



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

REGRETS: C. Black, K. Cameron

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

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

- Carried

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by C. Erickson
THAT the minutes of the Regular Board Meeting of November 1, 2017
be approved as presented.

- Carried

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

- Carried

RESOLUTION NO. 4: Moved by V. Blackbird and seconded by S. Livingstone
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 7:05 p.m.

The Board returned to regular session at 7:07 p.m.

- Carried

RESOLUTION NO. 5: Moved by S. Sotas-Burton and seconded by C. Erickson
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6: Moved by S. Livingstone and seconded by V. Blackbird
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 7: Moved by H. Marshall and seconded by V. Blackbird
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 8: Moved by S. Livingstone and seconded by V. Blackbird
THAT the Board approve Policy JG - Safe and Caring Schools as presented.

- Carried

RESOLUTION NO. 9: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the Board approve deletion of the following policies:

- a) Policy JG - Behaviour Management
- b) Policy JGA - Assessing Violence Potential: Policy for Dealing with High Risk Behaviours
- c) Policy JGD - Student Suspension

- Carried

RESOLUTION NO. 10: Moved by S. Livingstone and seconded by V. Blackbird
THAT the Board approve revised Policy ABA – Community Engagement in Decision Making as presented.

- Carried

RESOLUTION NO. 11:

Moved by V. Blackbird and seconded by S. Livingstone
THAT the Board reaffirm the following policies:

- a) Policy GDH - Support Staff Anniversary
- b) Policy IGAA - Basic French Program
- c) Policy EEACA - Bus Driver Medical Examinations
- d) Policy GBEC - Workplace Accident Reports
- e) Policy GCKA - Extra-Curricular Activities
- f) Policy IH - Kindergarten Program
- g) Policy KJ - Marketing in the School Division
- h) Policy BBF - Trustee Code of Ethical Conduct.

- Carried

RESOLUTION NO. 12

Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the Board Meeting be adjourned at 7:16 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. The Superintendent discussed correspondence from the Rural Municipality of Clanwilliam-Erickson and the Erickson and District Health Foundation regarding a student program that provides dual high-school/post-secondary credits for a Health-Care Aide Program.
3. The Secretary-Treasurer presented a report on bus routes for the 2017-2018 school year.
4. The Secretary-Treasurer and Superintendent reported on the following 2016-2017 Categorical Grants:
 - Building Student Success with Aboriginal Parents
 - Aboriginal Academic Achievement
 - English as an Additional Language
 - Literacy & Numeracy
 - Career Development Initiative
 - Technology Education
 - Learning to Age 18 Coordinator
 - Early Childhood Development Initiative
 - Sustainable Development
 - Healthy Schools
5. The Secretary-Treasurer presented the 2017-2018 Board Enrollment Report.

6. The Secretary-Treasurer reported on Study Manitoba student enrollment in the Division for 2017-2018.
7. The Superintendent presented the suspension report.
8. Trustee Black reported on the Policy Review Committee meeting minutes of November 1, 2017.
9. The Minnedosa Regional Archives Board Meeting minutes were deferred to the December 6, 2017 Board Meeting.

UPCOMING MEETINGS:

Policy Review Meeting
4:00 p.m. Wednesday, December 6, 2017
Division Office

Board Meeting
6:30 p.m. Wednesday, December 6, 2017
Division Office

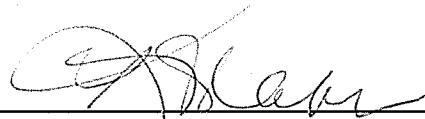
Personnel Committee Meeting
5:00 p.m. Wednesday, January 17, 2018
Division Office

Board Meeting
6:30 p.m. Wednesday, January 17, 2018
Division Office

The next regular Board Meeting will be **WEDNESDAY, December 6, 2017 at 6:30 p.m.**



Chairperson



Secretary Treasurer