



PRESENT: C. Black, T. Maduke, L. McFarlane, C. Erickson, L. Jackson, M. Davis, K. Cameron, S. Livingstone

REGRETS: M. Gregory

DIVISION ADMINISTRATION PRESENT:

M. Janssen - Assistant Superintendent
R. Klassen - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by C. Black and seconded by T. Maduke
THAT the Board approve the agenda as presented and the following additions to the agenda:

1. Requests for use of Elton Collegiate Grounds and Forrest Elementary School and Grounds
2. Appointment of Forrest School Principal
3. Appointment of Rivers Collegiate Principal
4. Medical Leave Form

- Carried.

RESOLUTION NO. 2: Moved by M. Davis and seconded by S. Livingstone
THAT the minutes of the Regular Board Meeting of June 8, 2011 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by T. Maduke and seconded by C. Black
THAT the Board approve the transfer of \$275,000.00 from the Operating Fund to establish a Capital Teserve for High School Water and Sewer replacement projects.

- Carried.

RESOLUTION NO. 4:

Moved by M. Davis and seconded by S. Livingstone
THAT the Board approve a transfer of \$300,000.00 from the Operating Fund to the Wide Area Network Capital Reserve.

- Carried.

RESOLUTION NO. 5:

Moved by L. McFarlane and seconded by L. Jackson
THAT the Board approve a transfer of \$150,000.00 from the Operating Fund to establish a Capital Reserve for development or renovation of the Division Offices.

- Carried.

RESOLUTION NO. 6:

Moved by M. Davis and seconded by C. Erickson
THAT due to the resignation of Trustee Mazier, the Board declare a Trustee Seat in Ward 1 vacant and the Board direct the Secretary Treasurer to issue a warrant to the Senior Election Official to hold a By – Election on September 6, 2011 to fill the vacancy.

- Carried.

RESOLUTION NO. 7:

Moved by L. McFarlane and seconded by L. Jackson
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 8:

Moved by L. Jackson 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 9:20 P.M.

The Board returned to regular session at 10:15 P.M.

- Carried.

RESOLUTION NO. 9:

Moved by C. Black and seconded by M. Davis
THAT the Board approve the Leave of Absence Report as presented.

- Carried.

RESOLUTION NO. 10:

Moved by C. Black and seconded by T. Maduke
THAT the employee request for a leave of absence be approved for the
2011-2012 school year as presented.

- Carried.

RESOLUTION NO. 11:

Moved by T. Maduke and seconded by C. Black
THAT the Board approve the following job descriptions and hourly pay
rates as presented:

GDAAH – Administrative Assistant

(Information Technology)

GDAN – Administrative Assistant

(Division Office/Maintenance/Transportation)

GDAM – Accounts / Payroll Assistant

(Accounting)

- Carried.

RESOLUTION NO. 12:

Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board appoint Chad Stiles as Principal assigned to Forrest
Elementary School effective September 6, 2011.

- Carried.

RESOLUTION NO. 13:

Moved by C. Black and seconded by T. Maduke
THAT the Board appoint Murray McMillan as Principal of Rivers
Collegiate for the term September 6, 2011 to December 22, 2011.

- Carried.

RESOLUTION NO. 14:

Moved by L. McFarlane and seconded by T. Maduke
THAT the Board approve the letter of agreement, revised collective
agreement wording and medical leave form as presented in the letter
from the Rolling River Teachers Association.

- Carried.

RESOLUTION NO. 15: Moved by S. Livingstone and seconded by M. Davis
THAT the Committee Report be received as presented and discussed.

- Carried.

RESOLUTION NO. 16: Moved by L. Jackson and seconded by L. McFarlane
THAT the Board approve the following revised policies as presented
and amended:

EEBC – Transportation Insurance Policy
IICA – Educational Field Trips
GDB – Personnel Travel to Work
GCBD – Leave of Absence
JFCA – Student Dress Code
BCD – Superintendent – Board Evaluation

- Carried.

RESOLUTION NO. 17: Moved by L. McFarlane and seconded by T. Maduke
THAT Debenture By-Law #1/2011 be given second and third reading,
passed, signed and sealed.

- Carried.

RESOLUTION NO. 18: Moved by S. Livingstone and seconded by M. Davis
THAT the Senior Administration Report be received as presented and
discussed.

- Carried.

RESOLUTION NO. 19: Moved by S. Livingstone and seconded by M. Davis
THAT the Board meeting be adjourned at 10:33 P.M.

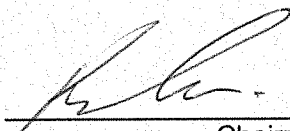
- Carried.

OTHER BUSINESS:


1. Trustee Cameron presided as Chair of the meeting.
2. The Assistant Superintendent reviewed information on the Literacy Coach position for the Division in the 2011/2012 school year.
3. The Superintendent presented information on a proposed protocol for Study Tours for the Division.
4. The Secretary Treasurer reported on Capital Projects proposed for submission to the Public Schools Finance Board for 2012/2013 to 2017/2018 school years.
5. The Board reviewed requests for use of school grounds for social functions. The Board did not support the request due to the Division Policy regarding alcohol and smoking on school grounds.
6. The Superintendent presented the Suspension(s) report.
7. The Superintendent gave an oral report on Principal Evaluations.
8. The Superintendent presented an update on the teacher staffing changes for 2011/2012.

SUBJECT TO BOARD APPROVAL

The next regular Board Meeting will be Wednesday September 7, 2011 at 6:30 p.m.



Chairperson



Secretary Treasurer