



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

REGRETS: K. Cameron, C. Erickson

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
M. Janssen - Assistant Superintendent

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

- Carried

RESOLUTION NO. 2: Moved by T. Maduke and seconded by S. Livingstone
THAT the minutes of the Regular Board Meeting of December 9, 2015
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by B. Gilleshammer
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 4: Moved by B. Gilleshammer and seconded by L. McFarlane
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 8:04 p.m.

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

- Carried

RESOLUTION NO. 5: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6: Moved by H. Marshall and seconded by S. Sotas-Burton
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 7: Moved by C. Black and seconded by S. Sotas-Burton
THAT the Committee Report be received as presented and discussed.
- Carried

RESOLUTION NO. 8: Moved by C. Black and seconded by S. Sotas-Burton
THAT the MSBA Report be received as presented and discussed.
- Carried

RESOLUTION NO. 9: Moved by H. Marshall and seconded by C. Black
THAT the Board Meeting be adjourned at 9:05 P.M.
- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. Jason Cline, Principal and Tracy Bates-Wark, Early Childhood Education Facilitator gave a presentation on the Douglas Elementary Pre-School program.
3. The Superintendent reported on Tell Them From Me Survey results.
4. The Superintendent reported on the process for the One-to-One Technology Initiative Research project being conducted by Brandon University at Minnedosa Collegiate.
5. The Superintendent reported on Westview Colony school closure on December 17, 2015.
6. The Superintendent reviewed the letter to be finalized in response to Division Community Advisory Council - Growing Stronger Together (ThoughtStream).
7. The Superintendent presented the Suspension Report.
8. Trustee Marshall reported on the Minnedosa Regional Archives meeting minutes of November 9, 2015 and January 11, 2016.
9. Trustee Sotas-Burton reported on the Minnedosa Recreation Commission meeting minutes of December 10, 2015.
10. The Superintendent shared information on the upcoming Manitoba Schools Board Association (MSBA) Regional Meeting on Monday, January 25, 2016 at the Elkhorn Conference Centre, Clear Lake.
11. Trustee Blackbird reported on the Manitoba Schools Board Association (MSBA) December 11th Reception in Honour of Women Trustees at the MLB.
12. The Superintendent reported on the Transportation audit completed in the Division on January 13, 2016.

UPCOMING MEETINGS:

Budget Meeting (Staffing/Preliminary Expenditure)
5:00 p.m. Wednesday, January 27, 2016
Tanner's Crossing School Teacher Learning Centre

Budget Meeting (Funding/Deliberations)
5:00 p.m. Wednesday, February 3, 2016
Tanner's Crossing School Teacher Learning Centre

Budget Meeting (Deliberations/Finalization)
5:00 p.m. Wednesday, February 10, 2016
Tanner's Crossing School Teacher Learning Centre

Committee of the Whole Board
5:00 p.m. Wednesday, February 17, 2016
Tanner's Crossing School Teacher Learning Centre

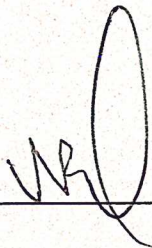
Board Meeting
6:30 p.m. Wednesday, February 17, 2016
Tanner's Crossing School Teacher Learning Centre

Budget Presentation
7:00 p.m. Wednesday, February 24, 2016
Tanner's Crossing Pit Area

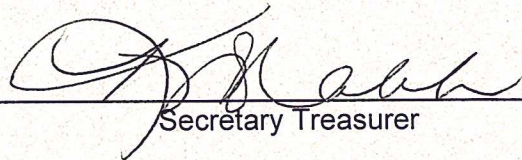
Committee of the Whole Board
5:00 p.m. Wednesday, March 2, 2016
Tanner's Crossing School Teacher Learning Centre

Board Meeting (Budget Approval)
6:30 p.m. Wednesday, March 2, 2016
Tanner's Crossing School Teacher Learning Centre

The next regular Board Meeting will be **Wednesday, February 17, 2016 at 6:30 p.m.**



Chairperson



Secretary Treasurer