



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

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by J. Heapy and seconded by I. Shannacappo
THAT the Board approve the agenda as presented.
- Carried.

RESOLUTION NO. 2: Moved by L. Jackson and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of September 7,
2006 be approved as presented.
- Carried.

RESOLUTION No. 3: Moved by L. McFarlane and seconded by L. Jackson
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 7:58 p.m.

The Board returned to regular session at 8:46 p.m.
- Carried.

RESOLUTION NO. 4: Moved by W. Yanchycki and seconded by M. Davis
THAT the Board approve the salary scale (option #1) for the
Career Preparation and Exploration Coordinator as presented.
- Carried.

RESOLUTION NO. 5: Moved by M. Davis and seconded by J. Heapy
THAT the Board approve the Personnel Report as presented.
- Carried.

RESOLUTION NO. 6: Moved by W. Yanchycki and seconded by M. Davis
THAT the Senior Administration report be received as presented
and discussed.
- Carried.

RESOLUTION NO. 7: Moved by I. Shannacappo and seconded by J. Heapy
THAT the Board meeting be adjourned at 9:55 p.m.
- Carried.

OTHER BUSINESS:

1. Trustee Jury presided as Chair of the meeting.
2. Representatives of parents from Wheatland, Manitoba presented concerns on the changes to transportation routing in the area. A decision was deferred until the next Board meeting.
3. Parents presented an appeal regarding a School of Choice decision.
4. The Assistant Superintendent's presented the Suspension Report.
5. A personnel issue was deferred to the next Board meeting.
6. The Assistant Superintendent reviewed a parental letter of concern.
7. The Assistant Superintendent reviewed a letter from Tanner's Crossing School Parent Council and Principal requesting financial support for the cost of school ground development plans. The Board did not support the request.
8. The Assistant Superintendent reviewed information on the Healthy Living Conference on October 13, 2006. Trustee Michael Davis will attend as a representative of the Division.
9. The Assistant Superintendent reviewed the 2005-2006 Suspension Summary Report.
10. Copies of the 2005-2006 School Community Reports were circulated. The Reports are posted on the School Division web sites.
11. The Assistant-Superintendent reviewed information on the proposed project schedule for the pedestrian underpass at Forrest, Manitoba.
12. The Secretary-Treasurer reviewed correspondence from MAST and Bruce Davis, Trustee, Toronto District School Board regarding a campaign to lobby the Federal Government to rebate 100% of GST for School Boards in Canada. The Board supported raising the awareness of this campaign with the Board of trustees after the upcoming elections..
13. The Secretary-Treasurer presented a summary of candidates for the 2006 Trustee elections.
14. The Assistant-Superintendent presented a letter requesting a leave of absence. The Board requested clarification on the request to be presented at the next meeting.

Upcoming Meetings:

- Policy Review Committee
5:00 p.m. Thursday, October 5, 2006
Division Administration Office

The next regular Board Meeting will be Thursday, October 5, 2006 at 7:30 p.m.

Chairperson

Secretary Treasurer