



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

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by L. McFarlane and seconded by S. Livingstone  
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by M. Davis and seconded by R. Rioux  
THAT the minutes of the Regular Board Meeting of June 19, 2013 be  
approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by S. Livingstone  
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 6:51 p.m.

The Board returned to regular session at 7:44 p.m.

- Carried

RESOLUTION NO. 4:

Moved by R. Rioux and seconded by M. Davis  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 5:

Moved by T. Maduke and seconded by M. Davis  
THAT the Board approve the School of Choice application presented by Mr. and Mrs. Wright for their daughter to attend Forrest School.

- Defeated  
- Recorded in Favour: Trustee Livingstone  
Trustee Rioux

RESOLUTION NO. 6:

Moved by S. Livingstone and seconded by L. McFarlane  
THAT the Board appoint Kathlyn McNabb, Secretary-Treasurer and Ken Cameron, Board Chairperson as the Division's Signing Officers effective September 15, 2013.

- Carried

RESOLUTION NO. 7:

Moved by R. Rioux and seconded by M. Davis  
THAT the Board appoint the Following Trustees to Board Committees from September 2013 to September 2014.

Personnel/Negotiations (3) + Chair: Trustees Livingstone, Black, Erickson, and Cameron

Policy Review (3) + Chair: Trustees Rioux, Jackson, Maduke and Cameron

Minnedosa Archives Regional (2): Trustees Cameron and Gregory

Minnedosa Recreation Commission (1): Trustee Davis

Rivers Recreation Commission (1): Trustee McFarlane

Division Office Facilities Review: Trustees Black, Maduke, Gregory, and Cameron

Ward 4 and 5 Program Review (3): Trustees Maduke, Gregory, and Erickson

- Carried

RESOLUTION NO. 8: Moved by T. Maduke and seconded by M. Davis  
THAT John Burgess be appointed as Division Solicitor for 2013.

- Carried.

RESOLUTION NO. 9: Moved by C. Black and seconded by L. McFarlane  
THAT the Division office close at noon on December 24, 2013 and on  
December 27, 30, and 31, 2013.

- Carried

RESOLUTION NO. 10: Moved by L. Jackson and seconded by C. Erickson  
THAT the Board approve the Personnel Report as presented and  
amended.

- Carried

RESOLUTION NO. 11: Moved by C. Erickson and seconded by L. Jackson  
THAT the Board approve revised Policy ECAC as presented.

- Carried

RESOLUTION NO.12: Moved by C. Black and seconded by L. McFarlane  
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO.13: Moved by T. Maduke and seconded by M. Davis  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO.14: Moved by S. Livingstone and seconded by L. McFarlane  
THAT the Senior Administration report be received as presented and  
discussed.

- Carried

RESOLUTION NO.15: Moved by M. Davis and seconded by R. Rioux  
THAT the Board Meeting be adjourned at 9:23 P.M.

- Carried

OTHER BUSINESS:

1. The Board acclaimed Trustee Cameron as Board Chair and acclaimed Trustee Jackson as Board Vice-Chair.
2. The Superintendent reviewed a Parent/Guardian letter of concern.
3. The Superintendent distributed and discussed the opening day enrollment report for the 2013-2014 school year.
4. The Assistant Superintendent reported on professional development plans for instructional staff for the 2013-2014 school year. Divisional Inservices on September 30, 2013 and February 24, 2014 will focus on student mental health.
5. The Assistant Superintendent and Trustee Cameron reported on the Manitoba Association of School Superintendents Summer Institute.
6. The Superintendent reported on the Canadian Association of School Administrators and Superintendents Annual Conference.
7. The Secretary-Treasurer reviewed the 2013-2014 Board Meeting schedule.
8. The Secretary-Treasurer reviewed the proposed 2014-2015 Budget Plan.
9. The Secretary-Treasurer reviewed a summary of the 2013-2014 school bus fuel tender quotes. The tender was awarded to Viterra.
10. The Secretary-Treasurer reviewed the summary of the 5 Year Capital Plan Submission to Public Schools Finance Board.
11. The Secretary-Treasurer gave an report on the progress and status of the following Capital projects:
  - Minnedosa Collegiate Science Lab (PSFB)
  - Tanner's Crossing Dust Collector System Replacement (Division Capital D)
12. The Superintendent discussed the proposed plan for community engagement meetings for 2013-2014. Meetings with school parent groups will be arranged throughout the year.
13. Trustee Cameron deferred discussion on the Board Professional Development plan for 2013-2014 until the Committee of the Whole meeting on September 11, 2013.
14. Trustees Cameron and Gregory reported on the Canadian School Board Association Conference.

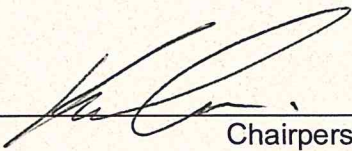
UPCOMING MEETINGS:

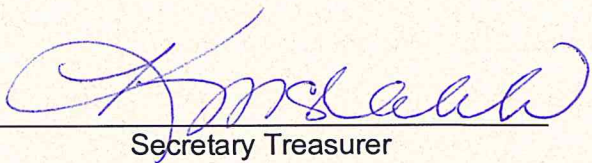
Committee of the Whole – 2013-2014 Action Plan  
6:30 p.m. Wednesday, September 11, 2013  
Division Administration Office

Board Meeting  
6:30 p.m. Wednesday, September 18, 2013  
Division Administration Office

Policy Review Committee Meeting  
9:00 a.m. Thursday, September 19, 2013  
Division Administration Office

The next regular Board Meeting will be **WEDNESDAY September 18, 2013 at 6:30 p.m.**

  
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Chairperson

  
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Secretary Treasurer