

PRESENT: K. Brewer, V. Crowston, M. Davis, G. Jackson, L. Jackson, C. Jury
L. McFarlane, I. Shannacappo, W. Yanchycki

DIVISION ADMINISTRATION PRESENT:

N. Whitley - Superintendent
K. McNabb - Secretary-Treasurer

RESOLUTION NO. 1: Moved by K. Brewer and seconded by I. Shannacappo
THAT the Board approve the agenda as presented and the
following additions to the agenda:
1. Board Operation and Technology
2. Business Expenses – Mileage & Meals Rates Review
3. Katimivik Placement Request
4. Governance Committee Report

- Carried

RESOLUTION NO. 2: Moved by W. Yanchycki and seconded by G. Jackson
THAT the minutes of the Regular Board Meeting of Sept.8,
2005 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by W. Yanchycki and seconded by G. Jackson
THAT the Board approve \$2,000.00 to support the Erickson
Collegiate proposal for a Fiddle Program.

- Carried

RESOLUTION NO. 4: Moved by V. Crowston and seconded by L. Jackson
THAT the Board approve the Katimavik Partnership
Proposal for the 2005-2006 school year as presented by
Tanner's Crossing School.

- Carried

RESOLUTION NO. 5: Moved by K. Brewer and seconded by I. Shannacappo
THAT the Board approve the revised Business Expense
Mileage and Meals rates as presented effective October 1,
2005.

- Carried

RESOLUTION NO. 6: Moved by L. Jackson and seconded by V. Crowston
THAT the Board approve the Personnel Report as
presented.

- Carried

RESOLUTION NO. 7: Moved by M. Davis and seconded by L. Jackson
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 8:57 p.m.

- Carried

RESOLUTION NO. 8: Moved I. Shannacappo and seconded by G. Jackson
THAT the Debenture By-Law #3/2005 be given second
and third reading, passed, signed, and sealed.

- Carried

RESOLUTION NO. 9: Moved by G. Jackson and seconded by W. Yanchycki
THAT the Senior Administration report be received as
presented and discussed.

- Carried

RESOLUTION NO. 10: Moved by K. Brewer and seconded by I. Shannacappo
THAT the Committee report be received

- Carried

RESOLUTION NO. 11: Moved by M. Davis and seconded by L. Jackson
THAT the Board meeting be adjourned at 10:23 p.m.

- Carried

Other Business:

1. Trustee Jury presided as Chair of the meeting.
2. The Board discussed proposed education reports and presentations for the Board. Board members will e-mail suggestions for presentation topics to the Superintendent. The Senior administration will coordinate four evenings per year.
3. The Superintendent circulated copies of the 2004-2005 Community Reports from Division Schools. In 2005-2006, the Superintendent will coordinate a common format and timeline for schools to use and report.
4. The Superintendent discussed a proposal to review the separation of the Elton and Rivers Collegiate Band programs. The Board supported this proposal and directed the Superintendent to proceed with a review of the program.
5. The Superintendent reviewed the 2004-2005 Suspensions Summary Report.
6. Trustee Crowston reviewed a draft letter to MAST regarding a proposal to provide training on developing and presenting MAST convention resolutions. The Board supported sending the letter on this proposal to MAST on behalf of the Board.
7. The Secretary-Treasurer reviewed a proposed plan for the 2006-2007 Budget Public Consultation meetings. The Board supported the plan.
8. The Secretary-Treasurer reviewed an updated summary of Committee appointments.
9. Trustee Crowston discussed a proposal to better utilize technology at Board meetings. The Superintendent suggested the Computer Consultant provide an overview of how the Board could better integrate technology, at the next Board meeting.
10. Trustee Jury reviewed the MAST Executive meeting highlights dated September 7, 2005.
11. The Governance Committee reported on its' recent meetings. The Board will meet as a Committee of the Whole on October 18, 2005 at 5:30 p.m. to review the Superintendent/Board Evaluation process.
12. The Minnedosa Regional Archives Committee report was deferred to the next meeting.

Upcoming Meetings: - Minnedosa Regional Archives Committee
7:30 p.m. Friday, October 7, 2005
Minnedosa Regional Library

- Committee of the Whole
Board / Superintendent Evaluation
5:30 p.m. Tuesday, October 18, 2005
Administration Office

- 2006-2007 Budget Public Consultation Meetings
7:00 p.m. Wednesday, October 19, 2005 at Rivers Collegiate
7:00 p.m. Monday, October 24, 2005 at Erickson Collegiate

The next regular Board Meeting will be held on Thursday, October 6, 2005 at 7:30 p.m. in the Administration Office.

Chairperson

Secretary-Treasurer

"SUBJECT TO APPROVAL"