

PRESENT: K. Brewer, B. Crowston, J. Heapy, G. Jackson, L. Jackson, C. Jury,  
L. McFarlane, I. Shannacappo, K. Sharpe

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1 Moved by J. Heapy and seconded by V. Crowston  
THAT the Board approve the agenda as presented and the  
following additions to the agenda:  
1. Student re-entry request  
2. School Administration Evaluation Report

- Carried

RESOLUTION NO. 2 Moved by J. Heapy and seconded by V. Crowston  
THAT the minutes of the Regular Board Meeting of January  
20, 2005 be approved as amended.

- Carried

RESOLUTION NO. 3 Moved by K. Sharpe 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 8:13 p.m.

The Board returned to regular session at 9:50 p.m.

- Carried

RESOLUTION NO. 4 Moved by L. McFarlane and seconded by G. Jackson  
THAT the Board approve the participation of students from  
Minnedosa Collegiate and Rivers Collegiate in the SEVEC  
Exchange with students from Saint Marie de Beauce, Quebec  
in the second semester.

- Carried

RESOLUTION NO. 5 Moved by L. Jackson and seconded by K. Brewer  
THAT the Board approve sending correspondence to Federal  
MP's expressing concern on the proposed licensing fee for  
the education sector to access internet services.

- Carried

RESOLUTION NO. 6. Moved by V. Crowston and seconded by G. Jackson  
THAT the Board approve forwarding correspondence to  
Federal MP's and the Copyright Board of Canada,  
expressing concern about the proposed increase to Access  
Copyright fees for print.

- Carried

RESOLUTION NO. 7. Moved by G. Jackson and seconded by K. Brewer  
THAT the Board approve the Personnel Report as  
presented.

- Carried

RESOLUTION NO. 8. Moved by I. Shannacappo and seconded by V. Crowston  
THAT the Board reinstate the Erickson Collegiate student  
with the provisions outlined in Mr. Coulson's letter of  
February 4, 2005.

- Carried

RESOLUTION NO. 9 Moved by V. Crowston and seconded by K. Brewer  
THAT the suspended Erickson Collegiate student be allowed to return to school on February 21, 2005 provided no criminal charges are forthcoming.

- Carried

RESOLUTION NO. 10 Moved by L. McFarlane and seconded by G. Jackson  
THAT the Board approve forwarding correspondence to the Road Safety and Motor Vehicle Regulation Directorate expressing concern regarding the proposed regulation amending the Motor Vehicle Safety Regulations for school buses.

- Carried

RESOLUTION NO. 11 Moved by K. Brewer and seconded by L. Jackson  
THAT the Senior Administration report be received as presented and Discussed.

- Carried

RESOLUTION NO. 12 Moved by I. Shannacappo and seconded by L. McFarlane  
THAT the Board meeting be adjourned at 10:59 p.m.

- Carried

Other Business:

1. Murray Kernaghan, Donna Short and Colin Goring, representatives of the Rivers Collegiate Parent Advisory Council made a presentation on Board protocol for access to the Board of Trustees, School Division policy on student's ability to use school phones to contact their parents, meeting Department of Education requirements for classroom hours for Industrial Arts and Home Economics programs, and the Board of Trustees role in dealing with morale issues at Rivers Collegiate. The Superintendent will investigate these issues on behalf of the Board and report at a future meeting.
2. The discussion on the process for initiating a review of Oak River School was deferred to the next Board meeting.
3. The Assistant Superintendent provided an overview of the Human Sexuality resource material for Kindergarten to Grade 8 Physical Education / Health Curriculum.
4. The Superintendent reviewed the draft Trustee Code of Ethical Conduct Policy and Regulation. Several concerns were identified and the Governance Committee was asked to rephrase the code more positively and review it in comparison to the Board's Procedural By-Law. The Committee will report to the Board at a future meeting.
5. The Superintendent reviewed information from MAST regarding a proposal for hiring incentives.
6. The Secretary-Treasurer reviewed information from MAST on the roles and structure of Labour Management / Liaison Committees. The Secretary-Treasurer will draft a Board proposal to be discussed at the next Board meeting.
7. The Secretary-Treasurer reviewed the recent MAST Director's Corner newsletter.
8. The Secretary-Treasurer reviewed information and sample post cards from MAST regarding support for the Federal Child Care Initiative.
9. The Secretary-Treasurer reviewed information on the MAST Convention scheduled for March 17 to 19, 2005.
10. The Superintendent reviewed correspondence from Manitoba Education on revised Teacher Contracts which were effective December 18, 2004

Upcoming Meetings:

- Board – Rolling River Teacher Association Labour Management meeting  
7:00 p.m. Monday, February 28, 2005  
Administration Office
- Committee of the Whole Board  
Strategic Planning meeting  
5:30 p.m. Thursday, March 3, 2005  
Administration Office
- Policy Review Committee  
5:30 p.m. Tuesday, March 8, 2005  
Administration Office
- Personnel Committee meeting  
9:30 a.m. Friday, April 15, 2005  
Administration Office

Next regular Board meeting will be held on ***Tuesday, February 22, 2005***  
at ***7:00 p.m.*** at the Administration Office.

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Chairperson

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Secretary-Treasurer

**"SUBJECT TO APPROVAL"**