



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

DIVISION ADMINISTRATION PRESENT:

J. Hardy - Assistant Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by L. Jackson and seconded by C. Erickson
THAT the Board approve the agenda as presented.
- Carried.

RESOLUTION NO. 2: Moved by W. Yanchycki and seconded by L. McMillan
THAT the minutes of the Regular Board Meeting of June 13, 2007
and the Special meetings of June 29, 2007 and July 9, 2007 be
approved as presented and amended.
- Carried.

RESOLUTION NO. 3: Moved by L. McMillan and seconded by W. Yanchycki
THAT the Board approve the destruction of the ballots from the
Board Chair and Vice Chair elections.
- Carried.

RESOLUTION NO. 4: Moved by C. Shannacappo and seconded by D. Mazier
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 7:44 p.m.

The Board returned to regular session at 8:26 p.m.

- Carried.

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by L. McMillan
THAT the Board award the tender for transportation clear diesel
fuel for the 2007/2008 school year to Imperial Oil at the quoted
current price of \$0.8756 per litre.
- Carried

RESOLUTION NO. 6: Moved by W. Yanchycki 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 8:50 p.m.

The Board returned to regular session at 10:00 p.m.

- Carried.

- RESOLUTION NO. 7: Moved by W. Yanchycki and seconded by L. McMillan
 THAT the Board approve an additional 0.25 FTE Clinician assignment for the 2007-2008 school year to support an outreach service to teachers, administration and parents to manage and prevent student behavioural issues.
- Carried.
- RESOLUTION NO. 8: Moved by C. Erickson and seconded by L. Jackson
 THAT John Burgess be appointed as Division Solicitor for 2008.
- Carried.
- RESOLUTION NO. 9: Moved by L. McMillan and seconded by W. Yanchycki
 THAT the Division Office close at noon on December 24, 2007 and close on December 27, 28 and 31, 2007.
- Carried
- RESOLUTION NO. 10: Moved by S. Livingstone and seconded by C. Black
 THAT the Board appoint Kathlyn McNabb, Secretary-Treasurer and Ken Cameron Board Chairperson as the Division's Signing Officers effective September 12, 2007.
- Carried
- RESOLUTION NO. 11: Moved by C. Shannacappo and seconded by D. Mazier
 THAT the Board approve the Personnel Report as presented.
- Carried
- RESOLUTION NO. 12: Moved by D. Mazier and seconded by C. Shannacappo
 THAT the Board approve an unpaid leave of absence for Ruth Frey for a two year term from September 2007 to June 2009.
- Carried
- RESOLUTION NO. 13: Moved by C. Black and seconded by S. Livingstone
 THAT the Board approve an unpaid leave of absence for Maureen Hawkins for the 2007-2008 school year.
- Carried
- RESOLUTION NO. 14: Moved by L. Jackson and seconded by C. Erickson
 THAT the Senior Administration report be received as presented and discussed.
- Carried
- RESOLUTION NO. 15: Moved by L. Jackson and seconded by C. Erickson
 THAT the Committee report be received.
- Carried

RESOLUTION NO. 16: Moved by S. Livingstone and seconded by C. Black
THAT the Board meeting be adjourned at 11:18 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron was acclaimed as Board Chair and Trustee McFarlane was elected as Board Vice-Chair.
2. Trustee Cameron presided as Chair of the meeting.
3. A student suspension hearing was held. The Board supported the recommendation of the Principal to reinstate the students subject to meeting several conditions as presented to the Board.
4. A delegation of parents presented a transportation routing concern. The Transportation Supervisor will study the concern and report at the next Board meeting.
5. The Transportation Supervisor reviewed a letter of concern from the Town of Minnedosa regarding bus routes at the intersection of PHT 10/16 and PR 355. The Division has reviewed the concern and will be able to re-route our buses as necessary to avoid this intersection as traffic increases.
6. The Assistant Superintendent presented the Suspension Report.
7. The Assistant Superintendent reviewed a report on the opening day enrollment.
8. The Secretary-Treasurer reviewed a summary of foreign exchange students attending school in the Division for 2007-2008.
9. The Assistant-Superintendent reviewed a letter of concern regarding Colony security at Deerboine Colony. The Superintendent's have met with Colony leadership to develop a plan to address the issue.
10. The Assistant Superintendent reviewed results of the Early Development Instrument report for the Division and the Province.
11. The Assistant Superintendent reviewed the 2006-2007 Lifeskills Program newsletter.
12. The Secretary-Treasurer reviewed the 2007-2008 Board and Budget meeting schedule. The schedule is posted on the Division Website.
13. The Secretary-Treasurer discussed a proposal for Budget Consultation. This was deferred for discussion at the September 26, 2007 meeting.
14. The Secretary-Treasurer presented the 2007-2008 Action Plan. Approval was deferred to the September 26, 2007 meeting to allow revisions to the Governance plan.
15. The Secretary-Treasurer reviewed progress on Capital projects at Onanole School (Roof and Wall Replacement), Rivers Collegiate (Grooming Room) and Minnedosa Collegiate (Structural Investigation).

16. The Assistant Superintendent discussed plans for the Board-Administration Workshop scheduled for November 8 and 9, 2007. The Trustee Technology workshop was rescheduled to September 18, 2007 at 7:30 p.m.
17. The Board rescheduled debate on an arbitration award to a Special meeting on September 18, 2007 at 7:00 p.m.

Upcoming Meetings:

- Special Board Meeting
7:00 p.m. Tuesday, September 18, 2007
Division Administration Office
- Trustee Technology Training
7:30 p.m. Tuesday, September 18, 2007
Division Administration Office
- Board Governance Priorities
7:00 p.m. Tuesday, September 25, 2007
Division Administration Office

The next regular Board Meeting will be **Wednesday**, September 26, 2007 at 7:30 p.m.

Chairperson

Secretary Treasurer