



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

REGRETS:

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by T. Maduke and seconded by R. Rioux
THAT the Board approve the agenda as presented and the following additions to the agenda:

1. Rivers Collegiate Principal Interviews
2. Erickson Elementary PAC Meeting

- Carried.

RESOLUTION NO. 2: Moved by L. Jackson and seconded by M. Gregory
THAT the minutes of the Regular Board Meeting of October 19, 2011 be approved as presented and amended.

- Carried.

RESOLUTION NO. 3: Moved by M. Gregory and seconded by R. Rioux
THAT the Board approve the 2010-2011 Audited Financial Statements and Audit Report as presented.

- Carried.

RESOLUTION NO. 4: Moved by M. Gregory and seconded by R. Rioux
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 7:51 p.m.

The Board returned to regular session at 8:04 p.m.

- Carried.

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by C. Erickson
THAT Debenture By-Law #2/2011 be given first reading.

- Carried

RESOLUTION NO. 6: Moved by C. Black and seconded by M. Davis
THAT the Senior Administration report be received as presented and
discussed.

- Carried.

RESOLUTION NO. 7: Moved by C. Erickson and seconded by L. McFarlane
THAT the Board Meeting be adjourned at 8:06 P.M.

- Carried

OTHER BUSINESS:

1. The Superintendent discussed the upcoming interviews for the Principal of Rivers Collegiate and confirmed that Trustees McFarlane and Black will participate in the interviews.
2. The Superintendent discussed a request for a Trustee to attend the Erickson Elementary Parent Council meeting on November 8, 2011. Trustee Maduke will attend on behalf of the Board.
3. The Superintendent presented the Suspension Report.

UPCOMING MEETINGS:

Committee of the Whole Meeting – 1st Trimester Report – Board Evaluation
5:00 p.m. Tuesday, November 15, 2011
Division Administration Office

Board Meeting
7:00 p.m. Tuesday, November 15, 2011
Division Administration Office

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

The next regular Board Meeting will be **Tuesday, November 15, 2011 at 7:00 p.m.**

“Subject to Approval”

Chairperson

Secretary Treasurer