



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

REGRETS: C. Shannacappo

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by L. Jackson and seconded by W. Yanchycki
THAT the Board approve the agenda as presented and the following
additions to the agenda:

1. Student Assessment and Reporting
2. Trustee Nominations
3. MSBA – Collective Bargaining update – September 30, 2010

- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of September 8, 2010
be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by C. Black and seconded by L. McFarlane
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO.4: Moved by L. McMillan and seconded by C. Erickson
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 8:04 p.m.

The Board returned to regular session at 8:20 p.m.

- Carried.

RESOLUTION NO.5: Moved by W. Yanchycki and seconded by S. Livingstone
THAT Trustee Indemnity By-Law No.3/2010 be given second and third
reading, passed, signed and sealed.

- Carried

RESOLUTION NO. 6: Moved by S. Livingstone and seconded by W. Yanchycki
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO.7: Moved by C. Erickson and seconded by L. McMillan
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO.8: Moved by L. Jackson and seconded by W. Yanchycki
THAT the Board Meeting be adjourned at 8:55 P.M.

- Carried

OTHER BUSINESS:

1. The Superintendent presented the video “Making a Difference – Manitoba Public Schools” and the Board discussed the importance and impact of public education.
2. The Superintendent reviewed the 2009-2010 Suspension Statistics Report.
3. The Superintendent reported on the recent Rolling River Athletic Association meeting and plans for the 2010-2011 school year.
4. The Superintendent reported on recent announcements from the Minister of Education regarding plans to develop a standardized student assessment report card.
5. The Superintendent discussed the Suspension Report.
6. The Superintendent reported on administrative reassignments for the 2010-2011 school year.
7. The Superintendent discussed the request from Manitoba School Boards Association (MSBA) to discuss “the knowledge, skills, competencies, qualities and attributes for the next generation of school principals”. The Superintendent will forward the Board input to the Manitoba School Boards Association.

UPCOMING MEETINGS:

Board Meeting
October 6, 2010
6:30 PM
Administration Office

Policy Review Committee Meeting
October 12, 2010
9:00 AM – 12:00 PM
Administration Office

Board Meeting – Financial Statement
October 20, 2010
6:30 PM
Administration Office

The next regular Board Meeting will be **WEDNESDAY, October 6, 2010 at 6:30 p.m.**

Chairperson

Secretary Treasurer