



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 L. McMillan and seconded by L. McFarlane
THAT the Board approve the agenda as presented and the following
addition to the agenda.

1. Student Travel Requests
- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by S. Livingstone
THAT the minutes of the Regular Board Meeting of September 10, 2008
be approved as presented.

- Carried.

RESOLUTION NO 3: Moved by L. McFarlane and seconded by W. Yanchycki
THAT the Board approve the Division to participate as a member of the
Southwestern International Student Consortium as presented.

- Carried.

RESOLUTION NO. 4: Moved by W. Yanchycki and seconded by L. McFarlane
THAT the Board approve the overnight trip for the Forrest Elementary
Grade 7 class to travel to Camp Koinonia in February 2009, subject to
submission of the final itinerary to the Superintendent's Department.

- Carried.

RESOLUTION NO. 5: Moved by S. Livingstone and seconded by C. Erickson
THAT the Board approve the overnight trip for the Forrest Elementary
Grade 8 Leadership class to travel to Camp Wannakumbac in October
2008, subject to submission of the final itinerary to the Superintendent's
Department.

- Carried.

RESOLUTION NO. 6: Moved by L. Jackson and seconded by C. Erickson
THAT the Board approve the out of country trip for the
Minnedosa/Erickson Chancellor hockey team to travel to Huron, South
Dakota in November 2008, subject to submission of the final itinerary to
the Superintendent's Department.

- Carried.

RESOLUTION NO. 7: Moved by D. Mazier and seconded by L. McMillan
THAT the Board approve the out of province trip for Minnedosa Collegiate and Erickson Collegiate to travel to Panorama, British Columbia in January 2009, subject to submission of the final itinerary to the Superintendent's Department.

- Carried.

RESOLUTION NO. 8: Moved by C. Black and seconded by S. Livingstone
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 9: Moved by L. Jackson and seconded by C. Erickson
THAT the Board approve the unpaid leave of absence requested by a teacher from January 14, 2009 to January 16, 2009.

- Carried.

RESOLUTION NO. 10: Moved by L. McFarlane 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 8:46 p.m.

The Board returned to regular session at 9:30 p.m.

- Carried

RESOLUTION NO.11: Moved by L. McFarlane and seconded by L. McMillan
THAT the Board terminate the employment of the employee effective September 12, 2008, as per the report presented.

- Carried

RESOLUTION NO. 12: Moved by C. Erickson and seconded by L. Jackson
THAT the Board approve the proposed Agreement in Committee between the Rolling River Teacher's Association and the Division as presented.

- Carried.

RESOLUTION NO.13: Moved by L. Jackson and seconded by C. Erickson
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO.14: Moved by D. Mazier and seconded by L. McMillan
THAT the Board Meeting be adjourned at 9:48 P.M.

- Carried

OTHER BUSINESS:

1. The Superintendent reviewed the 2007-2008 Suspension Statistics Report.
2. The Secretary-Treasurer reviewed information on Elton Collegiate and Forrest Elementary School as pilot sites for the Manitoba Provincial Data Network.
3. The Superintendent reviewed a new procedure and request form for schools to request approval for out of province, overnight, and international student travel.
4. The Superintendent reviewed the draft schedule for Trustee Tours and discussed Education Presentations at Board meetings.
5. The Superintendent reviewed the Draft Board-Administration Planning Session scheduled for October 23 and 24, 2008.
6. The Superintendent reviewed the Suspension Report.
7. The Superintendent reviewed personnel issues.
8. The Board Chair reviewed the draft agenda for the MAST Regional Meeting scheduled for October 20, 2008 and discussed any regional issues to add to the agenda.

UPCOMING MEETINGS:

Policy Review Committee
5:30 P.M. October 8, 2008
Division Administration Office

Board Administration Planning Meeting
October 23 and 24, 2008

The next regular Board Meeting will be **WEDNESDAY October 8, 2008 at 7:30 p.m.**

“Subject to Approval”

Chairperson

Secretary Treasurer