



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

REGRETS: C. Erickson

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. Jackson and seconded by W. Yanchycki
THAT the minutes of the Regular Board Meeting of September 22, 2010
be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by D. Mazier
THAT the Board approve the following overnight trip:

- a) Rivers Collegiate – April 17-21, 2011 to Edmonton, Alberta

- Carried

RESOLUTION NO. 4: Moved by C. Shannacappo and seconded by C. Black
THAT the Board approve the following revised policy:

BBBC – Ward Vacancy – Trustees Appointment

- Carried

RESOLUTION NO. 5:

Moved by W. Yanchycki and seconded by S. Livingstone
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO.6:

Moved by L. McMillan 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.

The Board adjourned to Committee of the Whole Board and went In
Camera at 7:53 p.m.

The Board returned to regular session at 8:12 p.m.

- Carried.

RESOLUTION NO. 7:

Moved by D. Mazier and seconded by L. McFarlane
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 8:

Moved by S. Livingstone and seconded by W. Yanchycki
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO.9:

Moved by L. McMillan and seconded by L. Jackson
THAT the Board reaffirm the following policies:

- GBL – Personnel Files
- DFD – Electrical Service Parking Facilities
- DLA – Payroll Schedule – Non-Teaching Personnel
- EBCD – Transportation – Storm Policy
- EEAAA – Student Transportation – Winter Dress
- GBED – Working Alone
- GCDAB - Resignations

- Carried

RESOLUTION NO.10:

Moved by C. Black and seconded by C. Shannacappo
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO.11:

Moved by L. Jackson and seconded by W. Yanchycki
THAT the Board Meeting be adjourned at 8:43 P.M.

- Carried

OTHER BUSINESS:

1. The Superintendent reviewed the 2010-2011 Field Trip Summary Report.
2. The Superintendent reported on the Sustainability in Education Academy (SEdA). Teachers that attended the conference were James Sheppard, Glen McNabb, Clayton Carefoot, Patricia Fehr and Mike Keith. This group and the staff that attended the conference last year will form a committee to move this priority forward in the Division.
3. The Assistant Superintendent reported on the Early Childhood Education Session.
4. The Assistant Superintendent reviewed the summary report of the September 30, 2010 school enrollment.
5. The Superintendent reviewed the proposal for a term Information Technology Administration Assistant.
6. The Superintendent discussed rescheduling the October 20, 2010 Board Meeting.
7. The Superintendent discussed the Suspension Report.
8. The Secretary-Treasurer reported on Collective Bargaining.
9. The Secretary-Treasurer reviewed the Policy Review Committee Meeting Minutes of September 21, 2010.
10. Trustee McMillan inquired about opportunities to nominate an educator for the Excellence in Teaching Award. The Board discussed ways Trustees could support nominations made from communities and schools.
11. The Superintendent discussed the importance of teachers attending all of the five provincially designated professional development days and the practice to not approve personal leave requests on these days.
12. The Superintendent reported on a recent MASS meeting and the Provincial focus on a standardized report card effective the 2011-2012 school year.

UPCOMING MEETINGS:

Board Meeting – Financial Statement
October 21, 2010
5:30 PM
Administration Office

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

The next regular Board Meeting will be **THURSDAY, October 21, 2010 at 5:30 p.m.**

Chairperson

Secretary Treasurer