



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

REGRETS:

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by L. McFarlane and seconded by L. McMillan  
THAT the Board approve the agenda as presented and the following  
addition to the agenda:

1. Manitoba High School Athletic Association Trustee  
Summit Discussion Questions

- Carried.

RESOLUTION NO. 2: Moved by L. Jackson and seconded by S. Livingstone  
THAT the minutes of the Regular Board Meeting of January 21, 2009 be  
approved as presented.

- Carried.

RESOLUTION NO 3: Moved by S. Livingstone and seconded by C. Shannacappo  
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 8:13 P.M.

The Board returned to regular session at 8:28 P.M.

- Carried

RESOLUTION NO. 4: Moved by D. Mazier and seconded by L. McMillan  
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO.5: Moved by C. Black and seconded by C. Shannacappo  
THAT the MAST Report be received as presented and discussed.

- Carried

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

- Carried

RESOLUTION NO.7: Moved by S. Livingstone and seconded by L. Jackson  
THAT the Board Meeting be adjourned at 9:42 P.M.

- Carried

OTHER BUSINESS:

1. Jason Cline, Principal of Douglas Elementary, and Rebecca Gray, Division Social Worker, presented on the Positive Behavioural Interventions and Supports program at Douglas School.
2. The Superintendent discussed topics for governance and education focused Board meetings. Several topics were suggested. The Secretary-Treasurer will create a list and distribute it to Board members to prioritize topics.
3. The Secretary-Treasurer discussed the Non-Unionized Liaison Committee Meeting Minutes.
4. The Board Chair reported on the Board–Superintendent Evaluation Committee meeting. The draft documents will be presented at the next Board meeting.
5. Trustee Mazier reviewed discussion items for the Trustee Summit hosted by the Manitoba High School Athletic Association and received input from Board members.
6. The Secretary-Treasurer discussed the proposal for a MAST fee increase. The Board supported the fee increase as presented.
7. The Secretary-Treasurer discussed interest in regional negotiation sessions for negotiating chairs/committee members. The Board supported MAST providing this training.
8. The Secretary-Treasurer discussed information on a Parliamentary Procedure Workshop at Red River Community College.

NEW BUSINESS:

1. Trustee Livingstone reported on a request from the Douglas PAC to review the Transportation Storm Policy. The Superintendent reported that the policy is revisited throughout the winter and some changes are being considered to increase efficiency.

UPCOMING MEETINGS:

- Budget Meeting – Deliberations/Finalization  
February 17, 2009  
5:30 P.M.  
Administration Office
  
- Board Meeting  
February 25, 2009  
7:30 P.M.  
Administration Office
  
- Committee of the Whole – Proposed Budget Presentation  
March 3, 2009  
7:00 P.M.  
TCS
  
- Board Meeting  
March 11, 2009  
7:30 P.M.  
Administration Office
  
- Policy Review Committee Meeting  
March 25, 2009  
5:00 P.M.  
Administration Office
  
- Board Meeting  
March 25, 2009  
7:30 P.M.  
Administration Office

The next regular Board Meeting will be **WEDNESDAY, February 25, 2009 at 7:30 P.M.**

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Chairperson

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Secretary Treasurer