



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

REGRETS: K. Cameron, S. Livingstone

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
M. Janssen - Assistant Superintendent

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

- Carried

RESOLUTION NO. 2: Moved by S. Sotas-Burton and seconded by C. Black
THAT the minutes of the Regular Board Meeting of September 23, 2015
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the Board award the tender for the Tanner's Crossing School
Roof Remediation Project to Allied Roofing Inc., for the quoted price of
\$12,000.00 (including PST, net of GST).

- Carried

RESOLUTION NO. 4: Moved by C. Erickson and seconded by H. Marshall
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by B. Gilleshammer
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 8:26 p.m.

The Board returned to regular session at 8:30 p.m.

- Carried

RESOLUTION NO. 6: Moved by C. Black and seconded by S. Sotas-Burton
THAT the Board approve the Leave of Absence Report as presented.
- Carried

RESOLUTION NO. 7: Moved by C. Erickson and seconded by H. Marshall
THAT the Senior Administration report be received as presented and
discussed.
- Carried

RESOLUTION NO. 8: Moved by T. Maduke and seconded by L. McFarlane
THAT the Board Meeting be adjourned at 8:37 p.m.
- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. The R.M. of Harrison Park representatives, Reeve Lloyd Ewashko and counsellor Dennis Jones attended the Board meeting to discuss the future possibility of connecting the Onanole Elementary School to the water & sewer system.
3. The Superintendent presented the 2015-2016 Field Trip Summary report.
4. The Assistant Superintendent reported on the September 28, 2015 Divisional Inservice.
5. The Superintendent reported on the 2006-2015 Suspension Statistics Report.
6. The Superintendent reported on the proposal for enhancing the Tell Them from Me survey to include parents and teachers.
7. The Superintendent provided a follow-up report on smoking on school division property.
8. The Superintendent reported on the attached information for the 2015-2016 Study Manitoba program in the Division.

UPCOMING MEETINGS:

Committee of the Whole Meeting
5:00 p.m. Wednesday, October 21, 2015
Tanner's Crossing School Teacher Learning Centre

Board Meeting
6:30 p.m. Wednesday, October 21, 2015 (Financial Statement)
Tanner's Crossing School Teacher Learning Centre

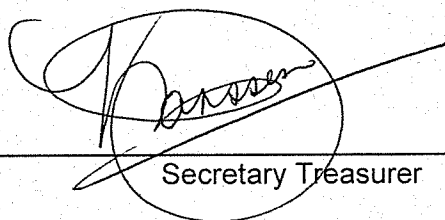
Committee of the Whole Meeting
5:00 p.m. Tuesday, November 10, 2015
Tanner's Crossing School Teacher Learning Centre

Board Meeting
6:30 p.m. Tuesday, November 10, 2015
Tanner's Crossing School Teacher Learning Centre

The next regular Board Meeting will be **WEDNESDAY, OCTOBER 21, 2015 at 6:30 p.m.**



Chairperson



Secretary Treasurer