



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 R. Rioux and seconded by C. Black
THAT the Board approve the agenda as presented and the following additions to the agenda:

1. Minnedosa Regional Archives Board report
2. MSBA – Resolutions and Policy Committee report

- Carried.

RESOLUTION NO. 2: Moved by M. Davis and seconded by C. Erickson
THAT the minutes of the Regular Board Meeting of October 3, 2012 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board approve the Division entering into an agreement with Sylogist Ltd before April 15, 2013 for the use of Bellamy Accounting and Payroll software for up to 5 years, at the discretion of the Senior Administration.

- Carried

RESOLUTION NO. 4: Moved by S. Livingstone and seconded by L. McFarlane
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5:

Moved by C. Black and seconded by R. Rioux
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 7:58 p.m.

The Board returned to regular session at 8:13 p.m.

- Carried

RESOLUTION NO. 6:

Moved by M. Gregory and seconded by L. Jackson
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 7:

Moved by T. Maduke and seconded by L. Jackson
THAT the Senior Administration report be received as presented and
discussed.

- Carried.

RESOLUTION NO. 8:

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

- Carried

RESOLUTION NO. 9:

Moved by L. Jackson and seconded by M. Gregory
THAT the Board Meeting be adjourned at 8:45 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Superintendent presented the review of the video Making a Difference (Volume 2) – Manitoba Voices on Public Education and led a discussion of public education and its challenges.
3. The Superintendent discussed the Manitoba Association School Superintendent position papers on Aboriginal Education and Student Mental Health.

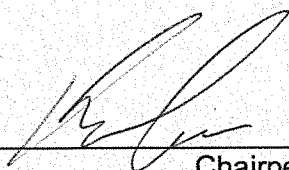
4. Trustee Davis reported on recent discussions of the Minnedosa Regional Archives Board and presented requests for the Division to consider.
5. The Superintendent reviewed the Suspension Report.
6. Trustee Black reported on the Manitoba School Board Association Policy and Resolutions Committee meetings of September 10, 2012 and October 12, 2012.
7. The Secretary-Treasurer reviewed information on the upcoming Ethical Governance and Student Success session offered by the Manitoba School Boards Association..
8. The Secretary-Treasurer reviewed information on the MERN Fall Forum "Equity in Education".
9. The Secretary-Treasurer reviewed information on the National Child Day Forum 2012.

UPCOMING MEETINGS:

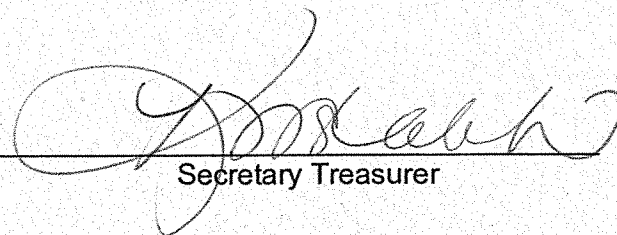
Policy Review Committee Meeting
9:00 a.m. Thursday, October 25, 2012
Division Administration Office

Board Administration Planning Session
Thursday and Friday, November 1 & 2, 2012
Elkhorn Conference Centre

The next regular Board Meeting will be **WEDNESDAY, November 7, 2012 at 6:30 p.m.**



Chairperson



Secretary Treasurer