



ROLLING RIVER SCHOOL DIVISION Regular Board Meeting of
December 14, 2006

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

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by L. Jackson and seconded by C. Shannacappo
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by W. Yanchycki
THAT the minutes of the Regular Board Meeting of November 30
2006 be approved as presented and amended.

- Carried.

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board accept the proposal for a Review of the Division
Resource Program as presented by Pro-Active Information
Services Inc.

- Carried.

RESOLUTION NO. 4: Moved by L. McMillan and seconded by C. Erickson
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 5: Moved by D. Mazier 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 8:12 p.m.

The Board returned to regular session at 9:31 p.m.

- Carried.

RESOLUTION NO. 6: Moved by C. Black and seconded by C. Erickson
THAT the Board extend the suspension of the four Elton Collegiate students, for illegal drug possession, to 20 school days, on the recommendation of the Superintendent.

- Carried

RESOLUTION NO. 7: Moved by W. Yanchycki and seconded by C. Black
THAT Debenture By-Law #6/2006 be given second and third reading, passed, signed and sealed.

- Carried

RESOLUTION NO. 8: Moved by S. Livingstone and seconded by L. McFarlane
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 9: Moved by C. Shannacappo and seconded by L. McFarlane
THAT the Board meeting be adjourned at 9:50 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. The Superintendent reported on a meeting with the Public Schools Finance Board regarding the demolition plan for the Elton Collegiate Portables and alternative classroom space for the Band program. The Director of the Public Schools Finance Board will consider alternatives discussed and respond to the Division in the near future.
3. The Secretary-Treasurer provided a Financial Report to November 30, 2006.
4. The Superintendent reviewed the schedule for Trustee Tours in January to March 2006.
5. The Superintendent presented the Suspension Report.
6. The Superintendent announced a public meeting regarding the student crossing and speed limit issue on Highway #10, on December 19, 2006 at 5:00 p.m. at Forrest Curling Rink, hosted by Manitoba Highways representatives
7. The Chairman made closing remarks.

The next regular Board Meeting will be Tuesday, January 9, 2006 at 7:30 p.m.

Chairperson

Secretary Treasurer