



PRESENT: C. Black, K. Cameron, M. Davis , C. Erickson, M. Gregory, L. Jackson , , T. Maduke,
L. McFarlane, R. Rioux

REGRETS: S. Livingstone

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by R. Rioux and seconded by C. Black
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by M. Gregory and seconded by L. Jackson
THAT the minutes of the Regular Board Meeting January 16, 2013 be
approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by C. Erickson and seconded by M. Davis
THAT the Board approve the 2013-2014 School Calendar as presented.

- Carried

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by T. Maduke
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by C. Black and seconded by R. Rioux
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 6:50 p.m.

The Board returned to regular session at 7:45 p.m.

- Carried

RESOLUTION NO. 6: Moved by T. Maduke and seconded by L. McFarlane

THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 7:

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

- Carried.

RESOLUTION NO. 8

Moved by L. Jackson and seconded by M. Gregory
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 9:

Moved by L. McFarlane and seconded by T. Maduke
THAT the Board Meeting be adjourned at 8:20 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The presentation by Erickson Collegiate staff on the Food Services program was deferred to a future meeting.
3. Trustee Cameron discussed the recent meeting of Board of Trustee members with the Tanner's Crossing School and the Onanole School Parent Councils.
4. The Assistant Superintendent discussed the Suspension report.
5. The Secretary-Treasurer reviewed a report on collective bargaining with the Rolling River Teachers Association.
6. The Secretary-Treasurer discussed a personnel issue.
7. Trustee Cameron reported on the Manitoba School Boards Association Region 1 meeting on January 21, 2013.
8. Trustee Maduke reported on the Provincial Pre-Budget Consultation meeting on January 30, 2013.

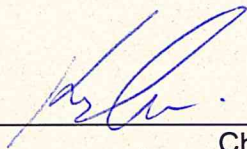
UPCOMING MEETINGS:

Budget Meeting
Funding/Revenue
5:00 p.m. Wednesday, February 6, 2013
Division Administration Office

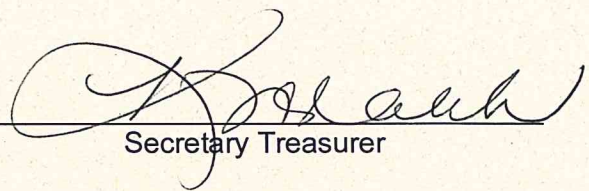
Budget Meeting
5:00 p.m. Tuesday, February 12, 2013
Division Administration Office

Board Meeting
6:30 p.m. Wednesday, February 20, 2013
Division Administration Office

The next regular Board Meeting will be **WEDNESDAY, February 20, 2013 at 6:30 p.m.**



Chairperson



Secretary Treasurer