



PRESENT: C. Black, K. Cameron, C. Erickson, L. Jackson, S. Livingstone, D. Mazier,  
L. McFarlane, L. McMillan, C. Shannacappo, W. Yanchycki,

DIVISION ADMINISTRATION PRESENT:

R. Klassen -Superintendent  
M. Janssen - Assistant Superintendent  
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by C. Black and seconded by C. Shannacappo  
THAT the Board approve the agenda as presented and the following  
addition to the agenda:

1. Overnight Field Trip – Minnedosa Collegiate – October 29-30, 2009  
to Winnipeg, MB

- Carried.

RESOLUTION NO. 2: Moved by L. Jackson and seconded by W. Yanchycki  
THAT the minutes of the Regular Board Meeting of September 23, 2009 be  
approved as presented.

- Carried.

RESOLUTION NO. 3 : Moved by D. Mazier 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 6:38 p.m.

The Board returned to regular session at 7:31 p.m.

- Carried

RESOLUTION NO.4: Moved by L. McMillan and seconded by C. Erickson  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO.5:

Moved by S. Livingstone and seconded by L. Jackson  
THAT the Board approve the request from a teacher for two days unpaid leave of absence.

- Defeated

RESOLUTION NO.6:

Moved by C. Shannacappo and seconded by C. Black  
THAT the Board approve the request from the expelled student to re-enroll in school.

- Carried

RESOLUTION NO. 7:

Moved by L. McFarlane and seconded by D. Mazier  
THAT the Board approve the following overnight trips:

- a) Erickson/Minnedosa Collegiates – October 16-17, 2009 to Boissevain, MB
- b) Onanole Elementary – October 19-20, 2009 to Camp Wannacumbac, Clear Lake, MB
- c) Minnedosa Collegiate – October 29-30, 2009 to Winnipeg, MB

- Carried.

RESOLUTION NO. 8:

Moved by W. Yanchycki and seconded by S. Livingstone  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO.9:

Moved by C. Shannacappo and seconded by C. Black  
THAT the Committee report be received as presented and discussed.

- Carried

RESOLUTION NO.10:

Moved by S. Livingstone and seconded by W. Yanchycki  
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO.11

Moved by C. Erickson and seconded by L. McMillan  
THAT the Board Meeting be adjourned at 8:22 P.M.

- Carried

OTHER BUSINESS:

1. The Superintendent reviewed the 2009-2010 School Field Trip Summary Report.
2. The Superintendent discussed an update on the community engagement process.
3. The Superintendent reviewed the Annual Suspension Statistical Report.
4. The Superintendent reviewed the Suspension Report.

UPCOMING MEETINGS:

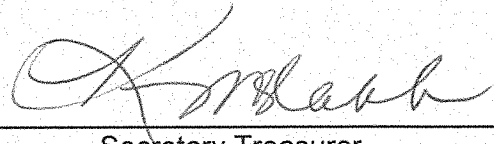
Board Meeting – Financial Statement  
6:30 P.M. – October 21, 2009  
Division Administration Office

Board Administration Workshop – “Leadership”  
October 26 (pm & evening) and 27, 2009  
Clear Lake, MB

The next regular Board Meeting will be **WEDNESDAY October 21, 2009 at 6:30 p.m.**



Chairperson



Secretary Treasurer