



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

DIVISION ADMINISTRATION PRESENT:

R. Klassen -Superintendent
M. Janssen - Assistant Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO.1:

Moved by L. Jackson and seconded by W. Yanchycki
THAT the Board approve the agenda as presented and the following
addition to the agenda:

1. Overnight Field Trip Proposal – Rivers Collegiate to Steinbach, MB
for Soccer Provincial Playoffs.

- Carried.

RESOLUTION NO.2:

Moved by C. Black and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of October 21, 2009 be
approved as presented.

Business arising from the minutes:

The Assistant Superintendent explained the supervisor to student ratio
guidelines suggested by the Youth Safe document for field trips.

- Carried.

RESOLUTION NO.3:

Moved by L. McMillan and seconded by C. Erickson
THAT the Board approve the following overnight trips:

- a) Minnedosa Collegiate – October 15-17, 2009 to Steinbach, MB
- b) Forrest Elementary – February 18-19, 2010 to Camp Koinonia, MB
- c) Minnedosa Collegiate – October 29-30, 2009 to Winnipeg, MB
- d) Rivers Collegiate – October 18-20, 2009 to Gorge Creek and Whirlpool
Lake, Riding Mountain National Park
- e) Erickson Collegiate – November 26-27, 2009 to Brandon, MB
- f) Rivers Collegiate – October 15-17, 2009 to Steinbach, MB

- Carried.

RESOLUTION NO.4: Moved by L. McFarlane and seconded by C. Black
THAT the Board approve the 2008-2009 Audited Financial Statements and Audit Report as presented.

- Carried.

RESOLUTION NO.5: Moved by L. McFarlane and seconded by D. Mazier
THAT the Board approve the discharge of the caveat relating to an easement agreement on SW 31-11-18 WPM as requested by the RM of Elton.

- Carried.

RESOLUTION NO.6: Moved by W. Yanchycki and seconded by S. Livingstone
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO.7: Moved by S. Livingstone and seconded by W. Yanchycki
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 9:17 p.m.

The Board returned to regular session at 9:24 p.m.

- Carried.

RESOLUTION NO.8: Moved by C. Erickson and seconded by L. McMillan
THAT the Board approve the Leave of Absence Report as presented.

- Carried.

RESOLUTION NO.9: Moved by L. Jackson and seconded by W. Yanchycki
THAT the Committee report be received as presented and discussed.

- Carried.

RESOLUTION NO.10: Moved by S. Livingstone and seconded by W. Yanchycki
THAT the Board reaffirm the following policies:

- JFCG – Non-Smoking
- EAAAB – Student Transportation for Program Not Offered
- GBCA – Commercial or Personal Interests

- Carried.

RESOLUTION NO.11: Moved by D. Mazier and seconded by C. Black
THAT the Board approve the revised policy IKFB – Graduation Exercises
and Awards.

- Carried.

RESOLUTION NO.12: Moved by C. Black and seconded by L. McFarlane
THAT the MSBA Report be received as presented and discussed.

- Carried.

RESOLUTION NO.13: Moved by C. Erickson and seconded by L. McMillan
THAT the Senior Administration report be received as presented and
discussed.

- Carried.

RESOLUTION NO.14 Moved by L. McFarlane and seconded by C. Black
THAT the Board Meeting be adjourned at 10:07 P.M.

- Carried.

OTHER BUSINESS:

1. Trustee Yanchycki proposed that the process for approving overnight field trips be delegated to the Superintendent. Following discussion, the Board supported a report on overnight field trips, that the Superintendent had approved, be circulated each Board meeting as part of the Information Package. The Board requested a review of the Field Trip Policy by the Policy Committee.
2. The Superintendent discussed the agenda for the Board-Administration Planning session scheduled for October 26 and 27, 2009.
3. The Superintendent reviewed the Suspension Report.
4. Trustee Mazier reviewed the Policy Review Committee Meeting minutes of October 7, 2009.
5. Trustee Cameron and the Assistant Superintendent reported on the “What Would It Take – Focussing Our Resources” session sponsored by Manitoba School Boards Association.
6. Trustee Cameron reported on the Manitoba School Boards Association Region 1 Fall Meeting.
7. The Assistant Superintendent discussed the proposal to present the Rolling River School Division Resource Delivery Model and the Blended Approach to Teaching and Learning (BATL) Projects as workshops at the Manitoba School Boards Association Annual Conference.

8. The Secretary-Treasurer discussed correspondence from the Manitoba School Boards Association for First Call for Resolutions for the 2010 Manitoba School Boards Association Convention. Trustee McMillan proposed a resolution to eliminate the moratorium on school closure and Division input on school closure guidelines. The Board supported this and directed the Secretary-Treasurer to draft a resolution for review by the Board at the next Board Meeting.

9. The Secretary-Treasurer reviewed the 2009 Manitoba School Boards Association Committee Member Survey Results.

UPCOMING MEETINGS:

Policy Review Committee Meeting
 9:30 A.M. - October 26, 2009
 Elkhorn Conference Centre
 Clear Lake, MB

Board Administration Workshop – “Leadership”
 October 26 (pm & evening) and 27, 2009
 Elkhorn Conference Centre
 Clear Lake, MB

Policy Review Committee Meeting
 5:30 P.M. – November 4, 2009
 Division Administration Office

Committee of the Whole Meeting
 7:30 P.M. – November 4, 2009
 Division Administration Office

The next regular Board Meeting will be **November 4, 2009 at 7:30 p.m.**

Chairperson

Secretary Treasurer