



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

REGRETS: D. Mazier

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by C. Black and seconded by C. Shannacappo  
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by C. Shannacappo  
THAT the minutes of the Regular Board Meeting of October 6, 2010 be  
approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by C. Shannacappo  
THAT the Board approve the 2009-2010 Audited Financial Statements  
and Audit Report as presented.

- Carried.

RESOLUTION NO. 4: Moved by W. Yanchycki and seconded by S. Livingstone  
THAT the Board approve establishing a capital reserve for a Wide Area  
Network and a transfer of \$100,000.00 from the Operating fund to the  
Wide Area Network Capital Fund.

- Carried.

RESOLUTION NO. 5:

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

- a) Forrest Elementary – February 17-18, 2011 to Camp Koinonia
- b) Minnedosa Collegiate – October 13-15, 2010 to Winnipeg, MB
- c) Rivers Collegiate – October 14-16, 2010 to Swan River, MB
- d) Minnedosa Collegiate – October 14-16, 2010 to Swan River, MB
- e) Rivers Collegiate – April 17-21, 2011 to Edmonton, Alberta

- Carried

RESOLUTION NO.6:

Moved by C. Erickson and seconded by L. McMillan  
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 7:20 PM.

The Board returned to regular session at 7:22 PM.

- Carried.

RESOLUTION NO. 7:

Moved by C. Shannacappo and seconded by C. Black  
THAT the Board approve the request for a leave of absence as presented.

- Carried

RESOLUTION NO.8:

Moved by S. Livingstone and seconded by W. Yanchycki  
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO.9:

Moved by W. Yanchycki and seconded by L. McMillan  
THAT the Board Meeting be adjourned at 7:24 PM.

- Carried

OTHER BUSINESS:

1. The Superintendent reported on the Trustee Orientation Plan.

UPCOMING MEETINGS:

Policy Review Committee Meeting  
October 26, 2010  
9:00 AM - 11:30 AM  
Upstairs Meeting Room  
Administration Office

Board Meeting – Inaugural Meeting  
November 3, 2010  
6:30 PM  
Administration Office

Committee of the Whole – 1<sup>st</sup> Trimester Report  
November 16, 2010  
5:00 PM  
Administration Office

Board Meeting  
Tuesday, November 16, 2010  
6:30 PM  
Administration Office

The next regular Board Meeting will be **Wednesday, November 3, 2010 at 6:30 p.m.**

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Chairperson

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Secretary Treasurer