



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 L. Jackson and seconded by C. Erickson
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by S. Livingstone and seconded by C. Black
THAT the minutes of the Regular Board Meeting of November 13, 2007
be approved as presented.

- Carried.

RESOLUTION NO 3: Moved by D. Mazier and seconded by C. Shannacappo
THAT the Board approve the out of province field trip from Elton
Collegiate to attend the Cantando Music Festival in Edmonton, Alberta
at no cost to the Board.

- Carried.

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by L. McMillan
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by C. Erickson and seconded by L. 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 8:15p.m.

The Board returned to regular session at 8:57p.m.

- Carried.

RESOLUTION NO. 6: Moved by C. Shannacappo and seconded by D. Mazier
THAT the Board delete the following policy.

GDNA – Evaluation of Bus Drivers

- Carried

RESOLUTION NO. 7: Moved by L. McMillan and seconded by L. McFarlane
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 8: Moved by C. Black and seconded by L. McFarlane
THAT the Committee reports be received.

- Carried

RESOLUTION NO. 9: Moved by S. Livingstone and seconded by C. Black
THAT the Board meeting be adjourned at 10:45 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. Sergeant Davidson and Sergeant McDiarmid of the RCMP met with the Board to discuss drug prevention and searches and reviewed the authorities of the police and teachers to conduct searches.
3. Rebecca Gray, Social Worker, discussed information on programs and presentation in the Division, for students related to drug use and prevention.
4. The Superintendent presented the Suspension Report.
5. The Superintendent presented and provided information on a parental letter of concern.
6. The Superintendent presented a request from the Erickson Kiddie Kollege for funding support. The Board did not support this request.
7. The Superintendent discussed direction from the Board regarding initiating a review of the Oak River School or investigating alternative approaches to reviewing the Oak River School. The Board directed the Superintendent to meet with parents in the community and report back to the Board.
8. The Superintendent discussed a proposed residential development in the Chater area. The Board agreed that as the development plan progresses, the Operations Committee will review the catchment areas for Douglas and Forrest.
9. The Superintendent reviewed plans to lobby for a band room at Elton Collegiate. The Deputy Minister will visit Elton in the New Year. The Division will develop a list of preferred options for dealing with this issue pending support from PSFB for a new addition to the school.
10. The Superintendent reviewed information on sound field amplification systems in school.
11. The Assistant Superintendent reviewed a plan for development of the playground at Forrest Elementary and a request for funding support. The Board referred the proposal to the Maintenance Supervisor and Assistant Superintendent for review and the funding request to the Operations Committee to review.

12. The Assistant Superintendent reviewed a report on the recent drug searched at Elton and Rivers Collegiate.
13. The Assistant Superintendent presented information on the Education Presentation scheduled at Rivers Collegiate for December 4, 2007 at 7:00pm.
14. The Superintendent provided an oral report on the Resource Program Review Report and progress to address the recommendations in the report.
15. The Secretary-Treasurer presented an enrollment report for September 2007.
16. The Secretary-Treasurer reviewed correspondence from the Public Schools Finance Board on approval for design and tender documents for a boiler replacement at Tanners Crossing School.
17. The Assistant Superintendent presented information on the development of a highway bypass around Forrest.
18. Trustee Mazier initiated a discussion on Transport Canada hours of work regulations.
19. Trustee Mazier initiated a discussion on the Power Smart Manager Program and Divisional hydro costs.
20. The Secretary-Treasurer presented a draft Request for Proposal for consulting services for the Superintendent – Assistant Superintendent Job search.
21. The Secretary-Treasurer reviewed correspondence from MAST on the following areas:
 - a) First call for Nominations for MAST executive 2008-2009.
 - b) Call for Resolutions for the 2008 MAST Conference. Trustees are to contact a member of Governance Committee with any suggested resolutions.
 - c) MAST Student Citizenship Award 2008. This information has been distributed to schools. Trustees Livingstone, Cameron, and Black will form the selection committee.
 - d) Premier Award for School Board Innovation. The Division will propose a project on cyber and cell phone bullying.
 - e) MAST Trustee Education Program Feedback. This has been referred to the Governance Committee.

Upcoming Meetings:

- CUPE Negotiations
10:30 a.m. Thursday, December 6, 2007
Division Administration Office
- Non Unionized Support Staff Liaison Committee
1:00 p.m. Tuesday, December 11, 2007
Division Administration Office
- Policy Review Committee
5:00 p.m. Wednesday, December 12, 2007
Division Administration Office

- First Trimester Report and Budget Priorities Meeting
5:00 p.m. Thursday, December 13, 2007
Division Administration Office
- Personnel Committee Meeting
5:00 p.m. December 20, 2007
Division Administration Office
- Governance Committee Meeting
5:00 p.m. January 9, 2007
Division Administration Office

The next regular Board Meeting will be *Wednesday*, December 12, 2007 at 7:30 p.m.

Chairperson

Secretary Treasurer

SUBJECT TO APPROVAL