



PRESENT: K. Brewer, V. Crowston, M. Davis, J. Heapy, G. Jackson, L. Jackson, C. Jury,
L. McFarlane, I. Shannacappo, W. Yanchycki

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by V. Crowston and seconded by L. Jackson
THAT the Board approve the agenda as presented and the
following additions to the agenda:
1. M.C.I. Environmental Report

- Carried.

RESOLUTION NO. 2: Moved by W. Yanchycki and seconded by G. Jackson
THAT the minutes of the Regular Board Meeting of February 9,
2006 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by W. Yanchycki and seconded by G. Jackson
THAT the Board approve the transportation subsidy to the Sandy
Lake student for the 2005/2006 school year as presented.

- Carried.

RESOLUTION NO. 4: Moved by M. Davis and seconded by J. Heapy
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by I. Shannacappo and seconded by G. Jackson
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 9:25 p.m.

The Board returned to regular session at 10:00 p.m.

- Carried.

RESOLUTION NO. 6: Moved by L. Jackson and seconded by J. Heapy
THAT the Debenture By-Law #3/2006 be given second and third reading, passed, signed and sealed.

- Carried.

RESOLUTION NO. 7: Moved by K. Brewer and seconded by L. McFarlane
THAT the Senior Administration report be received as presented and discussed.

- Carried.

RESOLUTION NO. 8: Moved by L. McFarlane and seconded by G. Jackson
THAT the Board meeting be adjourned at 10:14 p.m.

- Carried.

OTHER BUSINESS:

1. Trustee Jury presided as Chair of the meeting.
2. The Secretary-Treasurer reviewed correspondence regarding an additional bequest of \$62,618.00 to the Raymond Girling Scholarship. This additional bequest will raise the total bequest to \$122,618.00 to be allocated for four scholarships at Minnedosa Collegiate and one Divisional scholarship.
3. The Assistant Superintendent reviewed correspondence regarding the implementation timeline for Middle Years Assessment in Key competencies.
4. The Superintendent distributed the Parent Survey Results and Division Priorities from the Board Administration Workshop. Dates for a follow-up session were discussed.
5. The Secretary-Treasurer reported on the recent environmental report of Minnedosa Collegiate.
6. The Board Chair reviewed correspondence on the MAST convention.

Unfinished Business:

7. Trustee L. Jackson reviewed information on an upcoming meeting on Pandemic Planning. The Superintendent indicated that he would attend this session.

New Business:

8. The Superintendent discussed the Rivers Collegiate Band Room Addition and Industrial Arts Room Renovation Grand Opening which will occur in early April 2006. The Rivers Collegiate Education Presentation will be held at Rivers Collegiate following the Ceremony.
9. Trustee G. Jackson inquired of the impact of new rural water conservation legislation on Division operations. The Secretary Treasurer will investigate this and report to the next Board meeting.

Upcoming Meetings

- Education Presentation
7:00 p.m. Thursday, March 2, 2006
Erickson Collegiate
- Committee of the Whole Board
MAST Convention Resolutions Review
5:00 p.m. Thursday, March 9, 2006
Administration Office

The next regular Board Meeting will be Thursday, March 9, 2006 at 7:30 p.m.

Chairperson

Secretary Treasurer