



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

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried.

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by C. Erickson
THAT the minutes of the Regular Board Meeting of June 22, 2011 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by M. Gregory and seconded by L. Jackson
THAT the Board approve the destruction of ballots from the Vice-Chair Elections.

- Carried.

RESOLUTION NO. 4: Moved by C. Erickson and seconded by L. McFarlane
THAT the Board approve the 2011-2012 Action Plan as presented.

- Carried.

RESOLUTION NO. 5: Moved by L. Jackson and seconded by M. Gregory
THAT John Burgess be appointed as Division Solicitor for 2012.

- Carried.

RESOLUTION NO. 6: Moved by C. Black and seconded by M. Davis
THAT the Division office close on December 28, 29, and 30, 2011.

- Carried

RESOLUTION NO.7: Moved by T. Maduke and seconded by M. Gregory
THAT the Board appoint Kathlyn McNabb, Secretary-Treasurer and
Trustee Ken Cameron, Board Chairperson as the Division's Signing
Officers effective September 8, 2011.

- Carried

RESOLUTION NO.8: Moved by S. Livingstone and seconded by M. Davis
THAT the Board approve the Personnel Report as presented and
amended.

- Carried

RESOLUTION NO.9 : Moved by R. Rioux and seconded by T. Maduke
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 8:29 p.m.

The Board returned to regular session at 8:30 p.m.

- Carried

RESOLUTION NO.10: Moved by C. Erickson and seconded by L. McFarlane
THAT the Board approve the revised Policy IIKAA – Student
Assessment and Communication of Student Achievement as presented.

- Carried

RESOLUTION NO.11: Moved by L. McFarlane and seconded by C. Erickson
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO.12: Moved by L. Jackson and seconded by M. Gregory
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO.13: Moved by M. Davis and seconded by C. Black
THAT the Board Meeting be adjourned at 9:03 P.M.

- Carried

OTHER BUSINESS:

1. The Board acclaimed Trustee Ken Cameron as Board Chair and elected Trustee Loreen Jackson as Board Vice-Chair.
2. The Superintendent distributed and discussed the opening day enrollment report for the 2011-2012 school year.
3. The Assistant Superintendent reported on professional development plans for instructional staff for the 2011-2012 school year.
4. The Superintendent reported on the RREAL Team Professional Development Plan for the 2011-2012 school year with a focus on teacher supervision and evaluation, assessment policy and procedures, school plans, data analysis and a book study.
5. The Superintendent presented information on Bill 13 – The Preparing Students for Success Act.
6. The Secretary-Treasurer reviewed the 2011-2012 Board meeting schedule.
7. The Secretary-Treasurer reviewed the proposed 2012-2013 Budget Consultation Plan. The Board supported the plan as presented.
8. The Secretary-Treasurer reviewed a summary of the 2011-2012 school bus fuel tender quotes. The tender was awarded to Heritage Coop 1997 Ltd.
9. The Secretary-Treasurer distributed a report on the progress and status of the following Capital projects:
 - Elton Collegiate Water and Sewer Upgrade
 - Douglas Elementary School and Forrest Elementary School Roof Replacements
 - Tanner’s Crossing School Nursery School Renovations
10. The Superintendent discussed the Board Administration Annual Planning Session scheduled for November 3 and 4, 2011.
11. The Superintendent discussed proposed dates for and participation in the Engaging Communities meetings for 2011-2012. The meetings will be scheduled as follows:

October 25, 2011	Ward 3 (Minnedosa)
November 22, 2011	Ward 2 (Rivers)
February 13, 2012	Ward 4 (Erickson)
March 13, 2012	Ward 5 (RRFN)
April 24, 2012	Ward 1 (Forrest)
12. The Board Chair reported on information related to the recent Manitoba School Board Association Executive meeting and supporting Manitoba School Board’s ability to levy school property taxes as an issue in the upcoming Provincial Election.

UPCOMING MEETINGS:

Board Meeting
6:30 p.m. Wednesday, September 21, 2011
Division Administration Office

Policy Review Committee Meeting
9:00 a.m. Tuesday, September 27, 2011
Division Administration Office

The next regular Board Meeting will be **WEDNESDAY September 21, 2011 at 6:30 p.m.**

“Subject to Approval”

Chairperson

Secretary Treasurer