



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

REGRETS: C. Erickson

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried.

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by S. Livingstone
THAT the minutes of the Regular Board Meeting of December 7, 2011 be approved as presented and amended.

- Carried.

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

- Carried.

RESOLUTION NO. 4: Moved by S. Livingstone and seconded by C. Black
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 7:33 p.m.

The Board returned to regular session at 9:00 p.m.

- Carried.

RESOLUTION NO. 5: Moved by L. Jackson and seconded by M. Gregory
THAT the Board approve the Leave of Absence Report as presented.

- Carried.

RESOLUTION NO. 6:

Moved by M. Davis and seconded by S. Livingstone
THAT the Board approve the Division making an offer to purchase the property at 36 Armitage Avenue, Minnedosa with conditions as discussed.

- Carried.

RESOLUTION NO. 7

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

- Carried.

RESOLUTION NO. 8:

Moved by R. Rioux and seconded by T. Maduke
THAT the Board reaffirm the following policies as presented:

EGAA – School Division Photocopiers
GDH – Support Staff Anniversary
EEACB – Transportation Strobe Lights
BCB – Role of the Board Chair and Vice Chair
ECAE – Visitor Identification and School Access

- Carried.

RESOLUTION NO. 9:

Moved by T. Maduke and seconded by R. Rioux
THAT the Board approve the following revised policies as presented:

EEABA – School Bus Route Planning
EG – School Division Office Hours
GDBC – Trades Employee Apprenticeship Training – Supplementary
Employment Benefit Plan
GBEA – Workplace Safety and Health
GDAX – Student Support Facilitator Job Description

- Carried.

RESOLUTION NO. 10:

Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board nominate Ken Cameron for the Manitoba School Boards Region 1 2012-2013 Regional Director.

- Carried.

RESOLUTION NO. 11:

Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board approve the nomination of a Divisional applicant for the MSBA Student Citizenship Award as selected by Trustees Black and Erickson.

- Carried.

RESOLUTION NO. 12: Moved by M. Gregory and seconded by R. Rioux
THAT the MSBA Report be received as presented and discussed.

- Carried.

RESOLUTION NO. 13: Moved by C. Black and seconded by M. Davis
THAT the Senior Administration report be received as presented and discussed.

- Carried.

RESOLUTION NO. 14: Moved by S. Livingstone and seconded by C. Black
THAT the Board Meeting be adjourned at 10:00 P.M.

- Carried

OTHER BUSINESS:

1. Martin Ingenmey, Principal, Arlene DeMontigny, Resource Teacher, Tanis Barrett, and Donna Alexander, Classroom Teachers of Minnedosa Collegiate, presented on the "Reading is Thinking" project.
2. The Secretary-Treasurer discussed the information on the 2012-2013 School Bus Purchase and Central Tender. The Board will participate in the central tender process again this year.
3. The Superintendent discussed the Board-Superintendent Evaluation and process for 2011-2012. The Board supported completing the evaluation process with Swayze Consulting facilitating the evaluation and to incorporate the results as a part of the trimester review process. The Senior Administration will make the necessary arrangement with Swayze Consulting.
4. The Superintendent reviewed the Suspension Report.
5. The Superintendent gave an oral report on new Principal evaluations.
6. Trustee Davis reviewed the Division Office Facilities Review Committee meeting minutes of December 7, 2011 and January 16, 2012.
7. Trustee Black reviewed the Personnel Committee meeting minutes of December 19, 2011.
8. Trustee Jackson reviewed the Policy Review Committee meeting minutes of December 15, 2011.
9. Trustee Maduke gave an oral report on the Oak River School Review Committee meeting of January 12, 2012.

10. The Secretary-Treasurer discussed information on the Canadian School Board Association Conference in Quebec City, Quebec, July 4-7, 2012.

11. Information on the Division Nominee for the 2012 Manitoba School Boards Association Student Citizenship Award was deferred to the next Board meeting.

UPCOMING MEETINGS:

Budget Meeting – Staffing / Preliminary Expenditures
5:00 p.m. Monday, January 30, 2012
Division Administration Office

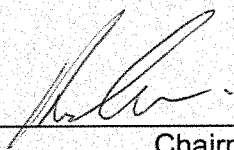
Board Meeting
6:30 p.m. Wednesday, February 1, 2012
Division Administration Office

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

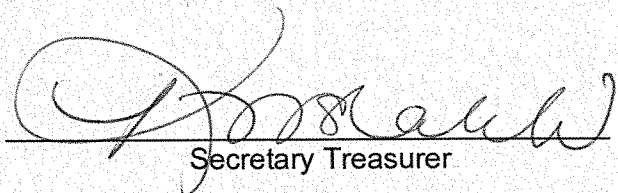
Budget Meeting – Deliberations / Finalization
5:00 p.m. Wednesday, February 15, 2012
Division Administration Office

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

The next regular Board Meeting will be **Wednesday, February 1, 2012 at 6:30 p.m.**



Chairperson



Secretary Treasurer