

ROLLING RIVER SCHOOL DIVISION Board Meeting of November 3, 2005

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

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by K. Brewer and seconded by L. McFarlane  
THAT the Board approve the agenda as presented and the following additions to the agenda.

1. Non Unionized Support Staff Liaison Committee.  
- Carried.

RESOLUTION NO. 2: Moved by J. Heapy and seconded by M. Davis  
THAT the minutes of the Regular Board Meeting of October 20, 2005 be approved as presented and amended.

- Carried.

RESOLUTION NO. 3: Moved by G. Jackson and seconded by K. Brewer  
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION No. 4: Moved by V. Crowston 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 6:10 p.m.

The Board returned to regular session at 6:26 p.m.

- Carried.

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by K. Brewer  
THAT the Board approve the following revisions to policies and regulations as presented:

EEADA	Transportation – Sport Competitions
GCKA	Extra Curricular Activities
IH	Kindergarten Program
IGA	4-H Credits
JFCA	Non-Smoking

- Carried.

RESOLUTION NO. 6: Moved by L. Jackson and seconded M. Davis  
THAT the Board approve the following policies to be deleted:

EEAAB Student Transportation – Special Programs  
EEAAC Student Transportation – Crocus Plains

- Carried.

RESOLUTION NO. 7: Moved by M. Davis and seconded by L. Jackson  
THAT the Board approve the following policy and regulation as presented:

EEAAB Student Transportation for Program Not Offered.

- Carried.

RESOLUTION NO. 8: Moved by J. Heapy and seconded by M. Davis  
THAT the Debenture By-Law #4/2005 be given second and third reading, passed, signed and sealed.

- Carried

RESOLUTION NO. 9: Moved by L. McFarlane and seconded by K. Brewer  
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 10: Moved by G. Jackson and seconded by K. Brewer  
THAT the Committee report be received.

- Carried

RESOLUTION NO. 11: Moved by L. Jackson and seconded by V. Crowston  
THAT the Board meeting be adjourned at 7:58 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Yanchycki presided as Chair of the meeting.
2. The Superintendent reviewed an enrollment report comparing statistics from September 2004 to September 2005.
3. The Superintendent reviewed revised dates for the Board/Administration Planning Workshop.

The Superintendent reviewed the process for distributing the Divisional Parent Survey. The Survey will be mailed to parents of high school students and distributed to parents through primary and middle years students.

4. The Superintendent reviewed a schedule for drug presentations by Mitch Dorge for Grade 7 to Senior 4 students. The presentations are a community partnership project and several local businesses and service clubs have agreed to make donations to offset the cost of the presentations.

5. The Secretary-Treasurer reviewed the 2005-2006 Program and Budget Newsletter. The Newsletter will be distributed to all postal boxes in the Division.
6. Trustee Davis discussed the possibility of organizing a liaison committee with non-unionized support staff to discuss and receive recommendations for salary, benefits and working conditions. The Board supported this idea and directed the Secretary-Treasurer to make the arrangements with schools and departments to select representatives.
7. The Trustee Indemnity Review Ad Hoc Committee reviewed recommendations for changes to the Indemnity By-Law. The Board discussed several changes to the recommendations and directed the Secretary-Treasurer to draft a revised By-Law for discussion purposes at the next Board meeting.
8. The Secretary-Treasurer reviewed correspondence from MAST regarding a Call for Resolutions for the 2006 MAST Convention. Trustees were asked to forward proposals for Resolutions to the Secretary-Treasurer prior to the next Board meeting.
9. The Secretary-Treasurer reviewed correspondence from MAST requesting topics for discussion at the Round Table Discussions at the 2006 MAST Convention. Trustees were asked to forward proposed topics to the Secretary-Treasurer who will forward to the Convention Planning Committee.
10. The Secretary-Treasurer reviewed information from the MAST regarding a Court of Queen's Bench ruling that states planning and construction of all new buildings over 400 square meters and modifications to existing buildings must be certified by an architect. The Board supported sending correspondence to MAST supporting a lobby against these changes.
11. The Secretary-Treasurer reviewed a change to the Workplace Accidents Reports Regulation GBEC/R and the procedure to report minor incidents.

#### NEW BUSINESS:

12. Trustee Glen Jackson requested that the Board invite MLA Leanne Rowat and MLA Len Derkach to a Board meeting to discuss Provincial education issues of concern to the Board. The Board directed the Senior Administration to make these arrangements for a future meeting.
13. Trustee Yanchycki shared information from a Climate Change Conference that he recently attended.
14. The Superintendent requested a Trustee representative for the Bill 13 Appropriate Education Act orientation meeting on November 30, 2005. Trustee Davis will attend with the Division Superintendent and Student Services Coordinator.
15. The Superintendent shared information on a concert at Tanner's Crossing School featuring Tom Jackson, in support of raising funds for local food banks.

#### UPCOMING MEETINGS:

Operations Committee  
5:00 p.m. Wednesday, November 23, 2005  
Administration Office

Policy Review Committee  
5:00 p.m. Thursday, November 24, 2005  
Administration Office

The next regular Board Meeting will be TUESDAY, November 15, 2005. at 7:30 p.m.

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Chairperson

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Secretary Treasurer

“SUBJECT TO APPROVAL”