



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

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by C. Black and seconded by L. McFarlane
THAT the Board approve the agenda as presented and the following
additions to the agenda:

1. Request for unpaid Medical Leave
2. Leave Report
3. Request for unpaid Leave of Absence

- Carried.

RESOLUTION NO. 2: Moved by D. Mazier and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of June 10, 2009 be
approved as presented.

- Carried.

RESOLUTION NO 3: Moved by W. Yanchycki and seconded by L. Jackson
THAT the Board approve the following overnight trips:

- a) Rivers Collegiate – October 18-20, 2009 to Whirlpool Lake, Riding
Mountain National Park, MB.
- b) Rivers Collegiate – October 2-3, 2009 to Roblin, MB.

- Carried.

RESOLUTION NO. 4: Moved by C. Shannacappo and seconded by C. Black
THAT the Board approve ordering two (2) school buses as per the
tender submitted August 31, 2009 by Maxim Truck and Trailer Ltd. with
delivery and payment to occur after July 1, 2010 and be a commitment
for the 2010-2011 budget.

- Carried.

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by C. Black
THAT the Board approve the destruction of ballots from the Board Vice-Chair Elections.

- Carried.

RESOLUTION NO. 6: Moved by L. Jackson and seconded by W. Yanchycki
THAT John Burgess be appointed as Division Solicitor for 2010.

- Carried.

RESOLUTION NO. 7: Moved by L. McMillan and seconded by C. Erickson
THAT the Division office close at noon on December 24, 2009 and close on December 29, 30, and 31, 2009.

- Carried

RESOLUTION NO.8: Moved by S. Livingstone and seconded by W. Yanchycki
THAT the Board appoint Kathlyn McNabb, Secretary-Treasurer and Ken Cameron, Board Chairperson as the Division's Signing Officers effective September 15, 2009.

- Carried

RESOLUTION NO.9: Moved by W. Yanchycki and seconded by S. Livingstone
THAT the Board approve the Personnel Report as presented and amended.

- Carried

RESOLUTION NO.10: Moved by L. McFarlane and seconded by C. Black
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 9:47 p.m.

The Board returned to regular session at 10:24 p.m.

- Carried

RESOLUTION NO.11: Moved by C. Erickson and seconded by L. McMillan
THAT the Board approve the Leave Report as presented.

- Carried

RESOLUTION NO.12:

Moved by S. Livingstone and seconded by W. Yanchycki
THAT the Board approve the 3 day unpaid leave of absence for the teacher as requested and presented.

- Carried

RESOLUTION NO.13:

Moved by L. McFarlane and seconded by C. Black
THAT the Board approve the request for the unpaid leave of absence for the Bus Driver, as per the request presented, from September 25, 2009 to February 28, 2010.

- Carried

RESOLUTION NO.14:

Moved by C. Erickson and seconded by L. McMillan
THAT the Board approve the revised pay scale for the Administrative Assistant-Division Office as presented effective July 1, 2009.

- Carried

RESOLUTION NO.15:

Moved by D. Mazier and seconded by L. McFarlane
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO.16:

Moved by C. Erickson and seconded by L. McMillan
THAT the MAST Report be received as presented and discussed.

- Carried

RESOLUTION NO.17:

Moved by L. Jackson and seconded by L. McMillan
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO.18:

Moved by C. Black and seconded by L. McFarlane
THAT the Board Meeting be adjourned at 10:34 P.M.

- Carried

OTHER BUSINESS:

1. The Board acclaimed Trustee Cameron as Board Chair and elected Trustee McFarlane as Board Vice-Chair.

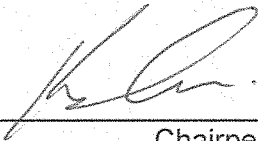
2. Mark Lyon made a presentation on the Synervoice Communication System. The Superintendent will get a cost proposal for the system for the Division and present at the next Board Meeting.
3. The Superintendent distributed and discussed the opening day enrollment report for the 2009-2010 school year.
4. The Assistant Superintendent reported on professional development plans to focus on student assessment, early literacy, reading recovery, middle years numeracy, and teacher professional growth.
5. The Superintendent reported on the RREAL Team Professional Development Plan which will focus on assessment.
6. The Superintendent presented the Career Trek Westman Region Pilot Project 2009 Report. The Division will participate in the program again in the 2009-2010 school year.
7. The Superintendent presented the draft copy of Rolling River School Division Pandemic Planning, September 2009. Trustee Cameron was appointed as the Trustee Representative on the Pandemic Planning Committee which will review the draft plan and provide input.
8. The Secretary-Treasurer reviewed the draft 2009-2010 Board meeting schedule. A revised copy will be distributed based on changes discussed.
9. The Secretary-Treasurer reviewed the proposed budget consultation plan. The Board supports the plan as presented.
10. The Secretary-Treasurer reviewed a summary of the 2009-2010 school bus fuel tender quotes. The tender was awarded to Heritage Coop 1997 Ltd.
11. Approval of the 2009-2010 Action Plan was deferred to the next Board meeting.
12. The Secretary-Treasurer distributed a report on the progress and status of the current Capital projects:
 - Elton Portable Replacement Request
 - Douglas Elementary School Roof Replacement
 - Tanner's Crossing School Boiler Replacement
13. The Superintendent discussed the Board Administration Annual Planning Session planned for October 26, 2009 and October 27, 2009.
14. The Secretary-Treasurer discussed information regarding the MTS Workshop for Trustees.
15. The Superintendent distributed and reviewed the Teacher Assignment/Staffing Changes Report for 2009-2010.
16. The Suspension Report was deferred to the next Board meeting.
17. The Superintendent reported on the Teacher Termination Grievance Award Appeal decision.
18. The Minnedosa Regional Archives Meeting Minutes of June 15, 2009 were presented.

19. The Secretary-Treasurer reviewed correspondence from Manitoba School Boards Association (MSBA) on an upcoming workshop on Parliamentary Procedures.


UPCOMING MEETINGS:

Policy Review Committee Meeting
5:00 p.m. Wednesday, October 7, 2009
Division Administration Office

The next regular Board Meeting will be **WEDNESDAY September 23, 2009 at 7:30 p.m.**



Chairperson



Secretary Treasurer