



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

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by G. Jackson and seconded by W. Yanchycki
THAT the Board approve the agenda as presented and the following additions to the agenda:

1. Attendance Officer
2. MAST Student Citizenship Award

- Carried.

RESOLUTION NO. 2: Moved by V. Crowston and seconded by L. Jackson
THAT the minutes of the Regular Board Meeting of November 3, 2005 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by G. Jackson
THAT Minnedosa Credit Union provide Banking Services for the Division effective January 1, 2006.

- Carried.

RESOLUTION NO. 4: Moved by K. Brewer and seconded by L. McFarlane
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 5: Moved by J. Heapy and seconded by M. Davis
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 8:17 p.m.

The Board returned to regular session at 8:26 p.m.

- Carried.

RESOLUTION NO. 6: Moved by W. Yanchycki and seconded by G. Jackson
THAT the Board appoint Superintendent N. Whitley as Attendance Officer for the 2005-06 school year. Pursuant to PSA [264(1) (2); 267 (1,2); 268 (1,2,3); 269, 270, 273].

- Carried.

RESOLUTION NO. 7: Moved by L. Jackson and seconded M. Davis
THAT the Board approve the following revised policies and regulations.

- BDDH - Public Participation at Board Meetings
- BDDK - Reporting and Recording Confidential Information
- EBA - Building and Ground Inspections
- EEA - Student Conduct on School Buses
- GBCB - Harassment
- IKFB - Graduation Exercises and Awards
- KJ - Advertising in Schools
- GBCA - Commercial or Personal Interests

- Carried.

RESOLUTION NO. 8: Moved by K. Brewer and seconded by S. Shannacappo
THAT the Board approve the following policy and regulation as presented.

- DFA/KH - Rolling River Education Fund

- Carried.

RESOLUTION NO. 9: Moved by K. Brewer and seconded by L. McFarlane
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 10: Moved by M. Davis and seconded by L. Jackson
THAT the Committee reports be received.

- Carried

RESOLUTION NO. 11: Moved by G. Jackson and seconded by W. Yanchycki
THAT the Board meeting be adjourned at 10:07 p.m.

- Carried

OTHER BUSINESS:

1. Colleen Jury presided as Chair of the meeting.
2. Teachers John Potter, Kim Burgess and Leah Jago presented information on drug awareness in the Kindergarten to Senior 4 curriculum.
3. Teachers Michelle McFadden and Jacqui Lepp presented a request for increased flexibility in their job sharing assignment. The Board directed the Superintendent to discuss the limits on the job share assignment flexibility with these teachers.
4. The Superintendent reviewed a process and procedure for discipline referrals from High School classroom teachers to School Administration. The completed referral forms will be retained in the student file and accessible to students and parents.

5. The Superintendent reviewed correspondence from Manitoba Education regarding a new incident reporting protocol. A Divisional protocol on implementing this will be developed in the near future.
6. The Superintendent reviewed correspondence from Manitoba Education regarding the selection of Elton Collegiate to participate in the Programme for International Student Assessment.
7. The Superintendent reviewed the Divisional Parent Survey that was recently distributed to all parents in the Division.
8. The Superintendent reviewed correspondence from Manitoba Education and the R.M. of Cornwallis regarding pandemic and health emergency planning for communities. The Superintendent will attend an inter-agency meeting scheduled for December 13, 2005.
9. The Superintendent reviewed correspondence from MLA Leanne Rowat regarding the Forrest pedestrian crosswalk proposal.
10. The Secretary-Treasurer reviewed correspondence from Manitoba Water Stewardship regarding a provincial water monitoring program for schools supplied by private water supplies.
11. The Superintendent requested agenda items for a proposed meeting with MLA's Leanne Rowat and Len Derkach. Trustees suggested topics to be included on the agenda.
12. The Superintendent discussed a proposal for employee coverage under the Employee MAST Travel Accident Insurance Plan. The Board supported extending this insurance to employees required to travel regularly as a job duty.
13. The Superintendent discussed proposed dates for the Board / Administration Planning Session. The session will be held February 7 and 8, 2006.
14. The Secretary-Treasurer discussed agenda topics for presentation at the Rolling River Teacher Association – Board Labour management meeting scheduled for December 5, 2005.
15. The Secretary-Treasurer reported on the progress in the Capital projects in the Division.
16. The Board reviewed a revised draft Trustee Indemnity By-Law. Changes were suggested and will be presented at the next Board meeting.
17. The Secretary-Treasurer reviewed information on the MAST Student Citizenship Award. Trustees Crowston, L. Jackson and Davis were appointed to review applications and select a Divisional candidate.

UNFINISHED BUSINESS:

18. Trustees Jury, Yanchycki and G. Jackson were selected to attend the Rolling River Teachers Association – Board Labour Management meeting scheduled for December 5, 2005.
19. The Board discussed the format for a non-unionized Support Staff Liaison Committee meeting. A meeting was scheduled for December 20, 2005 at 9:30 a.m.

20. Trustee Jackson inquired on information about a tax credit related to the Apprenticeship program and Assistant Superintendent responded.

NEW BUSINESS:

21. Trustee G. Jackson suggested changes to the compensation basis for senior administrators . The Board referred this for review to the Personnel Committee.

22. Trustee Brewer reviewed proposed changes to the Board Procedure By-Law. Minor revisions were suggested by Board members and the Revised By-Law will be presented at the next Board meeting.

UPCOMING MEETINGS:

- Policy Review Committee
5:00 p.m. Wednesday, December 14, 2005
Administration Office
- Committee of the Whole
Budget Priorities and Strategic Plan report
5:00 p.m. Thursday, December 15, 2005
Administration Office
- Support Staff Liaison Committee Meeting
9:30 a.m. Tuesday, December 20, 2005
Administration Office
- Personnel Committee
9:30 a.m. Tuesday, January 10, 2006
Administration Office

The next regular Board Meeting will be Thursday, December 15, 2005. at 7:30 p.m.

Chairperson

Secretary Treasurer

SUBJECT TO APPROVAL²³