



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

ABSENT: C. Shannacappo, D. Mazier

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried.

RESOLUTION NO.2: Moved by C. Black and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of January 20, 2010 be approved as presented.

- Carried.

RESOLUTION NO.3: Moved by S. Livingstone and seconded by W. Yanchycki
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO.4: Moved by L. McFarlane and seconded by W. Yanchycki
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 7:43 p.m.

The Board returned to regular session at 8:58 p.m.

- Carried.

RESOLUTION NO.5: Moved by C. Black and seconded by L. McFarlane
THAT the Board approve the Leave of Absence Report as presented.

- Carried.

RESOLUTION NO.6: Moved by L. McMillan and seconded by W. Yanchycki
THAT the Board approve the one year leave of absence request as presented.

- Carried.

RESOLUTION NO.7: Moved by C. Black and seconded by L. McFarlane
THAT the MSBA Report be received as presented and discussed.

- Carried.

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

- Carried.

RESOLUTION NO.9 Moved by L. Jackson and seconded by L. McMillan
THAT the Board Meeting be adjourned at 9:10 P.M.

- Carried.

OTHER BUSINESS:

1. Dana Hanson, Social Worker and School Guidance Counsellor, presented on the Early Development Instrument and the interpretation and application of its results.
2. The Secretary-Treasurer distributed and discussed the proposed budget summary document. A public presentation of the proposed budget is scheduled for Wednesday, March 3, 2010 at Tanner's Crossing School.
3. The Secretary-Treasurer discussed the proposal to review electoral Wards in the Division. The Board supported the Secretary Treasurer reviewing the current Ward structure and electoral representation by Ward.

4. The Superintendent reviewed past discussion with the Board on the Division and Board Beliefs, Vision and Purpose. The Board directed the Superintendent to continue to work on this and present at a future Board Meeting.
5. The Secretary-Treasurer reviewed a School Bus Accident report.
6. The Superintendent reviewed the Suspension Report.
7. The Superintendent discussed a draft policy on administration and teacher transfers.

UPCOMING MEETINGS:

Policy Review Meeting
 March 10, 2010 – 5:30 P.M.
 Administration Office

Board Meeting
 March 10, 2010 – 6:30 P.M.
 Administration Office

MAST Convention
 March 18 - 20, 2010
 Delta Hotel, Winnipeg, MB

Committee of the Whole – Second Trimester Report
 March 24, 2010 – 5:30 P.M.
 Administration Office

The next regular Board Meeting will be **March 10, 2010 at 6:30 p.m.**

Chairperson

Secretary Treasurer