

ROLLING RIVER SCHOOL DIVISION Board Meeting of September 23, 2004

PRESENT: K. Brewer, V. Crowston, 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 V. Crowston and seconded by W. Yanchycki THAT the Board approve the agenda as presented and the following additions to the agenda:

1. Erickson Collegiate Student Appeal Delegation
2. Elton Collegiate – Administration Changes
3. Elementary School Student Fees
4. Rolling River First Nation Ward Status
5. MAST Special Meeting
6. Personnel – Travel to Work Policy

- Carried

RESOLUTION NO. 2: Moved by L. Jackson and seconded by K. Brewer THAT the minutes of the Regular Board Meeting of September 9, 2004 and the Special Board Meeting of September 16, 2004 be approved.

- Carried

RESOLUTION NO. 3: Moved by W. Yanchycki and seconded by V. Crowston THAT the Board Go Into Committee of the Whole Board and Go In Camera to hear a student appeal.

The Board adjourned to Committee of the Whole Board and Went In Camera at 7:32 p.m.

The Board returned to regular session at 8:09 p.m.

- Carried

RESOLUTION NO. 4: Moved by G. Jackson and seconded by L. McFarlane THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by V. Crowston and seconded by W. Yanchycki THAT the Board approve the student appeal for re-entry to Erickson Collegiate as a result of the March 2003 expulsion.

- Carried

RESOLUTION NO. 6: Moved by W. Yanchycki and seconded by V. Crowston 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 9:31 p.m.

The Board returned to regular session at 10:02 p.m.

- Carried

RESOLUTION NO. 7: Moved by V. Crowston and seconded by W. Yanchycki THAT the Board approve the revised Personnel – Travel to Work (GDC) policy and regulation as presented.

- Carried

RESOLUTION NO. 8: Moved by K. Brewer and seconded by L. Jackson  
THAT the Senior Administration report be received as  
presented and discussed.

- Carried

RESOLUTION NO. 9: Moved by L. McFarlane and seconded by G. Jackson  
THAT the Board meeting be adjourned at 10:32 p.m.

- Carried

Other Business:

1. The Superintendent discussed the High School Program Review. Trustees Jury and L. Jackson were appointed to the committee. Input from other Trustees is invited and can be e-mailed to the Superintendent.
2. The Superintendent reported on the primary grades program at Douglas School.
3. The Assistant Superintendent provided an update on the Grade 3, 6 and Provincial Senior 1 standard tests and distributed and reviewed the Senior 4 English / Language Arts and Math Provincial exam results.
4. The Student Suspension Statistics Report for 2003-2004 was deferred to the next Board meeting.
5. The enrollment update was deferred to the next Board meeting.
6. The Superintendent reported on the process for public consultation to implement the regulations related to Bill 13.
7. The Superintendent reviewed correspondence regarding a regional meeting scheduled for consultation on the Kindergarten to Senior 4 Agenda for Student Success. Vice Chair Yanchycki will attend the consultation meeting on behalf of the Board.
8. The Superintendent reviewed administrative changes at Elton Collegiate.
9. The Superintendent reviewed concerns with the disparity in elementary school student fees and advised that a review of the fees will be conducted during the 2004/2005 school year.
10. The Secretary-Treasurer reviewed the price quotations for the purchase of a maintenance and computer van. The vehicles were purchased from Murrays Chev-Olds of Brandon who had the lowest price quotation.
11. The Secretary-Treasurer reviewed correspondence from Public Schools Finance Board approving the Division to proceed with advertising for the sale of Sandy Lake School. The Division will advertise for sale of the school buildings and grounds in major and local papers over the next four months.
12. The Assistant Superintendent reviewed correspondence from the Town of Erickson regarding a proposal to implement a town curfew. The Division will post 'No Trespassing from Sunset to Sunrise' signage at all schools in the Division over the fall of 2004.
13. The Secretary-Treasurer reviewed correspondence from the Labour Board advising of an application to cancel the Bargaining certificate of the Canadian Union Public Employees, Local 1630.
14. The Assistant Superintendent reviewed an outline of the Board Administration workshop scheduled for October 25 and October 26, 2004.
15. The Secretary-Treasurer reviewed correspondence from MAST regarding a special meeting on October 23, 2004.
16. The Superintendent reviewed information from the Minister of Education advising that the regulation approving the formation of the Trustee Ward on the Rolling River First Nation is forthcoming.

Unfinished Business:

17. Trustee L. Jackson asked for clarification on the Division policy on mid term and final exam exemptions. The Superintendent will review and report to the Board at the next meeting.
18. The Superintendent requested a trustee representative for the MTS Primary Prevention Team's Wellness Project. Trustee Yanchycki was appointed to this committee.

New Business:

19. Early Notice of Retirement Incentive Program.

Announcements:

20. The Board meeting scheduled for Thursday, December 2, 2004 has been re-scheduled to Tuesday, November 30, 2004 to allow trustees to attend the MAST Trustee Development session.
21. Trustee Shannacappo extended an invitation to all Trustees to attend an interagency informational session at the Yellowquill Hall on Wednesday, October 27, 2004 at 1:00 p.m.

The next regular Board Meeting will be held on Thursday, October 7, 2004 at 7:30 p.m. at the Administration Office.

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Chairperson

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Secretary-Treasurer

**"SUBJECT TO APPROVAL"**