



PRESENT: K. Brewer, V. Crowston, J. Heapy, G. Jackson, L. Jackson, L. McFarlane,  
I. Shannacappo, W. Yanchycki

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by J. Heapy and seconded by L. Jackson  
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: THAT the minutes of the Regular Board Meeting of January 12,  
2006 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by J. Heapy and seconded by V. Crowston  
THAT the Board approve the evaluation of educational programs  
as requested by Rolling River First Nation.

- Carried.

RESOLUTION NO. 4: Moved by L. Jackson and seconded by J. Heapy  
THAT the Board approve the Minnedosa/Erickson Collegiate Ski  
Field Trip final itinerary as presented.

- Carried.

RESOLUTION NO. 5: Moved by G. Jackson and seconded by I. Shannacappo  
THAT the Board approve purchasing Blanket Student Accident  
Insurance as proposed by the Manitoba Association of School  
Trustees, and Hayhurst Elias Dudek Insurance.

- Carried.

RESOLUTION NO. 6: Moved by J. Heapy and seconded by L. Jackson  
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION No. 7: Moved by I. Shannacappo and seconded by K. Brewer  
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 8:27 p.m.

The Board returned to regular session at 8:55 p.m.

- Carried.

RESOLUTION NO. 8: Moved by K. Brewer and seconded by L. McFarlane  
THAT the Board Procedure By-Law #1/2006 be given first  
reading.

- Carried.

RESOLUTION NO. 9: Moved by V. Crowston and seconded by L. Jackson  
THAT Trustee Indemnity By-Law #2/2006 be given first reading.

- Carried.

RESOLUTION NO. 10: Moved by L. McFarlane and seconded by K. Brewer  
THAT Debenture By-Law #3/2006 be given first reading.

- Carried.

RESOLUTION NO. 11: Moved by J. Heapy and seconded by L. Jackson  
THAT the Senior Administration report be received as presented  
and discussed.

- Carried

RESOLUTION NO. 12: Moved by K. Brewer and seconded by I. Shannacappo  
THAT the Committee report be received.

- Carried

RESOLUTION NO. 13: Moved by G. Jackson and seconded by I. Shannacappo  
THAT the Board meeting be adjourned at 9:35 p.m.

- Carried

OTHER BUSINESS:

1. Wally Yanchycki presided as Chair.
2. The Assistant-Superintendent reviewed correspondence from the Rolling River First Nation regarding an evaluation of education programming provided for First Nation students and an invitation for the Division to appoint representatives to the Evaluation Steering Committee. Trustees Yanchycki and Shannacappo were appointed by the Board to sit on the steering committee.

3. The Secretary-Treasurer reviewed correspondence from Manitoba Education regarding a commitment to participate in the central tender process for school bus purchases. The Board supported participation in the central tender process.
4. The Secretary-Treasurer reviewed an estimate on the cost of shelving requested for donation to the Minnedosa Regional Archives. The Board supported, in principle, providing a donation for the shelving and asked for the Archives Committee to provide information on their plans for continued future funding and operations.
5. Trustee Brewer reviewed the minutes of the Personnel Committee minutes of January 10, 2006.
6. The Secretary-Treasurer reviewed information regarding the program and registration for the annual Manitoba Association of School Trustees Annual Convention.
7. The Secretary- Treasurer reviewed information about the nominee for the Manitoba Association of School Trustees Student Citizenship Award. The Divisional nominee is Ms. Charlie Menard from Minnedosa Collegiate.
8. The Secretary-Treasurer confirmed the re-scheduled Region 1 Manitoba Association of School Trustees Meeting to January 30, 2006

UNFINISHED BUSINESS:

9. Trustee Heapy reviewed further information on a Division student who has been accepted to participate in a national band event. The Board supported providing a letter and plaque of recognition of her accomplishment to be presented at the annual graduation ceremony and a plaque to be placed in the new band room at Rivers Collegiate.

UPCOMING MEETINGS:

- Board Administration Planning Meeting  
Tuesday, February 7 (evening) and Wednesday, February 8, 2006  
Elkhorn Conference Centre, Clear Lake

Committee of the Whole – Budget  
5:00 p.m. Thursday February 9, 2006  
5:00 p.m. Wednesday, February 15, 2006  
Administration Office

**“SUBJECT TO APPROVAL”**

- Policy Review Committee  
5:00 p.m. Thursday, February 23, 2006  
Administration Office

10. The next regular Board Meeting will be Thursday, February 9, 2006. at 7:30 p.m.

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Chairperson

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Secretary Treasurer