



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

REGRETS: C. Erickson

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by C. Black and seconded by M. Davis
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by L. Jackson and seconded by M. Gregory
THAT the minutes of the Regular Board Meeting of September 7, 2011 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board appoint the following Trustees to Board Committees from September 2011 to September 2012.

Personnel/Negotiations (3) + Chair – Trustees Livingstone, Black and Maduke

Policy Review (3) + Chair – Trustees Erickson, Jackson and Rioux

Minnedosa Archives Regional (2) – Trustees Gregory and Davis

Minnedosa Recreation Commission (1) – Trustee Cameron

Rivers Recreation Commission (1) - Trustee McFarlane

- Carried

RESOLUTION NO. 4: Moved by S. Livingstone and seconded by L. McFarlane
THAT the Board appoint Trustees Gregory, Maduke, and Davis and the Board Chair to a Division Office Facilities Review Ad Hoc Committee.

- Carried

RESOLUTION NO. 5: Moved by T. Maduke and seconded by R. Rioux
THAT the Board approve a school review of Oak River Elementary School.

- Carried

RESOLUTION NO. 6: Moved by L. McFarlane and seconded by C. Black
THAT the Board appoint Trustees Black, McFarlane, Maduke and Cameron to the School Review Ad Hoc Committee as per Policy BCF – School Review.

- Carried

RESOLUTION NO. 7: Moved by S. Livingstone and seconded by L. McFarlane
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO.8: Moved by T. Maduke and seconded by R. Rioux
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 7:45 p.m.

The Board returned to regular session at 7:46 p.m.

- Carried.

RESOLUTION NO. 9: Moved by R. Rioux and seconded by T. Maduke
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO.10: Moved by M. Gregory and seconded by R. Rioux
THAT the Senior Administration report be received as presented and discussed.

- Carried.

RESOLUTION NO. 11: Moved by M. Davis and seconded by W. C. Black
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO.12:

Moved by C. Black and seconded by M. Davis
THAT the Board Meeting be adjourned at 7:52 P.M.

- Carried

OTHER BUSINESS:

1. The Superintendent reviewed the 2010-2011 Suspension Statistics Report.
2. The Superintendent reported on the recent Rolling River Athletic Association meeting and plans for the 2011-2012 school year.
3. The Secretary-Treasurer reported on a Board of Reference decision.
4. The Secretary-Treasurer reviewed the information on the upcoming Manitoba School Boards Association and Manitoba Association of School Business Officials Workshops.

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 5, 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

The next regular Board Meeting will be **WEDNESDAY, October 5, 2011 at 6:30 p.m.**

Subject to Approval

Chairperson

Secretary Treasurer