



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

REGRETS: M. Gregory

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by R. Rioux and seconded by T. Maduke
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by S. Livingstone
THAT the minutes of the Regular Board Meeting of February 1, 2012 be
approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. Jackson and seconded by R. Rioux
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 4: Moved by C. Black and seconded by M. Davis
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 5:36 p.m.

The Board returned to regular session at 5:38 p.m.

- Carried.

RESOLUTION NO. 5: Moved by T. Maduke and seconded by R. Rioux
THAT the Board approve the Leave of Absence Report as presented.

- Carried.

RESOLUTION NO. 6: Moved by S. Livingstone and seconded L. McFarlane
THAT the Committee Report be received as presented and discussed.

- Carried.

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

- Carried.

RESOLUTION NO. 8: Moved by M. Davis and seconded C. Black
THAT Debenture By-Law #1/2012 be given second and third reading,
passed, signed and sealed.

- Carried.

RESOLUTION NO. 9: Moved by L. McFarlane and seconded by S. Livingstone
THAT the Senior Administration report be received as presented and
discussed.

- Carried.

RESOLUTION NO. 10: Moved by R. Rioux and seconded by T. Maduke
THAT the Board Meeting be adjourned at 5:48 p.m.

- Carried

OTHER BUSINESS:

1. The Superintendent presented the suspension report.
2. Trustee Maduke presented the Oak River School Review Committee Minutes of February 2, 2012.
3. The Secretary-Treasurer reviewed correspondence from Manitoba School Boards Association regarding the distribution of board ballots for the Manitoba School Boards Association conference. The Board supported that the Board Chair and Vice-Chair will be approved to receive the ballots on behalf of the Board.

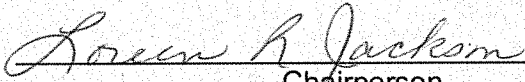
UPCOMING MEETINGS:

Proposed Budget Presentation
7:00 p.m. Wednesday, February 29, 2012
Tanner's Crossing School

Board Meeting (Budget Approval)
6:30 p.m. Wednesday, March 7, 2012
Division Administration Office

Committee of the Whole – 2nd Trimester Report – Board Evaluation
5:00 p.m. Wednesday, March 21, 2012
Division Administration Office

The next regular Board Meeting will be **Wednesday, March 7, 2012 at 6:30 p.m.**



Chairperson



Secretary Treasurer