



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

REGRETS:

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by M. Gregory and seconded by R. Rioux  
THAT the Board approve the agenda as presented and the following  
addition to the agenda:

1. Riverbend Recreation Park – Letter of Support

- Carried.

RESOLUTION NO. 2: Moved by C. Erickson and seconded by L. McFarlane  
THAT the minutes of the Regular Board Meeting of January 18, 2012 be  
approved as presented and amended.

- Carried.

RESOLUTION NO. 3: Moved by M. Davis and seconded by C. Black  
THAT the Board approve the following out of province field trip:  
  
Minnedosa Collegiate and Erickson Collegiate ski trip – February 3-7,  
2012 to Panorama, B.C.

- Carried.

RESOLUTION NO. 4: Moved by M. Gregory and seconded by R. Rioux  
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 5:

Moved by R. Rioux 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 7:35 p.m.

The Board returned to regular session at 7:47 p.m.

- Carried.

RESOLUTION NO. 6:

Moved by T. Maduke and seconded by R. Rioux  
THAT the Board approve the Leave of Absence Report as presented.

- Carried.

RESOLUTION NO. 7:

Moved by L. McFarlane and seconded C. Erickson  
THAT the MSBA Report be received as presented and discussed.

- Carried.

RESOLUTION NO. 8:

Moved by L. McFarlane and seconded C. Erickson  
THAT Debenture By-Law #1/2012 be given first reading.

- Carried.

RESOLUTION NO. 9:

Moved by C. Black and seconded by M. Davis  
THAT the Senior Administration report be received as presented and  
discussed.

- Carried.

RESOLUTION NO. 10:

Moved by L. McFarlane and seconded by C. Erickson  
THAT the Board Meeting be adjourned at 8:28 p.m.

- Carried

OTHER BUSINESS:

1. Joe Stouffer, Literacy Coach, discussed the implementation and progress of the Literacy Coach program and training.
2. The Assistant Superintendent gave an oral report on Divisional Professional Development Plan. The Superintendent presented on his recent participation in the Florida Education Technology Conference.

3. The Secretary-Treasurer discussed correspondence requesting sponsorship of the Minnedosa Recreation Commission Sports Dinner. The Board did not support purchasing a sponsorship package for the Sports Dinner.
4. The Secretary-Treasurer reviewed a Divisional Vehicle Accident report.
5. The Superintendent presented a request from a local organizing committee planning on developing a local recreational path adjacent to Tanner's Crossing School field. The Board supported writing a letter of support in principle for this development.
6. The Superintendent gave an oral report on the progress to address the Division Office facilities issues.
7. The Superintendent reviewed the Suspension Report.
8. Trustee Jackson discussed the School Review Processes Discussion paper. The Board requested that the Senior Administration schedule future discussions on this topic at a Committee of the Whole. Trustee Davis requested the Board also schedule a discussion on the recent request for feedback from the Government regarding regulation in legislation on Trustee conduct.
9. The Assistant-Superintendent distributed and discussed a nomination for the Manitoba School Boards Association Conference – Xerox Innovation Award. The Division will nominate the Equine Assisted Program.
10. The Superintendent discussed a call for workshop submission for the 2012 CSBA Congress. The Board supported the Superintendent submitting a proposal for a workshop presentation on the Division's process of community engagement meetings.

#### UPCOMING MEETINGS:

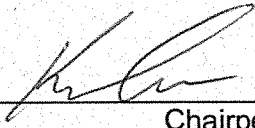
Budget Meeting – Funding / Deliberations  
5:00 p.m. Tuesday, February 7, 2012  
Division Administration Office

Budget Meeting – Deliberations / Finalization  
5:00 p.m. Wednesday, February 15, 2012  
Division Administration Office

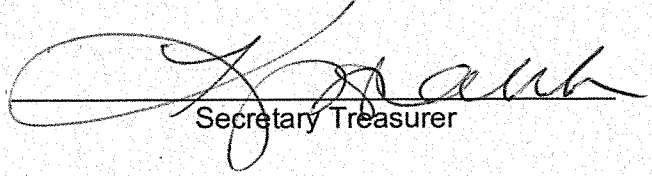
Committee of the Whole – Teacher Evaluation Model  
7:00 p.m. Wednesday, February 15, 2012  
Division Administration Office

Board Meeting (Budget Approval)  
6:30 p.m. Wednesday, March 7, 2012  
Division Administration Office

The next regular Board Meeting will be **Wednesday, February 15, 2012 at 6:30 p.m.**



Chairperson



Secretary Treasurer