



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:

M. Ploshynsky - Superintendent  
M. Janssen - Assistant Superintendent

RESOLUTION NO. 1: Moved by C. Erickson and seconded by K. Cameron  
THAT the Board approve the agenda as presented.  
- Carried

RESOLUTION NO. 2: Moved by K. Cameron and seconded by C. Erickson  
THAT the minutes of the Regular Board Meeting of October 28, 2015 be approved as amended.  
- Carried

RESOLUTION NO. 3: Moved by C. Black and seconded by S. Sotas-Burton  
THAT the Board approve the June 30, 2015 Audited Financial Statement and Audit Report as presented.  
- Carried

RESOLUTION NO. 4: Moved by B. Gilleshammer 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 8:07 p.m.  
  
The Board returned to regular session at 8:42 p.m.  
- Carried

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by B. Gilleshammer  
THAT the Board approve the Leave of Absence Report as presented.  
- Carried

RESOLUTION NO. 6: Moved by T. Maduke and seconded by S. Livingstone  
THAT the Senior Administration report be received as presented and discussed.  
- Carried

RESOLUTION NO. 7: Moved by S. Livingstone and seconded by S. Sotas-Burton  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 8: Moved by C. Erickson and seconded by K. Cameron  
THAT the Board Meeting be adjourned at 9:14 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. The Secretary Treasurer and Bill Key, Partner/C.A., MNP LLP, presented the audited Financial Statement for the year ended June 30, 2015.
3. The Superintendent reported on the attached report on bus routes for the 2015-2016 school year.
4. The Superintendent presented the Suspension Report.
5. The Superintendent reported on the reassignment of staff in Rapid City Elementary School.
6. The Assistant Superintendent reported on the 2016 MSBA Recognition and Awards Program.
7. Trustee Blackbird facilitated a discussion on the October 26<sup>th</sup> MSBA Fall 2015 Regional Meeting.

UPCOMING MEETINGS:

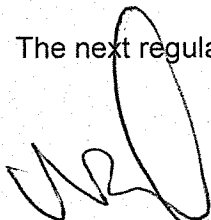
Trimester Report / Board & Supt. Evaluation  
5:00 p.m. Monday, November 23, 2015  
Tanner's Crossing School Teacher Learning Centre

Board Meeting  
6:30 p.m. Monday, November 23, 2015  
Tanner's Crossing School Teacher Learning Centre

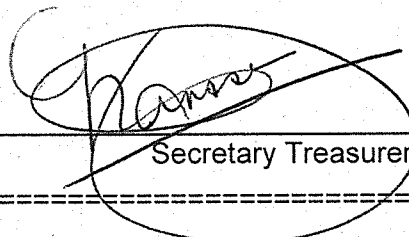
MASBO Provincial PD Day  
Wednesday, November 25, 2015  
Victoria Inn, Winnipeg, MB

MSBA Trustee Education Session  
Friday, November 27, 2015  
Winnipeg, MB

The next regular Board Meeting will be **Monday, November 23, 2015 at 6:30 p.m.**



Chairperson



Secretary Treasurer