



PRESENT: C. Black, V. Blackbird, S. Sotas-Burton, K. Cameron, C. Erickson, B. Gilleshammer, S. Livingstone, T. Maduke, H. Marshall, L. McFarlane

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by T, Maduke and seconded by H. Marshall
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by C. Black and seconded by B. Gilleshammer
THAT the minutes of the Regular Board Meeting of November 19, 2014 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by S. Sotas-Burton and seconded by L. McFarlane
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 30 to February 3, 2015.

- Carried

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by S. Sotas-Burton
THAT the Board approve establishing a school at Westview Colony effective January 5, 2015 with teacher staffing at 1.0 FTE subject to the Colony providing an appropriate school building with an approved occupancy permit.

- Carried

RESOLUTION NO. 5: Moved by C. Erickson and seconded by B. Gilleshammer
THAT the Board extend the current Banking Services Agreement with the Minnedosa Credit Union to December 31, 2017.

- Carried

RESOLUTION NO. 6: Moved by C. Black and seconded by B. Gilleshammer
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 7: Moved by B. Gilleshammer 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 8:31 p.m.

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

- Carried

RESOLUTION NO. 8: Moved by K. Cameron and seconded by S. Livingstone
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 9: Moved by S. Livingstone and seconded by K. Cameron
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 10: Moved by K. Cameron and seconded by S. Livingstone
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 11: Moved by H. Marshall and seconded by T. Maduke
THAT the MSBA Board be received as presented and discussed.

- Carried

RESOLUTION NO. 12: Moved by S. Sotas-Burton and seconded by L. McFarlane
THAT the Board Meeting be adjourned at 8:50 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. Jason Cline, Principal, Douglas Elementary School and Barb Hildebrand, Teacher, Forrest Elementary School made a presentation on behalf of the Rolling River Athletic Association on the division's itinerant physical education equipment.
3. The Superintendent gave an oral report on the recent Division/Community Advisory Council meetings.
4. The Superintendent gave an oral report on the Mental Health Committee meeting. The Mental Health Committee will make a recommendation on programming for the division in the spring of 2015.
5. The Assistant Superintendent distributed a report on WE Day – School Local and Global Initiatives.

6. The Superintendent discussed developing a list of Board Meeting presentations for the 2014-2015 school year. The Board requested presentations on several topics.
7. The Superintendent discussed the request to add a standing report on the Board agenda for reporting on Divisional success stories. The Superintendent suggested investigating other ways to regularly share these success stories with the Board and will report on these alternatives at a future meeting.
8. The Secretary Treasurer reviewed the Budget Plan – Timeline Overview report.
9. Trustee Blackbird discussed the reporting process for Trustee professional development. It was decided that Trustees will email reports of professional development sessions they have attended to the Executive Secretary to post in the Board information folder. Trustee will be prepared to answer questions at the next Board meeting.
10. The Trustees discussed the recent Trustee Planning Session. Some suggestions of topics for further discussion were community engagement, vocational programming, personality tests and the eight hats decision process.
11. The Superintendent presented the Suspension Report.
12. Trustee Sotas-Burton gave an oral report on recent Minnedosa Recreation Commission meetings.
13. Trustee McFarlane gave an oral report on recent Riverdale Recreation Commission meetings.
14. The report on the recent Trustee Development events – MASBO Leadership event was deferred to the next Board meeting.
15. The Superintendent discussed the opportunity for additional registrations for the Aboriginal Education Leadership Institute. The Board will register an additional Trustee to attend the three sessions.

UPCOMING MEETINGS:

Budget Meeting – Priorities

5:00 p.m. Wednesday, January 7, 2015

Tanner's Crossing Teacher Learning Centre

Personnel Committee Meeting

5:00 p.m. Wednesday, January 14, 2015

Tanner's Crossing Teacher Learning Centre

Board Meeting

6:30 p.m. Wednesday, January 14, 2015

Tanner's Crossing Teacher Learning Centre

Budget Meeting – Staffing/Preliminary

5:00 p.m. Wednesday, January 21, 2015

Tanner's Crossing Teacher Learning Centre

Policy Committee Meeting
4:45 p.m. Tuesday, January 27, 2015
Tanner's Crossing Teacher Learning Centre

Board Meeting
6:30 p.m. Tuesday, January 27, 2015
Tanner's Crossing Teacher Learning Centre

The next regular Board Meeting will be **WEDNESDAY, JANUARY 14, 2015 at 6:30 p.m.**



Chairperson



Secretary Treasurer