PRESENT: C. Black, K. Cameron, C. Erickson, M. Gregory, L. Jackson, S. Livingstone, L. McFarlane, T. Maduke, 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 R. Rioux
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2:   Moved by L. McFarlane and seconded by C. Black
THAT the minutes of the Regular Board Meeting of June 18, 2014 be approved as presented.

- Carried

RESOLUTION NO. 3:   Moved by R. Rioux and seconded by T. Maduke
THAT John Burgess be appointed as Division Solicitor for 2015.

- Carried

RESOLUTION NO. 4:   Moved by C. Black and seconded by L. McFarlane
THAT the Division office close at noon on December 24, 2014 and on December 29, 30 and 31, 2014.

- Carried

RESOLUTION NO. 5:   Moved by C. Erickson and seconded by L. Jackson
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 6:   Moved by C. Erickson and seconded by L. Jackson
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 7:59 p.m.

The Board returned to regular session at 8:13 p.m.

- Carried

RESOLUTION NO. 7:   Moved by M. Gregory and seconded by L. McFarlane
                        THAT the Board approve the Leave of Absence Report as presented.

                                                        -   Carried

RESOLUTION NO. 8:   Moved by S. Livingstone and seconded by L. McFarlane
                        THAT the Leave of Absence request for the 2014-2015 school year be
                        approved as presented.

                                                        -   Carried

RESOLUTION NO. 9:   Moved by C. Black and seconded by L. McFarlane
                        THAT the Board approve the Canadian Union of Public Employees
                        (CUPE) Agreement in committee as presented and amended.

                                                        -   Carried

RESOLUTION NO. 10:   Moved by L. Jackson and seconded by C. Erickson
                        THAT the Senior Administration report be received as presented and
                        discussed.

                                                        -   Carried

RESOLUTION NO. 11:   Moved by L. Jackson and seconded by C. Erickson

                        THAT the MSBA Report be received as presented and discussion.

                                                        -   Carried

RESOLUTION NO. 12:   Moved by R. Rioux and seconded by T. Maduke
                        THAT the Board Meeting be adjourned at 8:28 P.M.

                                                        -   Carried

OTHER BUSINESS:

1.   Trustee Cameron presided as chair.

2.   The Superintendent reported on the 2014-2015 enrollment on the first day of school.

3.   The Assistant Superintendent reported on the Division Professional Development Plan for
        2014-2015.

4.   The Superintendent, Assistant Superintendent and Trustees gave an oral report on the
        Manitoba Association of School Superintendents Summer Institute.

5.   The Superintendent discussed the 2014-2015 Board meeting schedule.

6.   The Secretary Treasurer reviewed a summary of the 2014-2015 school bus fuel tender
        results.

7.   The Secretary Treasurer gave an oral report on capital projects in the Division.

8.   The Secretary Treasurer gave a report on a division fleet vehicle accident.

9.   The Secretary Treasurer reported on a Board of Reference award.

10. The Superintendent discussed the 2014-2015 Teacher Assignment/Staffing Summary Report.

11. The Superintendent discussed the 2014-2015 assignment of Educational Assistant.

12. Trustees Black, Cameron and Gregory gave a report on the National Aboriginal Trustee Conference and Canadian School Boards Association Conference.

13. Trustee Cameron discussed the upcoming Manitoba School Boards Association sessions on October 8 and 9, 2014 on MSBA Services and Revenue Strategies.
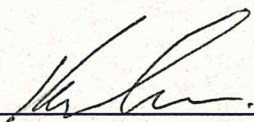

UPCOMING MEETINGS:

Policy Review Meeting
9:00 a.m. Wednesday, September 10, 2014
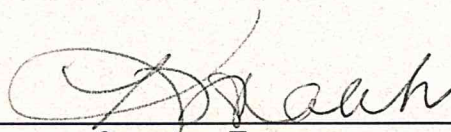Division Office Meeting Room

Committee of the Whole Meeting
6:30 p.m. Wednesday, September 10, 2014
Tanner's Crossing School Teacher Learning Centre

Board Meeting
6:30 p.m. Wednesday, September 17, 2014
Tanner's Crossing School Teacher Learning Centre

The next regular Board Meeting will be **WEDNESDAY, SEPTEMBER 17, 2014 at 6:30 p.m.**

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      Chairperson   Secretary Treasurer