by M. Davis and seconded by W. Yanchycki
THAT the Senior Administration report be received as presented
and discussed.

- Carried.

RESOLUTION NO. 10: Moved by I. Shannacappo and seconded by J. Heapy
THAT the Board meeting be adjourned at 9:12 p.m.

- Carried.

OTHER BUSINESS:

1. Trustee Jury presided as Chair of the meeting.
2. The Superintendent reviewed correspondence from the Minister of Education announcing the change in high school designations from Senior 1 - Senior 4 to Grade 9 - Grade 12. The Assistant Superintendent reviewed some of the impacts on the change such as course designations.
3. The Superintendent reviewed the opening day enrollment.
4. The Secretary-Treasurer reviewed a report on the foreign exchange students enrolled in the Division for the 2006-2007 school year.
5. The Superintendent reviewed information on the development of the pedestrian underpass on Highway 10 at Forrest, Manitoba. The Department of Highways has initiated a request for proposals for design of the underpass.
6. The Secretary-Treasurer reviewed the new Division and school web sites.
7. The Secretary-Treasurer reviewed the 2006-2007 Board and budget meeting schedule.
8. The Secretary-Treasurer reviewed a proposed budget consultation plan. The Board supported the plan as presented.
9. The Secretary-Treasurer reviewed correspondence from the Public Schools Finance Branch approving a structural study of the Elton Collegiate Portables.

10. The Secretary-Treasurer reported on the progress of the roof replacement project at Tanner's Crossing School, the Minnedosa Collegiate sewer and water upgrade project and the Rivers Collegiate Grooming Room project. The Assistant Superintendent reviewed progress on the Tanner's Crossing School canteen and the electrical upgrade at Rivers Collegiate.
11. The Superintendent reviewed a summary of staffing changes and reassignments for the 2006-2007 school year.
12. The Assistant Superintendent reviewed the Vice Principal Evaluation reports.
13. The Superintendent reviewed a grievance issue.
14. The Superintendent reviewed personnel issues.

Upcoming Meetings:

- Policy Review Committee
5:30 p.m. Thursday, September 21, 2006
Administration Office

The next regular Board Meeting will be Thursday, September 21, 2006 at 7:30 p.m.

Chairperson

Secretary Treasurer