



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

REGRETS: R. Rioux

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by T. Maduke and seconded by M. Davies
THAT the Board approve the agenda as presented and the following
addition to the agenda:

1. Collective Bargaining Update

- Carried.

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by C. Black
THAT the minutes of the Regular Board Meeting of October 2, 2013 be
approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by S. Livingstone and seconded by M. Gregory
THAT the Board approve the Personnel Report as presented and
amended.

- Carried.

RESOLUTION NO. 4:

Moved by L. Jackson and seconded by C. 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 7:14 p.m.

The Board returned to regular session at 7:51 p.m.

- Carried

RESOLUTION NO. 5:

Moved by M. Gregory and seconded by S. Livingstone
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6:

Moved by M. Davis and seconded by T. Maduke
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO.7:

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

- Carried

RESOLUTION NO.8:

Moved by C. Erickson and seconded by L. Jackson
THAT the Board Meeting be adjourned at 8:30 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Superintendent reviewed information on preliminary results from the ThoughtStream survey.

3. The Assistant Superintendent gave a report on the provincial implementation of the "Tell Them from Me" survey on bullying and school safety.
4. The Superintendent gave a report on progress with the Wide Area Network project, Grade 9 One-to-One project, and Unified Communications project.
5. The Secretary-Treasurer reviewed information on the MASBO event "High Stakes Presentation Skills" on November 20, 2013.
6. The Superintendent reviewed correspondence on Bill 18, The Public Schools Amendment Act (Safe and Inclusive Schools).
7. The Secretary-Treasurer reported on Collective Bargaining.
8. Trustee Maduke reported on the Division Office Facilities Review Committee meeting of October 15, 2013.

UPCOMING MEETINGS:

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

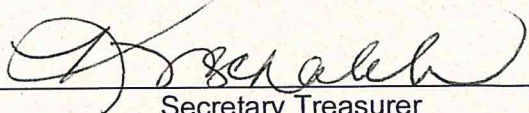
Policy Review Committee Meetings
9:00 a.m. Thursday, October 31, 2013
Division Administration Office

Committee of the Whole
2nd Trimester Report – Board Evaluation – Superintendent Evaluation
6:30 p.m. Tuesday, November 12, 2013
Division Administration Office

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



Chairperson



Secretary Treasurer