



PRESENT: C. Black, M. Davis, C. Erickson, M. Gregory, L. Jackson, S. Livingstone, T. Maduke,
L. McFarlane

REGRETS: K. Cameron, M. Janssen

DIVISION ADMINISTRATION PRESENT:

R. Klassen - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by L. Jackson and seconded by M. Gregory
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by T. Maduke and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of December 8, 2010
be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. Jackson and seconded by M. Gregory
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by T. Maduke
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 5:02 PM.

The Board returned to regular session at 5:12 PM.

- Carried.

RESOLUTION NO. 5:

Moved by C. Erickson and seconded by S. Livingstone
THAT the Board approve the Leave of Absence Report as presented.

- Carried.

RESOLUTION NO. 6:

Moved by C. Black and seconded by T. Maduke
THAT the Board approve the Canadian Union of Public Employees
(CUPE) Agreement in Committee as presented.

- Carried.

RESOLUTION NO. 7:

Moved by S. Livingstone and seconded by M. Davis
THAT the Committee reports be received as presented and discussed.

- Carried

RESOLUTION NO. 8:

Moved by C. Erickson and seconded by S. Livingstone
THAT the Board approve the revised policies as presented:

GCA	Grant Application
DBD	School Division Budget Preparation
GCBD	Leave of Absence
EEAAE	Transportation Accident
GBDE	Non-Unionized Employee Vacation
DLC	Employee Travel~Expense Reimbursement

- Carried.

RESOLUTION NO. 9:

Moved by L. Jackson and seconded by M. Gregory
THAT the Board approve the new policy as presented:

EEACAA Bus Driver Training – Expenditure Reimbursement

- Carried

RESOLUTION NO. 10: Moved by M. Davis and seconded by C. Erickson
THAT the MSBA report be received as presented and discussed.

- Carried

RESOLUTION NO. 11: Moved by M. Gregory and seconded by L. Jackson
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 12: Moved by T. Maduke and seconded by L. McFarlane
THAT the Board Meeting be adjourned at 5:46 PM.

- Carried

OTHER BUSINESS:

1. Trustee Mazier presided as chair.
2. The Superintendent reported on support for Hutterite Colony libraries and a program that has been established for larger schools to loan library books to Colony Schools.
3. The Secretary-Treasurer discussed approval from the Public Schools Finance Board to proceed with the following capital projects:
 - i) Tanner's Crossing Renovations for Nursery School/Before and After School Program
 - ii) Douglas School Roof Replacement
 - iii) Forrest School Roof Replacement
4. The Superintendent reviewed the schedule for 2011 Trustee Tours. Some tours will be rescheduled due to Trustee requests and a revised schedule will be distributed.
5. The Secretary-Treasurer distributed and discussed the Financial Report based on expenditures to November 30, 2010.
6. The Superintendent reviewed the Suspension Report.
7. Trustee ~~Blak~~ ^{Jackson} reviewed the Governance Committee Meeting minutes from December 8, 2010.
8. The Secretary-Treasurer reviewed the Policy Review Committee Meeting minutes from December 21, 2010
9. The Secretary-Treasurer reviewed the Minnedosa Regional Archives Board Meeting minutes from October 18, 2010.

10. The Secretary-Treasurer reviewed the Presidents' Council Award and nomination process.
11. The Secretary-Treasurer reviewed the agenda and information related to the Regional Meeting scheduled for January 24, 2011 at Clear Lake, Manitoba. The Regional Meeting Agenda was distributed at the Board Meeting.
12. The Superintendent announced that the Minister of Education will visit Forrest Elementary School on January 14, 2010 in the afternoon.

UPCOMING MEETINGS:

Preliminary Budget Meeting
January 26, 2011
5:00 PM
Administration Office

Board Meeting
January 26, 2011
6:30 PM
Administration Office

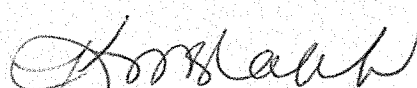
Funding / Deliberations Budget Meeting
February 7, 2011
5:00 PM
Administration Office

Board Meeting
February 8, 2011
6:30 PM
Administration Office

The next regular Board Meeting will be **Wednesday, January 26, 2011 at 6:30 p.m.**



Chairperson



Secretary Treasurer