



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

DIVISION ADMINISTRATION PRESENT:

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 W. Yanchycki and seconded by L. McMillan  
THAT the minutes of the Regular Board Meeting of October 10, 2007  
be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by C. Black  
THAT the Board approve an additional 0.5 FTE teaching assignment at  
Rivers Elementary for the 2007-2008 school year.

- Carried.

RESOLUTION NO. 4: Moved by C. Erickson and seconded by L. Jackson  
THAT the proposed field trip plans for the 2007-2008 school year be  
approved subject to the submission of final itinerary for overnight and  
out of province trips.

- Carried

RESOLUTION NO. 5: Moved by S. Livingstone and seconded by C. Black  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 6: Moved by D. Mazier and seconded by C. Shannacappo  
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 10:06 p.m.

The Board returned to regular session at 10:12 p.m.

- Carried.

RESOLUTION NO. 7: Moved by C. Shannacappo and seconded by C. Erickson  
 THAT the Board re-affirm the following policies and regulations.

DLCA	- Bus Driver Hydro Compensation
ECAC	- Video Surveillance
EEABA	- School Bus Route Planning
EEACB	- Transportation – Strobe Lights
EG	- School Division Office Hours
GBDE	- Non-Union Employee Vacation
GBEA	- Workplace Safety and Health
GCDA	- Personnel Record Checks
GCPC	- Years of Service and Retirement Recognition
GDB	- Non-Union Employee Sick Leave
GDBA	- Support Staff Anniversary
GDBC	- Trades Employee Apprenticeship Training Supplementary Unemployment Benefit Plan
GDDE	- Non-Unionized Support Staff Maternity and Adoptive Leave Supplementary Unemployment Benefit Plan
IHA	- Hutterite Colony School Support

- Carried

RESOLUTION NO. 8: Moved by C. Black and seconded by L. McMillan  
 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 report be received.

- Carried

RESOLUTION NO. 10: Moved by L. McMillan and seconded by W. Yanchycki  
 THAT the Board meeting be adjourned at 10:43 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. The Secretary-Treasurer presented the financial report for the year ended June 30, 2007. Candace Turchinski, Chartered Accountant from Meyers Norris Penny presented the audited Financial Statement.
3. A parent presented a request for review of a bus route review and lane pickup for school of choice students. The Board referred this to the Operations Committee for review and recommendation.
4. The Assistant Superintendent discussed information and a proposal on an International Student Program for Southwestern Manitoba. The Board requested additional information on this be presented at a future meeting.
5. The Assistant Superintendent reviewed the High School Exit Survey results.
6. The Assistant Superintendent discussed the format and costs for graduation exercises at the high schools in the Division. The Division provides gold medallions for Divisional awards and graduate diplomas.

7. The Assistant Superintendent discussed alternate dates for the Board-Administration workshop. The workshop will be rescheduled for 9:00 a.m. Thursday, November 29, 2007 at Basswood Hall.
8. Trustee Cameron discussed the online agenda format. The Board supported using the First Class format for the agenda and providing laptops for Trustee use to access the applicable programs.
9. Trustee Cameron discussed the superintendent search process. The Board supported requesting from MAST, the names of potential facilitators for the search process and reporting this to the next Board meeting.
10. The Secretary-Treasurer reviewed the 2007-2008 Programs and Budget Newsletter.

New Business:

11. The Assistant Superintendent requested feedback to the Education Presentations at Elton Collegiate.
12. The Assistant Superintendent discussed a proposal to address the concerns with the Elton Collegiate Band room. A report on options to repair the closed band room and to address the concerns with the current Band space will be provided at the next Board meeting.

Upcoming Meetings:

- E.C.I. Education Presentation  
7:00 p.m. Wednesday, November 7, 2007  
Erickson Collegiate
- Negotiations Committee  
12:00 noon Thursday, November 8, 2007  
Division Administration Office
- Operations Committee  
5:00 p.m. Thursday, November 8, 2007  
Division Administration Office
- Policy Review Committee  
5:00 p.m. Tuesday, November 13, 2007  
Division Administration Office
- Rolling River Teacher Association Liaison Meeting  
7:00 p.m. Tuesday, November 27, 2007  
Division Administration Office
- Board Administration Workshop  
9:00 a.m. Thursday, November 29, 2007  
Basswood Hall

The next regular Board Meeting will be **Tuesday**, November 13, 2007 at 7:30 p.m.

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Chairperson

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Secretary Treasurer