



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

REGRETS: L. Jackson, S. Livingstone, R. Rioux

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by T. Maduke 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. McFarlane  
THAT the minutes of the Regular Board Meeting of January 29, 2014 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by C. Erickson and seconded by M. Davis  
THAT the Board approve the 2014-2015 School Calendar.

- Carried

RESOLUTION NO. 4: Moved by C. Black 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 L. McFarlane  
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 7:46 p.m.

The Board returned to regular session at 8:06 p.m.

- Carried

RESOLUTION NO. 6: Moved by L. McFarlane and seconded by M. Davis  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 7: Moved by M. Davis and seconded by T. Maduke  
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 Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 9: Moved by L. McFarlane and seconded by M. Davis  
THAT the Board approve the 2014 Summer Student hourly pay scale effective May 2014 as presented.

- Carried.

RESOLUTION NO. 10: Moved by C. Black and seconded by L. McFarlane  
THAT the Board approve the Board Chair or Vice Chair to receive the Board Ballots at the 2014 Manitoba School Boards Association Convention.

- Carried

RESOLUTION NO. 11: Moved by M. Davis and seconded by L. McFarlane  
THAT Debenture By-Law No. 1/2014 be given second and third reading, passed, signed and sealed.

- Carried

RESOLUTION NO. 12: Moved by T. Maduke and seconded by M. Davis  
THAT the Board MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 13: Moved by M. Davis and seconded by T. Maduke  
THAT the Board Meeting be adjourned at 8:40 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Rolling River Athletic Association (RRAA) Jacki Nylen and Jason Cline made a presentation on healthy schools initiatives.
3. The Assistant Superintendent reported on the Divisional Inservice planned for February 24, 2014 at the Minnedosa Community Conference Centre. The topic will be mental health awareness, self-care and recognizing mental health issue signs in students.

4. The Superintendent and Assistant Superintendent reported on the Council of School Leaders (COSL) Conference.
5. The Superintendent reported on the Canadian Association of School System Administrators (CASSA) Planning Session.
6. The Board discussed correspondence from the Minister of Education regarding division responsibilities in reviewing pupil tests.
7. The Secretary Treasurer discussed the proposed 2014-2015 budget summary.
8. The Superintendent presented the Suspension Report.
9. The Superintendent reviewed a request from the Rolling River Teacher Association regarding article 3.07 of the collective agreement. The request was deferred to discussion at the next Board meeting.
10. The Secretary Treasurer reported on the Personnel Committee Minutes of January 29, 2014.
11. The Assistant Superintendent reported on Manitoba School Boards Association (MSBA) Conference - Xerox Innovation Award.
12. The Board Chair reviewed the MSBA Budget.
13. The Board Chair reviewed the correspondence from MSBA President Floyd Martin and MSBA Convention resolutions.
14. The Secretary Treasurer presented information on the MSBA Online Webinar "Decision Impaired Boards".
15. The Secretary Treasurer presented information on the upcoming workshop on "Understanding the Role of School Division Secretary Treasurer".

#### UPCOMING MEETINGS:

##### Budget Presentation

7:00 p.m. Wednesday, February 26, 2014

Tanner's Crossing Pit Area

##### Policy Committee Review Meeting

9:00 a.m. Thursday, February 27, 2014

Tanner's Crossing School Teacher Learning Centre

##### Board Meeting (Budget Approval)

6:30 p.m. Wednesday, March 5, 2014

Tanner's Crossing School Teacher Learning Centre

##### Tanner's Crossing Parent Advisory Meeting

7:00 p.m. Tuesday, March 11, 2014

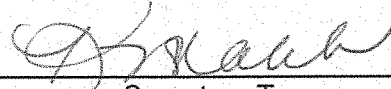
Tanner's Crossing School Teacher Learning Centre

Board Meeting  
6:30 p.m. Wednesday, March 19, 2014  
Tanner's Crossing School Teacher Learning Centre

The next regular Board Meeting will be **WEDNESDAY, MARCH 5, 2014 at 6:30 p.m.**



Chairperson



Secretary Treasurer