



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

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by Carole Black and seconded by Dan Mazier
THAT the Board approve the agenda as presented and the following
addition to the agenda:

1. Overnight field trip to Roblin October 2 and 3, 2009 – Rivers Collegiate

- Carried.

RESOLUTION NO. 2: Moved by Shelley Livingstone and seconded by Wally Yanchycki
THAT the minutes of the Regular Board Meeting of September 9, 2009 be
approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by Shelley Livingstone and seconded by Wally Yanchycki
THAT the Board approve the out of country field trip to France in February
2010 as requested by Rivers Collegiate subject to monthly reports on the
progress to plan the trip that are satisfactory to the Superintendent.

- Carried.
- Opposed – Trustee Jackson

RESOLUTION NO. 4: Moved by Lori McMillan and seconded by Crystal Erickson
THAT the Board approve the out of province field trip to Quebec on a
SEVEC exchange in February and May 2010 as requested by Rivers
Collegiate.

- Carried.

RESOLUTION NO. 5: Moved by Lawrence McFarlane and seconded by Dan Mazier
THAT the Board approve the overnight field trip request by Rivers Collegiate
to Roblin, MB on October 2 and 3, 2009.

- Carried.

RESOLUTION NO. 6: Moved by Carole Black and seconded by Dan Mazier
THAT the Board approve the purchase of the Synrevoice Communication
service as presented.

- Carried.

RESOLUTION NO. 7: Moved by Wally Yanchycki and seconded by Shelley Livingstone
THAT the Board approve the 2009-2010 Action Plan as presented.

- Carried.

RESOLUTION NO. 8: Moved by Dan Mazier and seconded by Carole Black
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 9 : Moved by Lori McMillan and seconded by Crystal Erickson
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 8:24 p.m.

- Carried

RESOLUTION NO.10: Moved by Claude Shannacappo and seconded by Carole Black
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO.11: Moved by Loreen Jackson and seconded by Lori McMillan
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO.12: Moved by Crystal Erickson and seconded by Lori McMillan
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO.13:

Moved by Dan Mazier and seconded by Carole Black
THAT the Board Meeting be adjourned at 9:14 P.M.

- Carried

OTHER BUSINESS:

1. The Assistant Superintendent presented the revised documentation and process for planning school field trips.
2. The Superintendent reviewed the Suspension Report.
3. The Secretary-Treasurer discussed topics to submit and attendance at the upcoming Manitoba School Board Association Regional meeting on October 19, 2009.
4. The Superintendent presented the Manitoba School Board Learning Centre Community Engagement Module.
5. The Superintendent reported on a recent invitation from the Rural Municipalities of Odanah, Saskatchewan, Minto, and Minnedosa to join the Community Development Committee. The Board supported the Superintendent representing the Division at this forum as his time permits.
6. The Board listened to a recording of the School Bus Safety ad that was sponsored by nine school divisions in western Manitoba and feature Transportation Supervisor Daryl Tesarowski and student April Bilcowski.

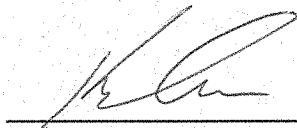
UPCOMING MEETINGS:

Policy Review Committee
5:00 P.M. - October 7, 2009
Division Administration Office


Board Meeting – Financial Statement
6:30 P.M. – October 21, 2009
Division Administration Office

Board Administration Workshop – “Leadership”
October 26 (pm & evening) and 27, 2009
Clear Lake, MB

The next regular Board Meeting will be **WEDNESDAY October 7, 2009 at 6:30 p.m.**



Chairperson



Secretary Treasurer