



ROLLING RIVER SCHOOL DIVISION Special Board Meeting of
September 18, 2007

PRESENT: C. Black, C. 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 W. Yanchycki and seconded by L. McMillan
THAT the Board approved the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by L. McFarlane 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 7:07 p.m.

The Board returned to regular session at 7:30 p.m.

Carried

RESOLUTION NO. 3: Moved by C. Shannacappo and seconded by D. Mazier
THAT the Board approve the appeal of the arbitration award as
handed down by the Arbitration Board Chair A. Blair Graham, Q.C.
dated July 31, 2007.

- Carried

RESOLUTION NO. 4: Moved by L. Jackson and seconded by C. Erickson
THAT the Board meeting be adjourned at 7:34 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.

The next regular Board meeting will be Wednesday, September 26, 2007 at 7:30 p.m. in the
Division Administration Office.

Chairperson

Secretary Treasurer