



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

REGRETS:

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky	- Superintendent
M. Janssen	- Assistant Superintendent
K. McNabb	- Secretary Treasurer

RESOLUTION NO. 1: Moved by S. Sotas-Burton and seconded by K. Cameron
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of January 20, 2016 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by T. Maduke and seconded by S. Livingstone
THAT the Board approve the 2016-2017 School Calendar as presented.

- Carried

RESOLUTION NO. 4: Moved by H. Marshall and seconded by C. Black
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by T. Maduke
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 8:09 p.m.

The Board returned to regular session at 8:29 p.m.

- Carried

RESOLUTION NO. 6: Moved by C. Erickson and seconded by K. Cameron
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 7: Moved by C. Black and seconded by S. Sotas-Burton
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 8: Moved by S. Livingstone and seconded by T. Maduke
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 9: Moved by S. Sotas-Burton and seconded by C. Black
THAT the Board approve that Trustee Maduke or Trustee McFarlane to receive the Board Ballots at the 2016 Manitoba School Boards Association Convention.

- Carried

RESOLUTION NO. 10: Moved by K. Cameron and seconded by S. Sotas-Burton
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 11: Moved by C. Black and seconded by S. Sotas-Burton
THAT the Board Meeting be adjourned at 8:50 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. The Superintendent reported on changes to the Level II and III Student Funding Application Process.
3. The Assistant Superintendent and Trustee Erickson reported on the School Safety Conference.
4. The Superintendent presented a request for Superintendent and Trustee representation to attend a Parent Advisory Council meeting at Rapid City Elementary School. The Superintendent will identify potential meeting dates or community events that would allow for the meeting and contact Trustees regarding attendance.
5. The Assistant Superintendent gave an oral report on the Divisional Inservice plan for February 29, 2016.
6. The Superintendent presented the Suspension Report.
7. The Assistant Superintendent reported on a personnel issue.
8. Trustee Maduke presented the Personnel Committee meeting minutes of January 13, 2016.

9. The Secretary Treasurer discussed Trustee attendance at the Canadian School Board Association and National Trustee Gathering on Aboriginal Education in Winnipeg, July 6-9, 2016. The Board supported sending several Trustees to the conference as the Manitoba Association of School Board is hosting the conference in 2016.
10. The Secretary Treasurer discussed correspondence from MSBA requesting a question from each School Board for consideration for the MSBA/MASS/MAASBO and MAPC hosted Provincial Leaders debate.
11. The Board Chair requested reports on the following topics at future Board meetings.
 - 20 K-3 Implementation Plan
 - Technology in the schools
 - Building Student Success with Aboriginal Parents project
 - Douglas Pre-Kindergarten Program

UPCOMING MEETINGS:

Budget Presentation

7:00 p.m. Wednesday, February 24, 2016

Tanner's Crossing Pit Area

Committee of the Whole Board

5:00 p.m. Wednesday, March 2, 2016

Tanner's Crossing School Teacher Learning Centre

Board Meeting (Budget Approval)

6:30 p.m. Wednesday, March 2, 2016

Tanner's Crossing School Teacher Learning Centre

Trimester Report / Board & Supt. Evaluation

5:00 p.m. Tuesday, March 15, 2016

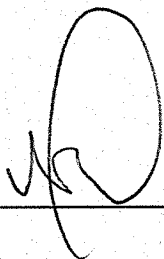
Tanner's Crossing School Teacher Learning Centre

Committee of the Whole Board

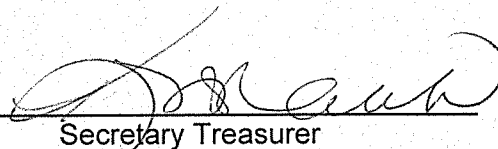
5:00 p.m. Wednesday, April 13, 2016

Tanner's Crossing School Teacher Learning Centre

The next regular Board Meeting will be **Wednesday, March 2, 2016 at 6:30 p.m.**



Chairperson



Secretary Treasurer