



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

REGRETS: D. Mazier

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by C. Black and seconded by L. McFarlane  
THAT the Board approve the agenda as presented and the following  
addition to the agenda:

1. Election Worker Rates of Pay

- Carried.

RESOLUTION NO. 2: Moved by W. Yanchycki and seconded by S. Livingstone  
THAT the minutes of the Regular Board Meeting of June 23, 2010 be  
approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by C. Shannacappo  
THAT the Board approve the 2010-2011 Action Plan as presented.

- Carried.

RESOLUTION NO. 4: Moved by C. Erickson and seconded by L. McMillan  
THAT John Burgess be appointed as Division Solicitor for 2011.

- Carried.

RESOLUTION NO. 5: Moved by L. Jackson and seconded by W. Yanchycki  
THAT the Division office close at noon on December 24, 2010 and close  
on December 29, 30, and 31, 2010.

- Carried

RESOLUTION NO. 6: Moved by C. Shannacappo and seconded by L. McFarlane  
THAT the Board approve the Election Workers rates of pay of the 2010-  
Trustee Elections as presented.

- Carried

RESOLUTION NO. 7: Moved by S. Livingstone and seconded by W. Yanchycki  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 8: Moved by Carole Black and seconded by L. McFarlane  
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 9: Moved by W. Yanchycki and seconded by S. Livingstone  
THAT the Board reaffirm the following policy:

JHF – Reporting a Child in Need of Protection

- Carried

RESOLUTION NO. 10: Moved by C. Erickson and seconded by L. McMillan  
THAT the Board approve the following revised policies:

DFA – Rolling River Education Fund  
IICC – School Based Volunteers  
JHCA – Students with Known Risks of Anaphylaxis/Life  
Threatening Allergies  
JHCD – Administering Medication to Students  
EEA – Student Conduct on School Bus

- Carried

RESOLUTION NO. 11: Moved by L. Jackson and seconded by L. McMillan  
THAT Trustee Indemnity By-Law No.3/2010 be given first reading.

- Carried

RESOLUTION NO. 12: Moved by L. McFarlane and seconded by C. Shannacappo  
THAT the Senior Administration report be received as presented and  
discussed.

- Carried

RESOLUTION NO.13:

Moved by L. McMillan and seconded by L. Jackson  
THAT the Board Meeting be adjourned at 8:08 P.M.

- Carried

OTHER BUSINESS:

1. The Superintendent distributed and reviewed the 2010-2011 school year opening day enrollment report.
2. The Superintendent reported on the RREAL Team Professional Development Plan.
3. The Secretary-Treasurer reviewed the 2010-2011 Board and Budget meeting schedule.
4. The Secretary-Treasurer discussed the proposed budget consultation.
5. The Secretary-Treasurer reviewed a summary of the 2010-2011 school bus fuel tender quotes. The tender was awarded to Heritage Co-op 1929 Ltd.
6. The Secretary-Treasurer discussed the reporting form for Trustees to complete after attending a conference or Professional Development session.
7. The Superintendent distributed and reviewed the Teacher Assignment/Staffing Changes Report for 2010-2011.
8. The Secretary-Treasurer reviewed the Policy Review Committee Meeting Minutes of June 21, 2010.
9. The Chair discussed the success of the Welcome Back Breakfast.

UPCOMING MEETINGS:

Policy Review Committee Meeting  
September 21, 2010  
9:00 AM  
Upstairs Board Room – Administration Office

Board Meeting  
September 22, 2010  
6:30 PM  
Administration Office

The next regular Board Meeting will be **WEDNESDAY September 22, 2010 at 6:30 p.m.**

**“Subject to Approval”**

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Chairperson

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Secretary Treasurer