



PRESENT: C. Black, K. Cameron, M. Davis, C. Erickson, M. Gregory, L. Jackson, S. Livingstone, L. McFarlane,

REGRETS: T. Maduke, R. Rioux

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by S. Livingstone and seconded by C. Erickson
THAT the Board approve the agenda as presented and the following additions to the agenda:

1. Wide Area Network
2. 2012 President's Council Award
3. Appointment of Rivers Collegiate Principal

- Carried.

RESOLUTION NO. 2: Moved by M. Gregory and seconded by L. Jackson
THAT the minutes of the Regular Board Meeting of November 15, 2011 be approved as presented and amended.

- Carried.

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board approve the revised 2011-2012 School Calendar as presented.

- Carried.

RESOLUTION NO. 4: Moved by M. Gregory and seconded by L. Jackson
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 5: Moved by C. Black and seconded by M. Davis
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 7:59 p.m.

The Board returned to regular session at 8:53 p.m.

- Carried.

RESOLUTION NO. 6: Moved by L. Jackson and seconded by M. Gregory
THAT the Board approve the Leave of Absence Report as presented.

- Carried.

RESOLUTION NO. 7: Moved by C. Black and seconded by M. Davis
THAT the Board appoint Mike Klassen as Principal at Rivers Collegiate
for the term of January 9, 2012 to June 29, 2012.

- Carried.

RESOLUTION NO. 8: Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board approve the Superintendent to enter into contract
discussions with the preferred vendor from the Wide Area Network
Request for Proposal.

- Carried.

RESOLUTION NO. 9: Moved by C. Erickson and seconded by L. McFarlane
THAT the Senior Administration report be received as presented and
discussed.

- Carried.

RESOLUTION NO. 10 Moved by M. Davis and seconded by C. Black
THAT the Committee report be received as presented and discussed.

- Carried.

RESOLUTION NO. 11: Moved by M. Gregory and seconded by L. Jackson
THAT the MSBA Report be received as presented and discussed.

- Carried.

RESOLUTION NO. 12: Moved by C. Erickson and seconded by L. McFarlane
THAT the Board Meeting be adjourned at 9:24 P.M.

- Carried

OTHER BUSINESS:

1. Representatives of the Rolling River Athletic Association presented on the outdoor education programs offered at Tanner's Crossing, Rapid City and Rivers Collegiate Schools.
2. The Superintendent discussed the recent Community Engagement meeting in Rivers, Manitoba. The Superintendent discussed strategies to encourage more community involvement.
3. The Superintendent discussed the proposal for a Vital Life pilot program from the Manitoba Teacher's Society. It is a two hour per week program that runs for six weeks during March and April and is targeted toward healthy living. The pilot program would involve 12 teachers on a voluntary basis. The Board supported this project.
4. The Secretary-Treasurer reviewed a plan for budget meetings and process.
5. The Secretary-Treasurer reviewed the Financial Report to November 30, 2011.
6. The Superintendent reviewed the Suspension Report.
7. The Superintendent discussed the minutes of the November 29, 2011 Oak River School Review Committee meeting. Future Committee meetings have been scheduled for January 12, 2012, February 2, 2012, February 16, 2012, March 8, 2012 and March 22, 2012.
8. The Secretary-Treasurer reviewed correspondence on first call for nominations for the 2012-2013 Manitoba School Boards Association Executive. The Board supported the nomination of Ken Cameron for Regional Director – Region 1.
9. The Secretary-Treasurer reviewed information on the Manitoba School Boards Association Student Citizenship Award and appointed Carole Black and Crystal Erickson as the Trustee Committee to select a divisional nominee.
10. The Secretary-Treasurer reviewed information on the Call for Nominations for the 2012 President's Council Award.

UPCOMING MEETINGS:

Policy Review Committee Meeting
9:00 a.m. Thursday, December 15, 2011
Division Administration Office

Budget Meeting – Priorities
5:00 p.m. Wednesday, January 11, 2012
Division Administration Office

Board Meeting
6:30 p.m. Wednesday, January 18, 2012
Division Administration Office

The next regular Board Meeting will be **Wednesday, January 18, 2012 at 6:30 p.m.**

“Subject to Approval”

Chairperson

Secretary Treasurer