



PRESENT: C. Black, K. Cameron, C. Erickson, M. Gregory, L. Jackson, S. Livingstone, T. Maduke, L. McFarlane, R. Rioux

REGRETS: M. Davis

DIVISION ADMINISTRATION PRESENT:

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

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

1. Employee Leave of Absence Request

- Carried.

RESOLUTION NO. 2: Moved by R. Rioux and seconded by T. Maduke  
THAT the minutes of the Regular Board Meeting of November 2, 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 Personnel Report as presented.

- Carried.

RESOLUTION NO. 4: Moved by C. Black and seconded by S. Livingstone  
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 7:48 p.m.

The Board returned to regular session at 7:56 p.m.

- Carried.

RESOLUTION NO. 5: Moved by L. Jackson and seconded by M. Gregory  
THAT the Board approve the employee requested unpaid leave of absence as presented.

- Carried.

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

- Carried.

RESOLUTION NO. 7: Moved by T. Maduke and seconded by R. Rioux  
THAT the Board approve the following revised policies as presented:

BCE - Board Committees  
GBCA - Conflict of Interest  
GBEB - Workplace Safety and Health Committee  
GCD - Recruitment and Selection

- Carried.

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

- Carried.

RESOLUTION NO. 9: Moved by S. Livingstone and seconded by C. Black  
THAT Debenture By-Law #2/2011 be given second and third reading, passed, signed and sealed.

- Carried

RESOLUTION NO. 10: Moved by C. Black and seconded by L. McFarlane  
THAT the Senior Administration report be received as presented and discussed.

- Carried.

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

- Carried.

RESOLUTION NO. 12: Moved by M. Gregory and seconded by R. Rioux  
THAT the Board Meeting be adjourned at 8:29 P.M.

- Carried

OTHER BUSINESS:

1. Erickson Collegiate teachers Morley Robertson and Kristel Boyd presented on the courses; Current Topics in First Nations, Métis and Inuit Studies and Citizenship and Social Diversity.
2. The Superintendent led a discussion to review the process and format of the Community Engagement in Education Decision Making meetings.
3. The Superintendent reviewed information on community sustainability from the Prairie Innovation Forum hosted by Assiniboine Community College.
4. The Board Chair reported on the recent collective bargaining meeting with the Rolling River Teacher Association.
5. The Secretary-Treasurer reviewed the minutes of the Policy Review Committee meeting of November 1, 2011.
6. The Secretary-Treasurer reviewed the minutes of the Minnedosa Regional Archives meeting of September 12, 2011.
7. The Secretary-Treasurer discussed correspondence regarding nominations for the Premier Award for School Board Innovation. The Superintendent will decide on a program to nominate. The Superintendent reported that the Division will submit two nominations for workshops at the Manitoba School Boards Association Conference; 1) Inquiry Teaching and Learning and 2) Community Engagement process. The Assistant Superintendent reported that the band students from Erickson Collegiate will be nominated as entertainment for the conference.
8. The Secretary-Treasurer discussed information from Manitoba School Boards Association regarding proposals for resolutions for the 2012 Manitoba School Boards Association Convention. The Board directed the Chair to write a letter of concern regarding the accommodations for the Manitoba School Boards Association Convention.

UPCOMING MEETINGS:

Community Engagement Meeting  
7:00 p.m. Tuesday, November 22, 2011  
Rivers Collegiate

Board Meeting  
6:30 p.m. Wednesday, December 7, 2011  
Division Administration Office

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

The next regular Board Meeting will be **Wednesday, December 7, 2011 at 6:30 p.m.**

**“Subject to Approval”**

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Chairperson

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Secretary Treasurer