



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

ABSENT: C. Shannacappo

DIVISION ADMINISTRATION PRESENT:

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

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

1. Out of Province Field Trip Proposal – Minnedosa Collegiate and
Erickson Collegiate to Panorama, British Columbia from January 28
– February 1, 2010.

- Carried.

RESOLUTION NO.2: Moved by L. Jackson and seconded by W. Yanchycki
THAT the minutes of the Regular Board Meeting of October 21, 2009 be
approved as presented.

- Carried.

RESOLUTION NO.3: Moved by C. Erickson and seconded by L. McMillan
THAT the Board approve the out of province field trip to Panorama, British
Columbia on a ski trip from January 28, 2010 to February 1, 2010 as
requested by Minnedosa Collegiate and Erickson Collegiate.

- Carried.

RESOLUTION NO.4: Moved by D. Mazier and seconded by C. Black
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO.5:

Moved by W. Yanchycki and seconded by L. Jackson
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 7:45 p.m.

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

- Carried.

RESOLUTION NO.6:

Moved by L. McMillan and seconded by C. Erickson
THAT the Board approve the Leave of Absence Report as presented.

- Carried.

RESOLUTION NO.7:

Moved by S. Livingstone and seconded by W. Yanchycki
THAT the Board reaffirm the following policies as presented:

EBC – Emergency Procedures
BHE – Employee Travel Accident Insurance
EBB – Injury Reporting
CB – Organizational Structure
GCBA – Disclosure of Salary Information
EEA – Student Conduct on School Bus
EDC – Use of Physical Education Equipment

- Carried.

RESOLUTION NO.8:

Moved by C. Black and seconded by D. Mazier
THAT the MSBA Report be received as presented and discussed.

- Carried.

RESOLUTION NO.9:

Moved by L. McFarlane and seconded by W. Yanchycki
THAT the Senior Administration report be received as presented and discussed.

- Carried.

RESOLUTION NO.10

Moved by L. McMillan and seconded by C. Erickson
THAT the Board Meeting be adjourned at 9:10 P.M.

- Carried.

OTHER BUSINESS:


1. Jacki Nysten and Matt Rapsky, teachers from Tanner's Crossing School, presented on behalf of the Rolling River Athletic Association and discussed the Healthy School – Healthy Communities projects.
2. The Superintendent reported on the "Value of Public Education Video" project that is sponsored by Manitoba Association of School Superintendents and supported by other education partners.
3. The Superintendent reported on the out of country trip to France for Rivers Collegiate and Elton Collegiate.
4. The Superintendent reported on the progress to implement Synrevoice Communication System. It is anticipated to be implemented early in 2010.
5. The Superintendent reported on the community engagement presentations to Town Councils and Rural Municipal Councils and plans to develop a process to involve students and parents in the consultation process.
6. The Superintendent discussed the concept of Trustee tours. The Board supported deferring the tours for the 2009-2010 school year and continuing to invite schools to make presentations to the Board on programs and activities at schools.
7. The Superintendent discussed the Division activities and reporting on H1N1 information.
8. The Superintendent reviewed the Suspension Report.
9. Trustee Mazier reported on the Policy Review Committee Meeting of October 26, 2009.
10. Trustee Jackson requested Policy BGB – Trustee Administration Communication Protocol be referred for review by the Policy Committee. The Board supported this request.
11. Trustee Jackson requested a review of Policy BCD Board – Superintendent Annual Evaluation and discussed changes to the process. A Committee of the Whole meeting was scheduled for 5:00 P.M. December 9, 2009 to discuss this.
12. The Secretary-Treasurer reviewed correspondence from Manitoba School Board Association (MSBA) regarding first call for nominations for the 2010/2011 MSBA Executive.
13. The Secretary-Treasurer reviewed a draft resolution on the Provincial school closure moratorium. The Board discussed some changes to the resolution and requested the resolution be forwarded to the Manitoba School Board Association.

UPCOMING MEETINGS:

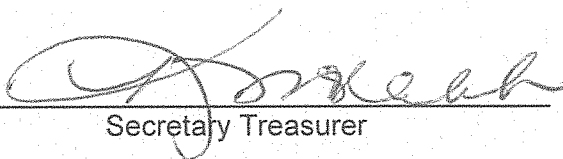
Policy Review Committee Meeting
December 2, 2009 – 5:00 P.M.
Administration Office

Committee of the Whole Meeting
December 9, 2009 – 5:00 P.M.
Administration Office

The next regular Board Meeting will be **December 9, 2009 at 6:30 p.m.**



Chairperson



Secretary Treasurer