



PRESENT: C. Black, K. Cameron, 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 L. McFarlane and seconded by C. Black
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by L. Jackson and seconded by C. Erickson
THAT the minutes of the Regular Board Meeting of September 17, 2014
be approved as presented and amended.

- Carried

RESOLUTION NO. 3: Moved by C. Black and seconded by L. McFarlane
THAT the Board approve the changes to staffing at Oak River Colony
School as presented.

- Carried

RESOLUTION NO. 4: Moved by R. Rioux and seconded by T. Maduke
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by T. Maduke 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 7:13 p.m.

The Board returned to regular session at 7:53 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 L. McFarlane and seconded by C. Black
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 8: Moved by T. Maduke and seconded by R. Rioux
THAT the Board approve the enrollment of the foreign students at Forrest Elementary School for the 2014-2015 school year as presented.

- Carried

RESOLUTION NO. 9: Moved by C. Erickson and seconded by L. Jackson
THAT the Board Meeting be adjourned at 8:20 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Superintendent reviewed the 2014-2015 Field Trip Summary Report.
3. The Superintendent gave an oral report on the September 29, 2014 Divisional Inservice on Mental Health.
4. The Superintendent gave an oral report of the Division/Community Advisory Council meeting of September 22, 2014.
5. The Superintendent gave an oral report on the potential to establish a school at Westview Colony.
6. The Superintendent presented the Suspension Report.

UPCOMING MEETINGS:

Policy Review Committee Meeting
9:00 a.m. Thursday, October 9, 2014
Division Office Meeting Room

Board Meeting
6:00 p.m. Wednesday, October 15, 2014
Tanner's Crossing School Teacher Learning Centre

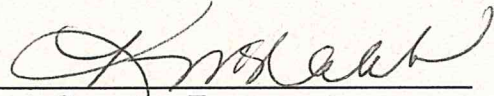
Board Meeting – Inaugural Meeting
6:30 p.m. Wednesday, November 5, 2014
Tanner's Crossing School Teacher Learning Centre

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

The next regular Board Meeting will be **WEDNESDAY, OCTOBER 15, 2014 at 6:00 p.m.**



Chairperson



Secretary Treasurer