



ROLLING RIVER SCHOOL DIVISION Regular Board Meeting of  
February 8, 2007

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

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by S. Livingstone and seconded by L. McFarlane  
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by W. Yanchycki  
THAT the minutes of the Regular Board Meeting of January 25,  
2007 be approved as presented and amended.

- Carried.

RESOLUTION NO. 3: Moved by S. Livingstone and seconded by L. McFarlane  
THAT the Board appoint Trustees Cameron, McFarlane and  
Jackson to the Sabbatical Request Review Committee.

- Carried

RESOLUTION NO. 4: Moved by D. Mazier and seconded by L. Jackson  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by L. McMillan and seconded by C. 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 8:19 p.m.

The Board returned to regular session at 8:22 p.m.

- Carried.

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

- Carried

RESOLUTION NO. 7: Moved by W. Yanchycki and seconded by C. Black  
THAT the following policy be re-affirmed.

BHDB - Trustee out of Pocket Expenses

- Carried

RESOLUTION NO. 8: Moved by C. Shannacappo and seconded by L. McFarlane  
THAT the Board meeting be adjourned at 8:50 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. The Assistant Superintendent reviewed a request from the Minnedosa Child Care Cooperative for a Before and After School Program at Tanner's Crossing School. Trustee McMillan inquired if the Cooperative had investigated use of the room at Minnedosa Collegiate that is used by the Minnedosa Nursery School. Further discussion will be held with the School Administrators of Tanner's Crossing and Minnedosa Collegiate and the Minnedosa Child Care Cooperative.
3. Trustee Jackson discussed several areas of concern regarding Board governance and procedures at Board meetings. Items discussed were:
  - Trustees by Procedural Bylaw can add items to Board meeting agendas by contacting the Secretary-Treasurer. Information should be shared by the Senior Administration with the whole Board and not individual Trustees.
  - Senior Administration presents information to the Board and the Board debates the information. The Senior Administration should not contribute to the debate unless asked a question for clarification or information.
  - Board decisions are made from resolution and decisions should be communicated by the Board Chair.
4. The Secretary-Treasurer reviewed correspondence from the Public Schools Finance Board regarding approval for an architectural/structural gym floor study and approval to proceed to construction documents for the grooming room project at Rivers Collegiate.
5. The Superintendent discussed attendance at the Trustee Tours scheduled for Monday February 12, 2007.
6. The Secretary-Treasurer discussed the distribution of Board Ballots at the MAST conference. The Board supported having the Board Chair and Vice-Chair designated to received the Board Ballots.
7. First Reading of Debenture By-Law #1/2007 was deferred to the next Board meeting.

New Business:

8. Announcement : Rolling River School Division student Katy Stewart was nominated by the Division for the MAST Student Citizenship Award.

The next regular Board Meeting will be Thursday, February 22, 2007 at 7:30 p.m.

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Chairperson

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Secretary Treasurer