



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 C. Black and seconded by W. Yanchycki  
THAT the Board approve the agenda as presented and the following additions to the agenda:

1. Bus Driver – Letter of Concern
2. Rolling River Teacher Association – Board Labour Management Committee.
3. Sabbatical Request
4. MAST Student Citizenship Award

- Carried.

RESOLUTION NO. 2: Moved by D. Mazier and seconded by L. Jackson  
THAT the minutes of the Regular Board Meeting of January 9, 2007 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by S. Livingstone and seconded by L. McFarlane  
THAT the Board approve distribution of the resource “The Little Black Book” to Grade 7 to Grade 12 students subject to written parental permission.

- Carried

RESOLUTION NO. 4: Moved by L. McMillan and seconded by C. Erickson  
THAT the Board approve a donation of \$100. to Westman Kid Sport.

- Carried

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by S. Livingstone  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 6: Moved by S. Livingstone 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.

The Board adjourned to Committee of the Whole Board and went  
In Camera at 10:14 p.m.

The Board returned to regular session at 10:15 p.m.

- Carried.

RESOLUTION NO. 7: Moved by W. Yanchycki and seconded by C. Black  
THAT the following revised policies and regulations be approved.

GCBD - Leave of Absence (as presented and amended)

JED - Student Absence (as presented)

- Carried

RESOLUTION NO. 8: Moved by L. McFarlane and seconded by S. Livingstone  
THAT the Senior Administration report be received as presented  
and discussed.

- Carried

RESOLUTION NO. 9: Moved by C. Erickson and seconded by L. McMillan  
THAT the Committee report(s) be received.

- Carried

RESOLUTION NO. 10: Moved by L. Jackson and seconded by L. McFarlane  
THAT the Board meeting be adjourned at 11:05 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. Teacher Heather Emerson Proven presented information on early childhood development and the Early Development Instrument Assessment tool and process.
3. Early Childhood Development Initiative Grant Facilitator, Dana Hanson presented information on the development and implementation of the Pre School Activity Resource Kits.
4. The Superintendent presented information on a recent Board of Reference Award.
5. The Secretary-Treasurer reviewed correspondence from Manitoba Education regarding the transition to Summary Budget Reporting and Public Sector Accounting Board compliance.
6. The Superintendent initiated a follow up discussion to the recent Board – Administration planning session. The Board requested the Senior Administration to arrange some additional followup training on governance in the near future.

7. The Secretary-Treasurer reviewed a report from the Transportation Supervisor on communication and information shared with Municipalities on bus routes.
8. The Secretary-Treasurer provided information on purchase options for the 2007-2008 School Buses. The Division supported continuing with past practice and that the Division will participate in the Provincial central tender process for buses.
9. The Superintendent reported on correspondence from the Public Schools Finance Board on the Elton Collegiate Portable classrooms that have been closed to use. The Board supported appealing the Public Schools Finance Board decision to not replace the portable classrooms that have been closed.
10. The Superintendent reviewed correspondence from the Rolling River Teacher Association requesting a Labour-Management Liaison meeting. The Board appointed Trustees Mazier, Livingstone, Black and Jackson to represent the Board. The Superintendent will contact the Teacher's Association to arrange the meeting.
11. The Superintendent reviewed a letter of concern from a Bus Driver.
12. The Superintendent reviewed a request for a Sabbatical Leave. Trustees Cameron, McFarlane and Jackson were appointed to the Sabbatical Request Review Committee.

Unfinished Business

13. Trustee Jackson inquired on the possibility of having members of student councils meet with the Board during the upcoming school tours. The Superintendent indicated this would try to be accommodated.

New Business

14. Trustee Mazier inquired on the procedures to approve student teachers to substitute teach in the Division. The Assistant Superintendent explained the procedure.

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

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Chairperson

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Secretary Treasurer