



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

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by S. Livingstone and seconded by Carole Black  
THAT the Board approve the agenda as presented and the following  
additions to the regular agenda:

1. Division Office Buildings Plan  
- Carried.

RESOLUTION NO. 2: Moved by D. Mazier and seconded by C. Shannacappo  
THAT the minutes of the Regular Board Meeting of December 12, 2007  
and the Special Board Meeting of December 20, 2007 be approved as  
presented.

- Carried.

RESOLUTION NO. 3: Moved by S. Livingstone and seconded by C. Black  
THAT the Board approve the Division to participate in the 2008-2009  
provincial central tender process for school buses.

- Carried.

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

- Carried

RESOLUTION NO. 5: Moved by L. McMillan and seconded by L. McFarlane  
THAT the Board appoint Trustees Cameron, Black, Jackson, Mazier,  
and Yanchycki to the Superintendent and Assistant Superintendent  
Search Committee.

- Carried.

RESOLUTION NO. 6: Moved by C. Erickson and seconded by D. Mazier  
THAT the Board go into Committee of the Whole Board and go in  
Camera to hear a portion of the Seniors Administration Report.

The Board adjourned to Committee of the Whole Board and Went In  
Camera at 8:12p.m.

The Board returned to regular session at 8:46p.m.

- Carried

- RESOLUTION NO. 7: Moved by L. McFarlane and seconded by L. McMillan  
 THAT Debenture By-Law #1/2008 be given first reading.  
 - Carried
- RESOLUTION NO. 8: Moved by C. Shannacappo and seconded by D. Mazier  
 THAT the Senior Administration report be received as presented and  
 discussed.  
 - Carried
- RESOLUTION NO. 9: Moved by C. Black and seconded by S. Livingstone  
 THAT the Committee reports be received.  
 - Carried
- RESOLUTION NO. 10: Moved by C. Black and seconded by L. McFarlane  
 THAT the Board approve the proposed CUPE – Board Agreement in  
 Committee and changes to the collective agreement as presented.  
 - Carried
- RESOLUTION NO. 11: Moved by L. McFarlane and seconded by L. McMillan  
 THAT the Board approve the following rate of pay adjustments effective  
 January 1, 2008.
- a) School Bus Driver bus service trip rate be changed to \$11.94 per  
 hour.
  - b) School Bus Driver wheelchair premium rate be changed to \$6.00  
 per wheelchair dependant student per day on a regular route.
- Carried
- RESOLUTION NO. 12: Moved by C. Erickson and seconded by D. Mazier  
 THAT the Board meeting be adjourned at 9:09p.m.  
 - Carried

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. The Assistant Superintendent reviewed correspondence from Manitoba Education regarding amendments to the Education Administration Miscellaneous Provisions Regulation (468-88) and to student achievement and progress reporting options for middle year's student. The amendment allows Divisions to report student progress from a percentage grade in Grade 5-8 to a rubric reporting.
3. The Superintendent reviewed a letter from the parents of Oak River School regarding the declining enrollment at the school. The Board will discuss this further at the next Board meeting.

4. The Superintendent presented the Suspension Report.
5. The Superintendent discussed a personnel issue.
6. The December 20, 2007 Personnel Committee meeting minutes were presented.
7. The Negotiations Committee made an oral report on the CUPE Negotiations.
8. The November 21, 2007 Minnedosa Regional Archives Committee meeting minutes were presented.
9. The Superintendent Search Committee reported on its meeting of January 7, 2007.
10. Trustee Jackson inquired on the progress in the Teen Health Clinic at Elton Collegiate. The Superintendent hopes to be able to report on this at the next meeting.
11. Trustee Jackson inquired on the participants at the Community Policing meeting that was held in Strathclair. The Superintendent will provide information at the next meeting.
12. Trustee Jackson inquired on the progress in addressing the concerns with the Elton Band Hut. The Superintendent reported on a meeting with Deputy Minister of Education at Elton Collegiate.

Upcoming Meetings:

- Education Presentations  
7:00 p.m. January 16, 2008 – Rivers Collegiate  
7:00 p.m. January 31, 2008 – Minnedosa Collegiate
- Policy Review Committee  
5:00 p.m. January 23, 2008  
Division Administration Office
- Committee of the Whole Meeting – Preliminary Budget  
5:00 p.m. January 24, 2008  
Division Administration Office
- Governance Committee  
5:00 p.m. March 12, 2008  
Division Administration Office
- Personnel Committee Meeting  
*Rescheduled from January 15, 2008 to January 29, 2008 at 5:00 p.m.*  
Division Administration Office

The next regular Board Meeting will be *Wednesday, January 23, 2008 at 7:30 p.m.*

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Chairperson

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Secretary Treasurer