



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  
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by D. Mazier and seconded by C. Shannacappo  
THAT the Board approve the agenda as presented.  
- Carried.

RESOLUTION NO. 2: Moved by L. McMillan and seconded by W. Yanchycki  
THAT the minutes of the Regular Board Meeting of January 23, 2008 be  
approved as presented.  
- Carried.

RESOLUTION NO. 3: Moved by C. Black and seconded by S. Livingstone  
THAT the Board approve the 2008-2009 School Calendar.  
- Carried.

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

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by L. McMillan  
THAT the Board approve a minimum payment of two hours per day for  
Co-Curricular/Extra Curricular bus trips.  
- Carried.

RESOLUTION NO. 6: Moved by C. Erickson and seconded by L. Jackson  
THAT the Senior Administration report be received as presented and  
discussed.  
- Carried

RESOLUTION NO. 7: Moved by S. Livingstone and seconded by C. Black  
THAT the Board meeting be adjourned at 9:44 p.m.  
- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. The Superintendent announced that teacher Ron Shewchuk has been selected as an umpire at the Olympics in Beijing, China during the summer of 2008.
3. The Superintendent discussed a proposal to realign the grade structure at Erickson Elementary and Erickson Collegiate. The Board supported the Superintendent pursuing discussion with the community on the proposal and to report back to the Board on the discussion.
4. The Superintendent discussed correspondence to Oak River School parents regarding the potential for a school review.
5. The Superintendent provided updated information on the highway bypass planned for Forrest, Manitoba.

NEW BUSINESS:

6. Trustee Livingstone inquired about the recent fire inspection at Douglas School. The Secretary-Treasurer provided information on the inspection and that there were no written deficiencies to be addressed.
7. Trustee Mazier commented on the positive benefits of the Maplewood Parent Portal to access student information.
8. Trustee Livingstone requested a presentation on the International Student Consortium at a future meeting.
9. The Superintendent provided information on proposed changes to the Resource program in the Division and the plan to develop and implement the changes.

UPCOMING MEETINGS:

- Superintendent Search Committee  
1:30 p.m. Monday February 25, 2008  
Division Administration Office
- Personnel Committee Meeting  
5:30 p.m. Monday February 25, 2008  
Division Administration Office
- MAST Student Citizenship Award Selection Committee Meeting  
5:30 p.m. Wednesday February 27, 2008  
Division Administration Office
- 2008 Proposed Budget Presentation  
6:30 p.m. Wednesday February 27, 2008  
Division Administration Office
- Governance Committee Meeting  
5:00 p.m. Wednesday March 12, 2008  
Division Administration Office

- Policy Review Committee Meeting  
5:00 p.m. Wednesday March 27, 2008  
Division Administration Office

The next regular Board Meeting will be Wednesday February 27, 2008 at 7:30 p.m.

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Chairperson

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Secretary Treasurer