



PRESENT: V. Crowston, M. Davis, J. Heapy, G. Jackson, L. Jackson, C. Jury, L. McFarlane

DIVISION ADMINISTRATION PRESENT:

N. Whitley - Superintendent
K. McNabb - Secretary Treasurer

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

- Carried.

RESOLUTION NO. 2: Moved by G. Jackson and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of January 26, 2006 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by G. Jackson and seconded by L. McFarlane
THAT the Board approve the 2006-2007 school calendar as presented.

- Carried.

RESOLUTION NO. 4: Moved by G. Jackson and seconded by L. McFarlane
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 5:37 p.m.

The Board returned to regular session at 6:04 p.m.

- Carried.

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by G. Jackson
THAT Board Procedural By-Law #1/2006 be given second and third reading, passed, signed and sealed.

- Carried.

RESOLUTION NO. 6: Moved by V. Crowston and seconded by L. Jackson
THAT Trustee Indemnity By-Law #2/2006 be given second and third reading, passed, signed and sealed.

- Carried.

RESOLUTION NO. 7: Moved by J. Heapy and seconded by M. Davis
THAT the Board accept, with regret, the resignation of Trustee
Crowston effective February 24, 2006.

- Carried.

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

- Carried

RESOLUTION NO. 9: Moved by M. Davis and seconded by J. Heapy
THAT the Committee reports be received.

- Carried

RESOLUTION NO. 10: Moved by Trustee L. McFarlane and seconded by G. Jackson
THAT the Board meeting be adjourned at 7:00 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Jury presided as Chair of the meeting.
2. The Superintendent reviewed a letter from Ron Lemieux, Minister of Manitoba Highways and Transportation regarding the request for a pedestrian crossing at Forrest.
3. The Superintendent reviewed correspondence from Manitoba Education approving the purchase and funding for equipment and furniture for the Industrial Arts, Woodworking program at River Collegiate.
4. The Superintendent discussed a early notice of retirement incentive plan. The Board did not support providing this incentive for 2005-2006.
5. The Superintendent reviewed a letter requesting an increase to a student transportation subsidy. The Board requested that the Senior Administration gather more information and report to the next Board meeting.
6. The minutes of the January 26, 2006 Personnel Committee were reviewed.
7. Trustee Heapy reviewed the February 1, 2006 minutes of the Minnedosa Regional Archives Committee.
8. The Secretary-Treasurer, reviewed Trustee representation on the Rolling River Education Fund Committee. Trustees Heapy and Davis were appointed to the Committee. The Trustees will meet with the Senior Administration to develop a plan to appoint the remaining committee members and develop a promotional plan.
9. The Board discussed establishing an Ad-hoc committee to review the role, responsibilities and authority of school administrators. Trustees G. Jackson, Brewer and McFarlane were appointed to this committee. The Superintendent will appoint the High School and Elementary principals to sit on the committee.

10. The Board discussed correspondence from MAST requesting direction on the proposed change in timing of the MAST Annual Convention. The Board support this change as proposed.
11. The Secretary-Treasurer reviewed correspondence regarding the distribution of Board Ballots. The Board approved distribution of the ballots to Trustee Yanchycki or Trustee Brewer.
12. The minutes from the January 30, 2006 MAST Regional meeting were reviewed.
13. The Policy Review Report was deferred to a future meeting.
14. Second and Third reading of Debenture By-Law 3/2006 was deferred to the next Board meeting.

Upcoming Meeting

- Policy Review Committee
5:00 p.m. Thursday, February 23, 2006
Administration Office

The next regular Board Meeting will be Thursday, February 23, 2006 at 7:30 p.m.

Chairperson

Secretary Treasurer

"SUBJECT TO APPROVAL"