



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. Shannacappo
THAT the Board approve the agenda as presented and the
following addition to the agenda:
1. Internet Connectivity Information session
- Carried.

RESOLUTION NO. 2: Moved by L. McMillan and seconded by W. Yanchycki
THAT the minutes of the Regular Board Meeting of September 12,
2007 and the Special meeting of September 18, 2007 be
approved as presented.
- Carried.

RESOLUTION NO 3: Moved by D. Mazier and seconded by C. Erickson
THAT the Board approve the 2007-2008 Action Plan.
- Carried.

RESOLUTION NO. 4. Moved by L. McFarlane and seconded by L. McMillan
THAT the Board approve the Personnel Report as presented.
- Carried

RESOLUTION NO. 5: 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 10:09 p.m.

The Board returned to regular session at 10:35 p.m.
- Carried.

RESOLUTION NO. 6: Moved by L. McFarlane and seconded by C. Black
THAT the Board approve applying for a Stay of the Arbitration
Award, as handed down by the Arbitration Board Chair A. Blair
Graham, Q.C. dated July 31, 2007, pending the Board's appeal of
the Arbitration Award.
- Carried

RESOLUTION NO. 7: Moved by S. Livingstone and seconded by L. McFarlane
THAT the Senior Administration report be received as presented
and discussed.

- Carried.

RESOLUTION NO. 8: Moved by C. Shannacappo and seconded by D. Mazier
THAT the Board meeting be adjourned at 10:53 p.m.

- Carried.

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. Terry Danelly and Harvey Rebalkin, representing LM Architectural Group presented the Building Assessment/Feasibility Study Report and discussed various options to address the results of the study. The Board referred the report to the Operations Committee for further review and identification of two preferred options.
3. The Transportation Supervisor reported on the recommendation for the bus route inquiry presented at the last Board meeting. The Board supported the recommendation to maintain the route on its current routing.
4. The Assistant Superintendent reviewed correspondence from Manitoba Education regarding implementation of the Middle Years Assessment Program in 2007-2008.
5. The Assistant Superintendent reviewed the calendar of sessions scheduled for the Divisional Technology Inservice on September 28, 2007.
6. The Assistant Superintendent reviewed the 2006-2007 Suspension Statistics Report.
7. The Assistant Superintendent initiated a discussion on topics of interest for Education presentations to the Board for 2007-2008. The Board supported holding some of these presentations on an evening separate from the Board meeting. The Administration will schedule an evening of presentations at Erickson Collegiate on October 27, 2007 at 7:00 p.m.
8. The Secretary-Treasurer reviewed a proposal for the budget consultation process. The Board supported the process identified in the proposal.
9. The Secretary-Treasurer reported on progress at the Onanole School Wall and Roof Replacement Project.
10. The Assistant Superintendent reviewed the Suspension Report.
11. The Assistant-Superintendent discussed the Arbitration Award appeal.
12. The Secretary-Treasurer discussed correspondence from MAST inviting Trustees to a session on connectivity – “Towards Building a Business Case for an Educational Network in Manitoba”, on October 18, 2007. Trustee Cameron will attend on behalf of the Board.

Upcoming Meetings:

- Governance Committee
9:00 a.m. Thursday, October 4, 2007
Division Administration Office
- Policy Review
5:00 p.m. Wednesday, October 10, 2007
Division Administration Office
- Education Presentation
7:00 p.m. Wednesday, October 17, 2007
Erickson Collegiate
- Operations Committee
5:00 p.m. Wednesday, October 24, 2007
Division Administration Office

The next regular Board Meeting will be **Wednesday**, October 10, 2007 at 7:30 p.m.

Chairperson

Secretary Treasurer