



PRESENT: C. Black, K. Cameron, C. Erickson, L. Jackson, S. Livingstone, D. Mazier,
L. McFarlane, L. McMillan, C. Shannacappo, W. Yanchycki,

REGRETS: C. Erickson

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by D. Mazier and seconded by L. McMillan
THAT the Board approve the agenda as presented and the following
additions to the agenda:

1. Overnight Field Trip – Rivers Collegiate – December 4-6, 2008 to Killarney, Manitoba.
2. Overnight Field Trip – Rivers Collegiate – December 4-5, 2008 to Brandon, Manitoba.

- Carried.

RESOLUTION NO. 2: Moved by L. Jackson and seconded by S. Livingstone
THAT the minutes of the Regular Board Meeting of November 19, 2008
be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by W. Yanchycki and seconded by L. McFarlane
THAT the Board approve the following overnight trips:

- Rivers Collegiate – December 4-6, 2008 to Killarney, Manitoba
- Rivers Collegiate – December 4-5, 2008 to Brandon, Manitoba

- Carried

RESOLUTION NO. 4: Moved by C. Black and seconded by S. Livingstone
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by L. Jackson and seconded by S. Livingstone
THAT the Board approve hiring Swayze Consulting to work with the Board and Superintendent to develop a Board-CEO Evaluation Process as presented.

- Carried

RESOLUTION NO. 6: Moved by L. McMillan and seconded by D. Mazier
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 9:25 P.M.

The Board returned to regular session at 10:06 P.M.

- Carried

RESOLUTION NO. 7: Moved by L. McFarlane and seconded by W. Yanchycki
THAT Debenture By-Law #3/2008 be given second and third reading, passed, signed, and sealed.

- Carried

RESOLUTION NO. 8: Moved by S. Livingstone and seconded by L. Jackson
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 9: Moved by C. Black and seconded by S. Livingstone
THAT the MAST Report be received as presented and discussed.

- Carried

RESOLUTION NO. 10: Moved by S. Livingstone and seconded by L. Jackson
THAT the Senior Administration Report be received as presented and discussed.

- Carried

RESOLUTION NO. 11: Moved by L. Jackson and seconded by S. Livingstone
THAT the Board Meeting be adjourned at 10:43 P.M.

- Carried

OTHER BUSINESS:

1. The Superintendent reported on the meeting for the proposed Career Trek program. Trustee Yanchycki, representatives from schools, and the Superintendent attended the meeting.
2. The Secretary-Treasurer discussed the correspondence from MAST regarding the MAST Pension Plan and the Division's fiduciary duty.
3. The Superintendent discussed the correspondence from MAST on a MHSAA Trustee Summit on February 12, 2008. The Superintendent and Trustees Mazier, Shannacappo, and Black expressed interest in attending.
4. Trustee Mazier reviewed a report on the Education for Sustainable Development Conference (November 26 – 28, 2008).
5. The Secretary-Treasurer discussed the Financial Report and Projection to November 30, 2008.
6. The Superintendent reported on the Suspension Report.
7. The Superintendent reported on the Leave of Absence Report.
8. The Superintendent reported on parental concerns.
9. Trustee Yanchycki reported on the Board Governance Committee meeting minutes.
10. The Board discussed correspondence from MAST asking for input on a variety of areas. The Board will discuss the bargaining process questions posed at the next Board meeting.

UPCOMING MEETINGS:

- Budget Priorities Meeting
January 7, 2009
5:00 P.M.
Administration Office
- Trustee School Tours
January 13, 2009
- Board – Senior Administration Governance Workshop
January 16, 2009
9:00 A.M.
Administration Office

The next regular Board Meeting will be **WEDNESDAY, January 7, 2009 at 7:30 P.M.**

Chairperson

Secretary Treasurer