

ROLLING RIVER SCHOOL DIVISION Board Meeting of January 20, 2005

PRESENT: K. Brewer, V. Crowston, L. Jackson, C. Jury, L. McFarlane,
I. Shannacappo, K. Sharpe, W. Yanchycki.

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by L. McFarlane and seconded by W. Yanchycki
THAT the Board approve the agenda as presented and the
following additions to the agenda:
1. Letter from Rivers PAC

- Carried

RESOLUTION NO. 2: Moved by I. Shannacappo and seconded by V. Crowston
THAT the minutes of the Regular Board Meeting of
January 6, 2005 be approved as amended.

- Carried

RESOLUTION NO. 3 Moved by K. Brewer 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.

THAT the Board adjourned to Committee of the Whole
Board and Went In Camera at 9:10 p.m.

The Board returned to regular session at 10:22 p.m.

- Carried

RESOLUTION NO. 4: Moved by V. Crowston and seconded by W. Yanchycki
THAT the Board approve in principle the request from the
Erickson Collegiate Senior 3 and 4 Physics class for an
international field trip to the Kennedy Space Centre in
Florida, subject to a satisfactory detailed itinerary being
provided.

- Carried

RESOLUTION NO. 5: Moved by K. Sharpe and seconded by K. Brewer
THAT the Board approve the Personnel Report as
presented.

- Carried

RESOLUTION NO. 6: Moved by W. Yanchycki and seconded by V. Crowston
THAT the Senior Administration report be received as
presented and discussed.

- Carried

RESOLUTION NO. 7: Moved by V. Crowston and seconded by W. Yanchycki
THAT the Committee report be received.

- Carried

RESOLUTION NO. 8: Moved by L. Jackson and seconded by K. Brewer
THAT the Board meeting be adjourned at 10:40 p.m.

- Carried

Other Business:

1. Ruth Frey, teacher, Mandy Martins and Teryl Sansom, students and Mr. Paul Tarleton, parent, presented their request for approval for a field trip to the Kennedy Space Centre in Florida, U.S.A. Their presentation was focused on the educational value of the trip, how it links to curriculum, inspiration for the trip, parental support for the trip, an overview of the itinerary, the budget plan and fundraising activities. The group responded to questions on alternative trips in Canada, fundraising activities and the participation of students enrolled in Physics 30S and 40S.
2. The Superintendent reviewed a letter from the Minister of Education regarding a student discipline inquiry.
3. The Assistant Superintendent reviewed correspondence from MAST regarding a recommendation from the Physical Education Activity Coalition of Manitoba to the Provincial Government recommending legislation for mandatory physical education for all students in grades K-S4.
4. The Secretary-Treasurer reviewed correspondence from the Rivers Collegiate Parent Advisory Council regarding a request to make a presentation to the Board of Trustees.
5. The Secretary-Treasurer reviewed correspondence from Manitoba Education and Training regarding a commitment to purchase school buses via central tender. The Board supported this.
6. The Secretary-Treasurer reviewed correspondence from the Town of Rivers regarding the Rivers Town Council concerns over health care and health care facilities in the community of Rivers. The Board supported the Division to provide a letter of support for the actions of Council and that the Board values the availability of health care services in the Town of Rivers.
7. The Assistant Superintendent reviewed information on the Walking in Both Worlds Conference in April 2005. Colleen Jury, Isabelle Shannacappo, Kerry Brewer, Wally Yanchycki and Buzz Crowston will attend on behalf of the Board.
8. The Secretary-Treasurer reviewed a report on a proposed air-conditioning component for the Minnedosa Collegiate heating/ventilation upgrade project. The Board supported this proposal in principle and to have it included as separate pricing in the tender for the project. Final approval to proceed will be dependent on tender quotes received.
9. The Superintendent reported on the progress to resolve the Onanole / Douglas water quality issue. The water at both schools has been approved as safe for consumption..
10. The Communication Protocol for Trustees and Administration was deferred to a future meeting.
11. The Trustee Code of Conduct of Ethical Conduct was deferred to a future meeting for discussion.
12. The Superintendent reported that due to declining enrolment a school review will be required for Oak River School
13. The Chair reported on the MAST Regional meeting held January 11, 2005.

Upcoming Meetings:

- Committee of the Whole Board – Budget meeting
5:30 p.m. Monday, February 7, 2005
5:30 p.m. Thursday, February 10, 2005
Administration Office
- Board – R.R.T.A. Labour-Management meeting
7:00 p.m. Monday, February 28, 2005
Administration Office

Other Business cont'd.

- Committee of the Whole Board Strategic Planning meeting
5:30 p.m. Thursday, March 3, 2005
Administration Office

The next regular Board Meeting will be held on Thursday, February 3, 2005 at 7:30 p.m. at the Administration Office.

Chairperson

Secretary-Treasurer

"SUBJECT TO APPROVAL"