



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

ABSENT:

DIVISION ADMINISTRATION PRESENT:

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

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

1. Apprenticeship Memorandum of Understanding
2. Student Citizenship and Young Community Leader Awards
Nomination
3. MSBA Annual Conference Registration
4. MSBA Region1 Meeting Report

- Carried.

RESOLUTION NO.2: Moved by L. McFarlane and seconded by D. Mazier
THAT the minutes of the Regular Board Meeting of January 6, 2010 be
approved as presented.

- Carried.

RESOLUTION NO.3: Moved by C. Erickson and seconded by L. McMillan
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO.4: Moved by S. Livingstone and seconded by W. Yanchycki
THAT the Board approve the revised Policy ECAD - Grounds
Development as presented.

- Carried.

RESOLUTION NO.5:

Moved by C. Black and seconded by L. McFarlane
THAT the Board approve Brittany MacDonald, student at Rivers Collegiate, as the Rolling River School Division nominee for the Manitoba School Board Association 2010 individual Student Citizenship Award.

- Carried.

RESOLUTION NO.6:

Moved by W. Yanchycki and seconded by S. Livingstone
THAT the MSBA Report be received as presented and discussed.

- Carried.

RESOLUTION NO.7:

Moved by D. Mazier and seconded by L. McFarlane
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 9:16 p.m.

The Board returned to regular session at 10:36 p.m.

- Carried.

RESOLUTION NO.8:

Moved by C. Black and seconded by D. Mazier
THAT the Board approve the following revised job qualifications and descriptions as presented:

GDAK – Accounts Payroll Supervisor

GDAJ – Executive Assistant

GDAL – Accounts Payroll Assistant

GDAN – Administration Assistant (Division Office, Maintenance, Transportation)

GDAM – Administration Assistant (Finance, Accounts, Payroll)

- Carried.

RESOLUTION NO.9:

Moved by L. McMillan and seconded by C. Erickson
THAT the Board approve the Senior Election Official job description (GDAA) as presented.

- Carried.

RESOLUTION NO.10: Moved by C. Black and seconded by D. Mazier
THAT the Board approve the Leave of Absence Report as presented.

- Carried.

RESOLUTION NO.11: Moved by W. Yanchycki and seconded by S. Livingstone
THAT the Committee Reports be received as presented and discussed.

- Carried.

RESOLUTION NO.12: Moved by S. Livingstone and seconded by W. Yanchycki
THAT the Senior Administration report be received as presented and discussed.

- Carried.

RESOLUTION NO.13 Moved by L. McFarlane and seconded by C. Black
THAT the Board Meeting be adjourned at 10:39 P.M.

- Carried.

OTHER BUSINESS:

1. Daryl Tesarowski, Transportation Supervisor, reported on the Evaluation Report of the Pupil Transportation System as prepared by Education Administration Services, Pupil Transportation Unit, and Manitoba Education.
2. Karen Klassen, teacher at Rivers Collegiate, and students Taryn Dyer and Jesse Gilbert, presented on the O'Ambassadors program and projects related to sustainable development.
3. The Superintendent distributed notes from the Community Engagement meetings held to date and discussed the next step in engaging communities in the discussion about declining enrollment. Trustees were asked to create a list of community groups and organizations in their wards in support of a community mapping process for the next Board meeting.
4. The Superintendent reviewed a Memorandum of Understanding that the Division is a signatory to jointly hire with other Southwest Manitoba School Divisions, an Apprenticeship Coordinator for a term specific project. The Coordinator will be funded through a grant for a one and a half year term and will work with the Career Preparation Coordinators in arranging apprenticeship programming.
5. The Secretary-Treasurer reviewed information on the 2010-2011 School Bus Purchase and Central Tender process. The Division will participate in the Central Tender process.

6. The Secretary-Treasurer reported on preparations for the 2010 School Board Trustee Elections, the recruitment of a Senior Election Official, and the plans for a review of the Division's electoral wards as was recommended by the Governance Committee and Board.
7. The Secretary-Treasurer reviewed the Minutes of the Operations Committee meeting of January 19, 2010.
8. The Superintendent discussed the Presidents' Council Award nomination. The Board supported deferring a Rolling River School Division nomination until the 2011 convention.
9. The Secretary-Treasurer reviewed the Manitoba School Board Association convention program and distributed registration forms.
10. Trustees reported on the recent Manitoba School Board Association Region 1 Meeting.
11. The Superintendent reported on the Principal evaluation and process and reviewed Policy AFC/R – Evaluation Procedure for Principals/Vice Principals.
12. The Superintendent reviewed the Suspension Report.
13. The Superintendent discussed teacher and administration transfer policy and process.
14. Trustee Black reviewed the Personnel Committee meeting minutes from January 12, 2010.
15. Trustee McFarlane reviewed the Minutes of the Operations Committee meeting of January 19, 2010.

UPCOMING MEETINGS:

Budget Meeting – Staffing / Preliminary Expenditures
January 27, 2010 – 5:30 P.M.
Administration Office

Budget Meeting – Funding / Deliberations
February 3, 2010 – 5:30 P.M.
Administration Office

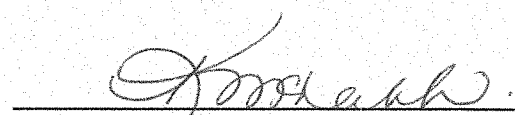
Committee of the Whole – Budget Deliberations
February 10, 2010 – 5:00 P.M.
Administration Office

Board Meeting
February 24, 2010 – 6:30 P.M.
Administration Office

The next regular Board Meeting will be **February 24, 2010 at 6:30 p.m.**



Chairperson



Secretary Treasurer