



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 C. Black and seconded by B. Gilleshammer
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by T. Maduke and seconded by H. Marshall
THAT the minutes of the Regular Board Meeting of October 15, 2014 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by K. Cameron and seconded by C. Erickson
THAT the Board approve the destruction of ballots from the Board Chair and Vice Chair elections.

- Carried

RESOLUTION NO. 4: Moved by B. Gilleshammer and seconded by C. Black
THAT the Board appoint Kathlyn McNabb, Secretary Treasurer and Victoria Blackbird, Board Chairperson as the Division's Signing Officers effective November 15, 2014.

- Carried

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by H. Marshall
THAT the Board appoint the following Trustees to Board Committees from November 2014 to September 2015.

Personnel/Negotiation: Trustees Blackbird, Erickson, Cameron, and Maduke

Policy Review: Trustees Blackbird, Gilleshammer, Livingstone and Black

Minnedosa Regional Archives: Trustee Marshall

Minnedosa Recreation Commission: Trustee Sotas-Burton

Rivers Recreation Commission: Trustee McFarlane

- Carried

- RESOLUTION NO. 6: Moved by C. Erickson and seconded by K. Cameron
THAT the Board approve the June 30, 2014 Audited Financial Statement and Audit Report as presented.
- Carried
- RESOLUTION NO. 7: Moved by S. Livingstone and seconded by K. Cameron
THAT the Board approve the revised Policy GCBD – Leave of Absence as presented.
- Carried
- RESOLUTION NO. 8: Moved by S. Sotas-Burton and seconded by H. Marshall
THAT the Board approve the Personnel Report as presented.
- Carried
- RESOLUTION NO. 9: Moved by H. Marshall and seconded by S. Sotas-Burton
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 8:40 p.m.
- The Board returned to regular session at 9:30 p.m.
- Carried
- RESOLUTION NO. 10: Moved by S. Sotas-Burton and seconded by L. McFarlane
THAT the Board approve the Leave of Absence Report as presented.
- Carried
- RESOLUTION NO. 11: Moved by S. Livingstone and seconded by K. Cameron
THAT the Senior Administration report be received as presented and discussed.
- Carried
- RESOLUTION NO. 12: Moved by L. McFarlane and seconded by H. Marshall
THAT the Board nominate Trustee Ken Cameron for the position of 2015-16 President, Manitoba School Boards Association.
- Carried
- RESOLUTION NO. 13: Moved by C. Black and seconded by B. Gilleshammer
THAT the MSBA Report be received as presented and discussed.
- Carried
- RESOLUTION NO. 14: Moved by K. Cameron and seconded by C. Erickson
THAT the Board Meeting be adjourned at 9:40 P.M.
- Carried

OTHER BUSINESS:

1. Trustee Blackbird was elected as Board Chair and Trustee Maduke as elected as Vice Chair.
2. Trustee Blackbird presided as chair.
3. The Secretary Treasurer, Bill Key, Senior Partner, and Jenna Wreggit, Auditor, MNP LLP, presented the audited Financial Statement for the year ended June 30, 2014.
4. Parents from Rapid City, Manitoba presented a request for school bus transportation.
5. The Superintendent gave an oral report on WE Day 2014.
6. The Secretary Treasurer reviewed School Bus Accident reports.
7. The Superintendent presented the Suspension Report.
8. The Secretary Treasurer gave an update on the Collective Bargaining.
9. The Board discussed a request for school bus transportation and deferred a decision until the next Board meeting.
10. The Secretary Treasurer reviewed information on the MSBA New Trustee Orientation. Trustees Maduke, Black, Sotas-Burton, Marshall, Blackbird and Gilleshammer will attend the session.
11. The Secretary Treasurer reviewed information on The Board Chair's Role Workshop. Trustee Blackbird will attend the workshop.
12. The Secretary Treasurer discussed the information from MSBA regarding the call for nominations and resolutions for the 2015 MSBA Convention. Discussion on resolutions for the 2015 MSBA Convention was deferred until a future Board meeting.
13. Review of correspondence from MSBA regarding a by-election for the Provincial MSBA Executive was deferred to the next Board meeting.
14. Review of correspondence on MSBA Committee vacancy opportunities was deferred to the next Board meeting.
15. Information on the Aboriginal Education Leadership Institute and Trustee representation was deferred to the next Board meeting.
16. Trustee Black's report on the Celebrating Abilities Conference was deferred to the next Board meeting.
17. Review of the MSBA Core Services and Revenue Strategies Review Committee report was deferred to the next Board meeting.

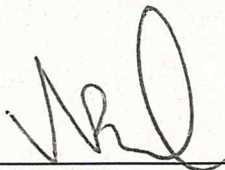
UPCOMING MEETINGS:

New Trustee Orientation Session

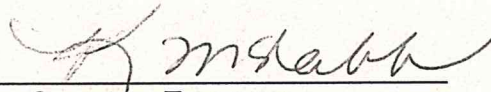
5:00 p.m. Wednesday, November 12, 2014

Tanner's Crossing School Teacher Learning Centre

The next regular Board Meeting will be **WEDNESDAY, NOVEMBER 19, 2014 at 6:30 p.m.**



Chairperson



Secretary Treasurer