

ROLLING RIVER SCHOOL DIVISION Regular Board Meeting of October 20, 2005

PRESENT: K. Brewer, V. Crowston, M. Davis, J. Heapy, G. Jackson, L. Jackson,
C. Jury, 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 K. Brewer and seconded by I. Shannacappo
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by J. Heapy and seconded by M. Davis
THAT the minutes of the Regular Board Meeting of
October 6, 2005 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by V. Crowston and seconded by L. Jackson
THAT the Board approve an annual donation of \$100.00 to
each High School Yearbook Committee.

- Carried

RESOLUTION NO. 4: Moved by W. Yanchycki and seconded by G. Jackson
THAT the Board approve the Personnel Report as
Presented.

- Carried

RESOLUTION NO. 5: Moved by L. Jackson and seconded by M. Davis
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 10:18 p.m.

The Board returned to regular session at 10:32 p.m.

- Carried

RESOLUTION NO. 6: Moved L. McFarlane and seconded by G. Jackson
THAT the Debenture By-Law #4/2005 be given first
Reading.

- Carried

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

- Carried

RESOLUTION NO. 8: Moved by I. Shannacappo and seconded by G. Jackson
THAT the Board meeting be adjourned at 10:50 p.m.

- Carried

Other Business: 1. Trustee Jury presided as Chair of the meeting.

2. The Secretary-Treasurer reported on the 2004-2005
Financial Statements and Bill Key, Chartered Accountant,
Meyers Norris and Penny Inc. presented the results of the
Division Audit.

3. Grant Butler, Computer Consultant presented a demonstration
of a proposal for online Board Agenda. The Board supported
implementing this on a trial basis effective the November 3,
2005 Board meeting.

4. The Assistant Superintendent reviewed the 2005-2006 Field Trip Report.
5. The Superintendent reviewed the draft of the Divisional Parent Survey and comments received from the Rolling River Teacher Association and the Division Principals. The Board provided suggestions on changes to the survey. The Superintendent will review the suggested changes with the survey consultant and will finalize the survey.
6. The Superintendent reviewed the Draft Report on Appropriate Educational Programming from Manitoba Education.
7. The Superintendent reviewed the September 29, 2005 Enrolment and School of Choice Report. Trustee Brewer requested a report comparison comparing the enrolment to September 30, 2004 statistics, be presented at the next meeting.
8. The Superintendent distributed information on Board Education Night presentations.
9. The Superintendent reported on the review of the Division Web Page design and information.
10. The Secretary-Treasurer provided information on the Provincial Pre-Budget Public Consultations. A public session is scheduled for November 2, 2005 at Minnedosa United Church. The Board supported attending the meeting and drafting a written submission thereafter.
11. The Board reviewed a request to appeal a decision to decline a leave of absence. The Board supported the decision to decline the leave of absence request.
12. The Board Chair reviewed correspondence from MAST regarding submission of resolutions for the 2006 Annual General Meeting.

Unfinished Business:

13. The Trustee Indemnity Review Committee requested input from other Trustees on changes to the Trustee Indemnity By-Law..
14. Trustee Heapy requested clarification on information that was presented at the Budget Consultation meeting.
15. Trustee Crowston discussed concerns with some of the responses from the post graduate survey regarding the work experiences provided by some employers participating in the Career and Exploration Program work placements.
16. The Assistant Superintendent requested Trustees contact him if they wish to register for the Manitoba Association of School Trustees.

New Business:

17. Trustee McFarlane inquired on the ability for a nursery school program to be operated by a School Division. The Assistant Superintendent provided information to the Board.
18. Trustee Shannacappo requested clarification on the resources being shared with schools regarding the drug crystal meth.
19. The next regular Board Meeting will be held on Thursday, November 3, 2005 at ~~7:30~~ p.m. in the Administration Office.

5:15

Chairperson

Secretary-Treasurer

“SUBJECT TO APPROVAL”