

ROLLING RIVER SCHOOL DIVISION Board Meeting of October 21, 2004

PRESENT: K. Brewer, G. Jackson, L. Jackson, C. Jury, L. McFarlane,  
I. Shannacappo, K. Sharpe, W. Yanchycki.

DIVISION ADMINISTRATION PRESENT:

N. Whitley - Superintendent  
K. McNabb - Secretary-Treasurer

RESOLUTION NO. 1: Moved by G. Jackson and seconded by L. McFarlane  
THAT the Board approve the agenda as presented and the  
following additions to the agenda.  
1. Onanole/Douglas Water Quality Test

- Carried

RESOLUTION NO. 2: Moved by W. Yanchycki and seconded by L. McFarlane  
THAT the minutes of the Regular Board Meeting of  
October 7, 2004 be approved, as amended.

- Carried

RESOLUTION NO. 3: Moved by K. Brewer 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.

THAT the Board adjourned to Committee of the Whole  
Board and Went In Camera at 8:29 p.m.

The Board returned to regular session at 9:42 p.m.

- Carried

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by G. Jackson  
THAT Meyers Norris Penny be appointed as Division  
Auditor for the 2004/2005 Fiscal year.

- Carried

RESOLUTION NO. 5: Moved by L. Jackson and seconded by K. Brewer  
THAT the Board approve the Personnel Report as  
presented.

- Carried

RESOLUTION NO. 6: Moved by W. Yanchycki and seconded by L. McFarlane  
THAT the suspension for the Erickson Collegiate student be  
extended for the balance of the first semester. Re-  
instatement will be conditional on application to the Board  
and successful participation in an Anger Management  
Program and mediation with the victim.

- Carried

RESOLUTION NO. 7: Moved by K. Sharp and seconded by G. Jackson  
THAT the Senior Administration report be received as  
presented and discussed.

- Carried

RESOLUTION NO. 8: Moved by L. McFarlane and seconded by G. Jackson  
THAT the Board meeting be adjourned at 10:43 p.m.

- Carried

Other Business:

1. Bill Key, Chartered Accountant with Meyers, Norris, Penny presented and reviewed the 2003-2004 Audit Report and Audited Financial Statements.
2. Trustee Jackson asked for clarification on the S1-S4 mid term exam policy. The Superintendent advised that Principals are approved to schedule mid-term exams over a three day period when students may be excused from attending classes at their discretion. Principals may schedule the exams during regularly scheduled classtime.
3. The Superintendent reviewed the 2004-2005 Field Trip Report and will respond to questions posed by Trustees at the next meeting.
4. The Superintendent reviewed correspondence from Manitoba Education regarding Regional Consultation Meetings on Bill 13 – Appropriate Educational Programming. Trustee Jury will represent the Board on the Division team.
5. The Superintendent reviewed a proposal by the Western Region School Divisions to develop a consistent four-year calendar. The Board supported this proposal.
6. The Superintendent reviewed a letter of concern from a parent.
7. The Secretary-Treasurer reviewed Regulation 173/2004 in the Public Schools Act which establishes the reserve of the Rolling River First Nation as a separate ward of the Rolling River School Division and reviewed the plans for an election with the Board.
8. The Secretary-Treasurer reviewed a request from MAST for resolutions to submit to the 2005 MAST Annual General Meeting. Trustees were directed to forward proposed resolutions to the Secretary Treasurer or Governance Committee.
9. Trustees reviewed a request from MAST for input on foundation issues and the governance structure of MAST. Trustees will meet as a committee of the whole Board meeting on November 4, 2004 to discuss.
10. The Superintendent reported on the water quality tests at Douglas and Onanole school and discussed the procedures the Division is following to resolve the issue.

Unfinished Business:

- Early Notice of Retirement Incentive

New Business:

- Audit Committee

Upcoming Meetings:

Committee of the Whole Board  
November 4, 2004 6:00 p.m.  
Administration Office

Board Administration Budget Priorities Workshop  
November 16, 2004 1:30 p.m.  
Minnedosa Community Conference Centre

Governance Committee  
November 25, 2004 9:30 a.m.  
Administration Office

The next regular Board Meeting will be held on Thursday, November 4, 2004 at 7:00 p.m. at the Administration Office.

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Chairperson

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Secretary-Treasurer

"SUBJECT TO APPROVAL"