



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

ABSENT:

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. McFarlane
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO.2: Moved by S. Livingstone and seconded by W. Yanchycki
THAT the minutes of the Regular Board Meeting of November 17, 2009 be
approved as presented.

- Carried.

RESOLUTION NO.3: Moved by C. Shannacappo and seconded by C. Black
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO.4: Moved by L. McMillan 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 8:22 p.m.

The Board returned to regular session at 8:45 p.m.

- Carried.

RESOLUTION NO.5: Moved by L. Jackson and seconded by W. Yanchycki
THAT the Board approve the request from a teacher for an unpaid leave of absence from February 1, 2010 to June 30, 2010.

- Defeated.

RESOLUTION NO.6: Moved by C. Black and seconded by C. Shannacappo
THAT the Committee Report be received as presented and discussed.

- Carried.

RESOLUTION NO.7: Moved by D. Mazier and seconded by L. McFarlane
THAT the Board approve the revisions to the following policies as presented:

GDBB – Educational Assistant Wage Scale Placement
JFCB – Property Damage
IICC – School Based Volunteers
DJB – Petty Cash
GCKA – Extra-Curricular Activities

- Carried.

RESOLUTION NO.8: Moved by L. McMillan and seconded by L. Jackson
THAT the Board approve the policy EEBA – Employee Use of Division Fleet Vehicles.

- Carried.

RESOLUTION NO.9: Moved by W. Yanchycki and seconded by L. Jackson
THAT the Board approve the rate for personal use of Division vehicles as per Policy EEBA at \$0.15 per kilometer effective January 1, 2010.

- Carried.

RESOLUTION NO.10: Moved by W. Yanchycki and seconded by L. Jackson
THAT the Senior Administration report be received as presented and discussed.

- Carried.

RESOLUTION NO.11

Moved by C. Black and seconded by C. Shannacappo
THAT the Board Meeting be adjourned at 10:00 P.M.

- Carried.

OTHER BUSINESS:

1. Paul Betts, Assistant Professor in the Faculty of Education at the University of Manitoba, presented a Professional Development Budget proposal for teachers of Rolling River First Nation students.
2. The Assistant Superintendent reported on the process of implementing student assessment practices.
3. The Secretary-Treasurer distributed and discussed the Financial Report/Projection to November 30, 2009.
4. Trustees Mazier, Cameron, Black, and Yanchycki reported on the recent Manitoba Association of School Superintendent’s Conference.
5. The Superintendent reported on meetings regarding the Division’s declining enrollment. Meetings have been held with the Rivers Town Council and the R.M. of Strathclair.
6. The Superintendent reviewed the Suspension Report.
7. The Secretary-Treasurer reviewed the Policy Review Committee meeting minutes from the December 2, 2009 meeting. The Assistant Superintendent discussed articles on grade retention as it relates to the draft Student Placement Policy.

UPCOMING MEETINGS:

Budget Meeting – Priorities
January 6, 2010 – 5:30 P.M.
Administration Office

Board Meeting
January 6, 2010 – 6:30 P.M.
Administration Office

MAST Region 1 Meetings
January 18, 2010
Clear Lake – Elkhorn Resort

The next regular Board Meeting will be **January 6, 2010 at 6:30 p.m.**

Chairperson

Secretary Treasurer