



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
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by T. Maduke and seconded by B. Gilleshammer
THAT the Board approve the agenda as presented and the following addition to the agenda:

1. Erickson Elementary Interim Principal appointment

- Carried

RESOLUTION NO. 2: Moved by C. Black and seconded by S. Sotas-Burton
THAT the minutes of the Regular Board Meeting of June 17, 2015 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by C. Erickson and seconded by K. Cameron
THAT the Board approve the revised 2015-2016 school calendar as presented.

- Carried

RESOLUTION NO. 4: Moved by S. Livingstone and seconded by T. Maduke
THAT the Board appoint Kathlyn McNabb, Secretary-Treasurer and Victoria Blackbird, Board Chairperson as the Division's Signing Officers effective September 15, 2015.

- Carried

RESOLUTION NO. 5: Moved by K. Cameron and seconded by S. Sotas-Burton
THAT the Board appoint the Following Trustees to Board Committees from September 2015 to August 2016.

Personnel/Negotiations (3) + Chair - Trustees Cameron, Maduke, Erickson and Blackbird

Policy Review (3) + Chair - Trustees Livingstone, Gilleshammer, Black and Blackbird

Minnedosa Archives Regional (1) – Trustee Marshall

Minnedosa Recreation Commission (1) – Trustee Sotas-Burton

Riverdale Recreation Commission (1) – Trustee McFarlane

- Carried

RESOLUTION NO. 6:

Moved by H. Marshall and seconded by C. Black
THAT John Burgess be appointed as Division Solicitor for 2016.

- Carried

RESOLUTION NO. 7:

Moved by S. Sotas-Burton and seconded by C. Black
THAT the Division office close at noon on December 24, 2015 and on
December 29, 30, and 31, 2015.

- Carried

RESOLUTION NO. 8:

Moved by B. Gilleshammer and seconded by S. Sotas-Burton
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 9:

Moved by T. Maduke and seconded by B. Gilleshammer
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 8:45 p.m.

The Board returned to regular session at 9:05 p.m.

- Carried

RESOLUTION NO. 10:

Moved by C. Erickson and seconded by K. Cameron
THAT the Board approve the employee request for carry-over of 10
days vacation to the 2015-2016 vacation year as presented.

- Carried

RESOLUTION NO. 11:

Moved by K. Cameron and seconded by S. Sotas-Burton
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 12:

Moved by T. Maduke and seconded by B. Gilleshammer
THAT the Board approve the appointment of Jack Coulson as interim
Principal of Erickson Elementary from September 8, 2015 to September
30, 2015.

- Carried

RESOLUTION NO. 13: Moved by C. Black and seconded by S. Sotas-Burton
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 14: Moved by S. Sotas-Burton and seconded by K. Cameron
THAT the MSBA report be received as presented and discussed.

- Carried

RESOLUTION NO. 15: Moved by B. Gilleshammer and seconded by S. Sotas-Burton
THAT the Board Meeting be adjourned at 9:30 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird was acclaimed as Board Chair and Trustee Maduke was acclaimed as Board Vice Chair.
2. Trustee Blackbird presided as chair.
3. The Superintendent reported on the September opening day enrollment.
4. The Assistant Superintendent reported on the 2015-2016 Division Teacher Professional Development Plan.
5. The Superintendent and Trustee Black reported on the MASS Summer Institute.
6. The Secretary Treasurer discussed the 2015-2016 Board Committee and Budget meeting schedule.
7. The Secretary Treasurer discussed the 2016-2017 Budget plan and consultation process.
8. The Secretary Treasurer discussed the summary of the 2015-2016 school bus fuel tender results and award. Heritage Coop Ltd., was awarded the tender.
9. The Secretary Treasurer gave an oral report on the progress and status of Gymnasium Heating Upgrade project at Rivers Collegiate and the Roof Remediation project at Tanner's Crossing School.
10. The Secretary Treasurer reported on the School Division support of the R.M. Harrison-Park water and sewer project.
11. The Superintendent gave a follow-up report on smoking on school property at Erickson Collegiate.
12. The Superintendent presented the Teacher Assignment / Staffing Summary Report for 2015-2016.
13. The Assistant Superintendent reported on the Educational Assistant assignment process for 2015-2016.

14. The Secretary Treasurer discussed the application of the Trustee Indemnity By-Law.
15. The Secretary Treasurer reported on a capital project request approval.
16. Trustee Black reported on the National Aboriginal Trustees Conference and Canadian School Board Association Conference.

UPCOMING MEETINGS:

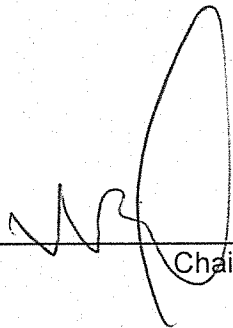
Committee of the Whole Meeting
5:00 p.m. Wednesday, September 23, 2015
Tanner's Crossing School Teacher Learning Centre

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

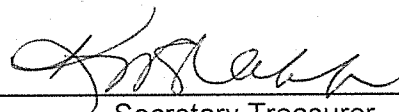
Policy Review Meeting
5:00 p.m. Wednesday, October 7, 2015
Tanner's Crossing School Teacher Learning Centre

Board Meeting
6:30 p.m. Wednesday, October 7, 2015
Tanner's Crossing School Teacher Learning Centre

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



Chairperson



Secretary Treasurer