



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
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by B. Gilleshammer and seconded by H. Marshall
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by V. Blackbird and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of September 21, 2016 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by H. Marshall 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 6:45 p.m.

The Board returned to regular session at 7:59 p.m.

- Carried

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by S. Sotas-Burton
THAT the Board approve an additional 0.5 FTE teacher at Rapid City and 0.5 FTE teacher at Rivers Collegiate as presented.

- Carried

RESOLUTION NO. 5: Moved by S. Livingstone and seconded by C. Erickson
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 6: Moved by S. Sotas-Burton and seconded by L. McFarlane
THAT the Board approve the Leave of Absence Report as presented.

- Carried

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

- Carried

RESOLUTION NO. 8: Moved by S. Livingstone and seconded by C. Erickson
THAT the Board nominate Ken Cameron for the position of 2017-2019
President, Manitoba School Board Association.

- Carried

RESOLUTION NO. 9: Moved by C. Erickson and seconded by C. Black
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 10: Moved by K. Cameron and seconded by S. Sotas-Burton
THAT the Board Meeting be adjourned at 8:45 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. The Superintendent reported on the 2016-2017 Field Trip Summary Report.
3. The Superintendent discussed Trustee representation at the Educating for Action conference on April 20 & 21, 2017. Trustee Erickson will attend the conference as part of the Division Team.
4. The Superintendent reported on a proposal to review Policy ABA – Community Engagement in Education Decision Making and to schedule a community engagement meeting as a mechanism to share strategic plans and gain community participation.
5. The Superintendent presented requests from the Rolling River Teacher Association for discussion.
6. The Superintendent presented the request from the Manitoba School Boards Association for input from local School Boards on the Manitoba Education finance/funding model. Trustees provided feedback which will be submitted to Manitoba School Boards Association.
7. The Board Chair read some of the calls to action from the Truth and Reconciliation Commission for the Board to reflect on.

UPCOMING MEETINGS:

Committee of the Whole Meeting – Board PD
5:00 p.m. Wednesday, October 19, 2016
Minnedosa Collegiate – Room 6

Board Meeting
6:30 p.m. Wednesday, October 19, 2016
Minnedosa Collegiate – Room 6

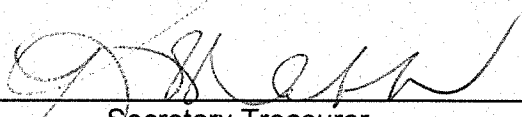
Policy Review Committee Meeting
5:00 p.m. Tuesday, November 1, 2016
Division Administration Office

Board Meeting
6:30 p.m. Tuesday, November 1, 2016
Division Administration Office

The next regular Board Meeting will be **Wednesday, October 19, 2016 at 6:30 p.m.**



Chairperson



Secretary Treasurer