



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

REGRETS: S. Livingstone

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by C. Erickson and seconded by M. Davis
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by M. Gregory and seconded by L. Jackson
THAT the minutes of the Regular Board Meeting of November 7, 2012
be approved as presented.

- Carried.

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

- Carried

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by M. Gregory
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 8:12 p.m.

The Board returned to regular session at 8:15 p.m.

- Carried

RESOLUTION NO. 5: Moved by C. Black and seconded by R. Rioux
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6: Moved by L. McFarlane and seconded by L. Jackson
THAT the Senior Administration report be received as presented and
discussed.

- Carried.

RESOLUTION NO. 7: Moved by R. Rioux and seconded by C. Black
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 8: Moved by L. Jackson and seconded by M. Gregory
THAT the Board Meeting be adjourned at 8:25 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Senior Administration and Trustees Cameron and Maduke presented on the recent Manitoba Association of School Superintendent's conference on Education for Sustainable Development. The board discussed a variety of topics related to sustainable development and activities in the Division.
3. The Assistant-Superintendent presented on the implementation of the provincial report card.
4. The Superintendent reviewed the Suspension Report.
5. The Secretary-Treasurer reviewed correspondence regarding Call for Proposals for Resolutions for the 2013 Manitoba School Boards Association Convention.

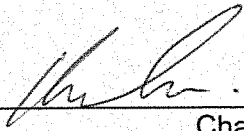
UPCOMING MEETINGS:

Board Meeting
6:30 p.m. Wednesday, December 5, 2012
Division Administration Office

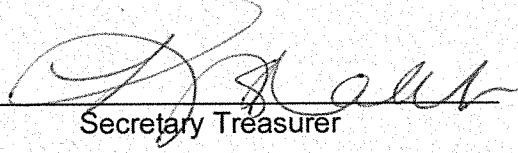
Policy Review Committee Meeting
9:00 a.m. Thursday, December 13, 2012
Division Administration Office

Board Meeting
6:30 p.m. Wednesday, December 19, 2012
Division Administration Office

The next regular Board Meeting will be **WEDNESDAY, December 5, 2012 at 6:30 p.m.**



Chairperson



Secretary Treasurer