



ROLLING RIVER SCHOOL DIVISION Regular Board Meeting of
February 22, 2007

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

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried.

RESOLUTION NO. 2: Moved by C. Erickson and seconded by L. McMillan
THAT the minutes of the Regular Board Meeting of February 8,
2007 be approved as presented and amended.

- Carried.

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

- Carried

RESOLUTION NO. 4: Moved by C. Black and seconded by C. Erickson
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 8:16 p.m.

The Board returned to regular session at 8:56 p.m.

- Carried.

RESOLUTION NO. 5: Moved by D. Mazier and seconded by L. Jackson
THAT the Senior Administration report be received as presented
and discussed.

- Carried

RESOLUTION NO. 6: Moved by C. Shannacappo and seconded by L. Jackson
THAT the Board meeting be adjourned at 9:42 p.m.

- Carried

OTHER BUSINESS:

1. Trustee McFarlane presided as Chair of the meeting.
2. The Secretary-Treasurer presented information on the 2007-2008 Proposed Budget and the Board discussed concerns and priorities for the final budget.
3. A parent presented an appeal of a student suspension.
4. The Superintendent requested an Ad Hoc Committee with Trustees, School Administration and Parental representatives be established to review the Behaviour Management Policy.
5. The Assistant Superintendent reviewed correspondence on Divisional and Provincial results from the Healthy Schools Survey distributed in the spring of 2005.
6. The Assistant Superintendent provided additional information on the request from the Minnedosa Child Care Cooperative for a Before and After School Program at Tanner's Crossing School. The option to provide the program in the Nursery School room at Minnedosa Collegiate was not preferred due to the size of furnishings in the room and the location in another school. The Board supported the program being operated according to the Policy KG - Community Use of School Facilities.
7. The Superintendent provided information on a partnership proposal with Brandon University for Resource Teacher training. The Student Services Association of Manitoba will act as a resource to the development of the program.
8. The Superintendent presented a letter regarding concerns with Board Governance. The Board referred the concerns to the Board Governance Committee in preparation for a follow-up session on Board Administration communication. The issue of Board Governance will be referred for discussion at the next Board meeting.
9. The Secretary-Treasurer presented a proposal to subdivide Parcel A, Plan 23949BLTO (Pt. NE ¼ 27-10-18 WPM) in the RM of Cornwallis. The Board did not oppose this proposal.
10. First Reading of By-Law #1/2007 was deferred to the next Board meeting.

Unfinished Business:

11. The Superintendent reviewed the agenda for the Upcoming Labour Management meeting. Trustees can e-mail agenda items to the Superintendent.
12. The Trustee tour scheduled for February 19, 2007 (Tour #2) will be rescheduled to March 7, 2007 and the March 7, 2007 tour (Tour #3) will be rescheduled to April 9, 2007.

New Business:

13. The Superintendent reviewed a report from the Transportation Supervisor on the Storm Policy and bus route cancellation procedures.

14. Trustee Erickson raised the issue of a concern regarding a resident having difficulty having a school bus route plowed in the R.M. of Harrison. The issue will be referred to the Transportation Supervisor for investigation.

The next regular Board Meeting will be Thursday, March 8, 2007 at 7:30 p.m.

Chairperson

Secretary Treasurer