



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 L. Jackson and seconded by W. Yanchycki
THAT the Board approve the agenda as presented and the following
addition to the agenda:

1. Leave of Absence Request

- Carried.

RESOLUTION NO.2: Moved by D. Mazier and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of December 9, 2009 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 L. McFarlane and seconded by D. Mazier
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 8:14 p.m.

The Board returned to regular session at 9:00 p.m.

- Carried.

RESOLUTION NO.5:

Moved by C. Black and seconded by C. Shannacappo
THAT the Board approve the Leave of Absence Report as presented.

- Carried.

RESOLUTION NO.6:

Moved by L. McMillan and seconded by C. Erickson
THAT the Board approve the unpaid Leave of Absence Report as requested
by Tracy Hockridge.

- Carried.

RESOLUTION NO.7:

Moved by W. Yanchycki and seconded by L. Jackson
THAT the Committee Report be received as presented and discussed.

- Carried.

RESOLUTION NO.8:

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

- Carried.

RESOLUTION NO.9:

Moved by C. Shannacappo and seconded by C. Black
THAT the Senior Administration report be received as presented and
discussed.

- Carried.

RESOLUTION NO.10

Moved by S. Livingstone and seconded by W. Yanchycki
THAT the Board Meeting be adjourned at 9:25 P.M.

- Carried.

OTHER BUSINESS:

1. Teacher Ross Acree and former Rivers Collegiate students Josie Paddock and Cassandra Pryzner presented on their experience at the Harry Messel International Science School program in Sydney, Australia in the summer of 2009.
2. The Superintendent reported on the community engagement meetings attended and feedback received from some of the Rural Municipal Councils.
3. The Secretary-Treasurer discussed the request for financial support from the Forrest Elementary School Playground Committee. The Board referred the request for support to the Operations Committee for study and recommendation on a policy for School Division funding of play structures on school grounds.
4. The Superintendent reviewed the Suspension Report.

5. Trustee Black reviewed the Personnel Committee meeting minutes from December 16, 2009.
6. Trustee McMillan reviewed the Minnedosa Regional Archives meeting minutes from October 19, 2009.
7. The Secretary-Treasurer discussed information on the Canadian School Board Association Conference in St. John's, Newfoundland, from July 7-9, 2010.
8. The Secretary-Treasurer reviewed information on the Presidents' Council Award and nomination process.
9. The Board Chair discussed the opportunity to nominate a RRSD Trustee as the MSBA Region 1 Representative.
10. The Secretary-Treasurer discussed correspondence from the Manitoba School Boards Association regarding the power point presentation on "Building a Foundation of Infinite Possibilities: Supporting Public Education". The Secretary-Treasurer will email the presentation to Trustees.

UPCOMING MEETINGS:

MAST Region 1 Meetings
January 18, 2010 – 9:30 A.M.
Clear Lake – Elkhorn Conference Centre

Operations Committee Meeting
January 19, 2010 – 5:30 P.M.
Administration Office

Committee of the Whole – Superintendent Meeting
January 19, 2010 – 6:30 P.M.
Administration Office

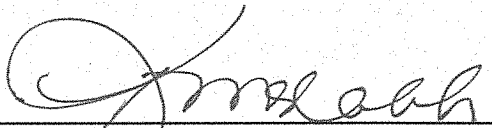
Board Meeting
January 20, 2010 – 6:30 P.M.
Administration Office

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

The next regular Board Meeting will be **January 20, 2010 at 6:30 p.m.**



Chairperson



Secretary Treasurer