



PRESENT: C. Black, V. Blackbird, S. Sotas-Burton, K. Cameron, C. Erickson, B. Gilleshammer, S. Livingstone, T. Maduke, H. Marshall, L. McFarlane

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by T. Maduke and seconded by H. Marshall
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by C. Black and seconded by B. Gilleshammer
THAT the minutes of the Regular Board Meeting of January 27, 2015 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by H. Marshall
THAT the Board approve the 2015-2016 School Calendar as presented.

- Carried

RESOLUTION NO. 4: Moved by S. Livingstone and seconded by K. Cameron
THAT the Board approve the out of province field trip request from Elton Collegiate for a Band trip to Moose Jaw, Saskatchewan from May 12 to May 14, 2015.

- Carried

RESOLUTION NO. 5: Moved by K. Cameron and seconded by S. Livingstone
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 6: Moved by T. Maduke and seconded by H. Marshall
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 7:30 p.m.

The Board returned to regular session at 7:54 p.m.

- Carried

RESOLUTION NO. 7:

Moved by C. Erickson and seconded by B. Gilleshammer
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 8:

Moved by L. McFarlane and seconded by H. Marshall
THAT the Board approve the employee leave of absence request for the 2014-2015 school year.

- Carried

RESOLUTION NO. 9

Moved by C. Erickson and seconded by B. Gilleshammer
THAT the Board approve a meeting indemnity of 14 hours for Trustee Maduke for attendance at the Collective Bargaining meeting of February 9, 2015.

- Carried

Recorded in Opposition – Trustee Cameron

RESOLUTION NO. 10:

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

- Carried

RESOLUTION NO. 11:

Moved by C. Black and seconded by B. Gilleshammer
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 12:

Moved by B. Gilleshammer and seconded by C. Black
THAT the Board reaffirm the following policies:

DFD	- Electrical Service Parking Facilities
DLA	- Payroll Schedule – Non Teaching Personnel
EEA	- Student Conduct on School Bus
EEAAA	- Student Transportation – Winter Dress
GBED	- Working Alone

- Carried

RESOLUTION NO. 13:

Moved by L. McFarlane and seconded by T. Maduke
That the Board approve the Board Chair or Vice Chair to receive the Board Ballots at the 2015 Manitoba School Boards Association Convention.

- Carried

RESOLUTION NO. 14: Moved by S. Livingstone and seconded by K. Cameron
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 15: Moved by T. Maduke and seconded by H. Marshall
THAT the Board Meeting be adjourned at 8:56 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. Bruce Helgeson, Teacher and Mike Klassen, Principal from Rivers Collegiate gave a presentation on the Hockey Academy program at Rivers Collegiate.
3. The Assistant Superintendent gave an oral report on the Divisional Inservice planned for February 23, 2015. Trustees are invited to attend and are asked to contact the Assistant Superintendent if they plan to attend.
4. The Superintendent gave an oral report on Collective Bargaining with the Rolling River Teachers Association.
5. Trustee Black reviewed the Policy Review Committee Meeting minutes from January 27, 2015.
6. Trustee Sotas-Burton gave an oral report on the Minnedosa Recreation Commission.
7. Trustee Cameron discussed the proposed By-Laws to be voted on by Board ballots at the Manitoba School Board Association (MSBA) convention and the Board discussed their support for how to cast the ballots.
8. Trustee Cameron discussed the Manitoba School Board Association Region 1 Director vacancy.
9. The Superintendent discussed information on the Manitoba High School Athletic Association (MHSAA) Trustee Summit on April 22, 2015. Trustees Sotas-Burton and Cameron and the Superintendent will attend on behalf of the Board.
10. Trustees gave an oral report on the Aboriginal Education Workshop that was held in January 2015.

UPCOMING MEETINGS:

Budget Presentation Meeting
7:00 p.m. Wednesday, February 25, 2015
Tanner's Crossing Pit Area

Onanole Parent Advisory Meeting
7:00 p.m. Monday, March 2, 2015
Onanole Elementary School

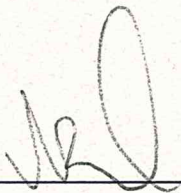
Board Meeting – Budget Approval
6:30 p.m. Wednesday, March 4, 2015
Tanner's Crossing Teacher Learning Centre

Tanner's Crossing Parent Advisory Meeting
7:00 p.m. Tuesday, March 10, 2015
Tanner's Crossing Elementary School

Policy Review Committee Meeting
4:45 p.m. Tuesday, March 17, 2015
Tanner's Crossing Teacher Learning Centre

Board Meeting
6:30 p.m. Tuesday, March 17, 2015
Tanner's Crossing Teacher Learning Centre

The next regular Board Meeting will be **WEDNESDAY, MARCH 4, 2015 at 6:30 p.m.**



Chairperson



Secretary Treasurer