



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

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by S. Livingstone and seconded by L. McFarlane  
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by T. Maduke and seconded by M. Davis  
THAT the minutes of the Regular Board Meeting of November 27, 2013  
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by L. Jackson and seconded by R. Rioux  
THAT the Board approve the out of province field trip request from  
Minnedosa Collegiate and Erickson Collegiate for a downhill skiing trip  
to Panorama, British Columbia from January 31 to February 4, 2014.

- Carried

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

- Carried

RESOLUTION NO. 5: Moved by M. Davis 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 8:28 p.m.

The Board returned to regular session at 8:37 p.m.

- Carried

RESOLUTION NO. 6:

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

- Carried

RESOLUTION NO. 7:

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

- Carried

RESOLUTION NO. 8:

Moved by C. Black and seconded by L. McFarlane  
THAT the Board Meeting be adjourned at 8:41 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Student Services Coordinator presented on the Equine Assisted Learning program.
3. The Superintendent reported on the recent Division/Community Advisory Council meeting in Ward 4 and 5 and discussed the terms of reference for the Council.
4. The Assistant Superintendent reported on the 2013-2014 Categorical Grants report.
5. The Superintendent reported on the minutes and financial report from the Study Manitoba Board meeting on November 22, 2013.
6. The Superintendent reported on the Programme for International Student Assessment (PISA) Results.
7. The Secretary Treasurer discussed the enrollment report for September 30, 2013.
8. The Secretary Treasurer reported on the progress on the Division Office Facilities Development.
9. The Superintendent presented the Personnel Report.
10. The Superintendent presented the Leave of Absence Report.

UPCOMING MEETINGS:

Budget Meeting – Priorities  
5:00 p.m. Wednesday, December 18, 2013  
Division Administration Office

Board - Parent Advisory Council Meeting  
7:00 p.m. Monday, January 13, 2014  
Oak River Elementary School

Board - Parent Advisory Council Meeting  
7:00 p.m. Tuesday, January 14, 2014  
Erickson Elementary School

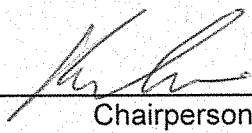
Student Citizenship Award Nominee Selection Committee Meeting  
4:30 p.m. Wednesday, January 15, 2014  
Division Administration Office

Personnel Committee Meeting  
5:00 p.m. Wednesday, January 15, 2014  
Division Administration Office

Board Meeting  
6:30 p.m. Wednesday, January 15, 2014  
Division Administration Office

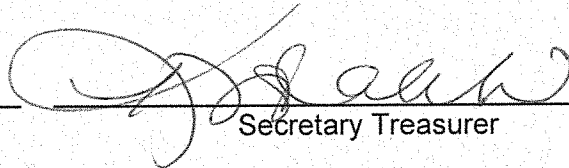
Policy Review Committee Meeting  
3:30 p.m. Wednesday, January 29, 2014  
Division Administration Office

The next regular Board Meeting will be **WEDNESDAY, JANUARY 15, 2014 at 6:30 p.m.**



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Chairperson



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Secretary Treasurer