



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

REGRETS:

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by M. Davis and seconded by C. Black  
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by M. Davis  
THAT the minutes of the Regular Board Meeting of October 5, 2011 be approved as presented and amended.

- Carried.

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by S. Livingstone  
THAT the Board approve the Division Priorities as follows:

- Excellence in Education
- Healthy Living
- Sustainable Futures
- Community Partnerships

- Carried

RESOLUTION NO. 4: Moved by M. Gregory and seconded by R. Rioux  
THAT the Board approve the employee requests for vacation carryover from 2010/2011 school year to the 2011/2012 school year as presented.

- Carried

RESOLUTION NO. 5:

Moved by S. Livingstone and seconded by L. McFarlane  
THAT the Board reaffirm the following policies as presented:

*BDDE - Board of Trustees Meeting – Participation by Electronic Means*  
*DBJA - School Budgets*  
*GDN - Evaluation Guidelines – Support Staff*

- Carried

RESOLUTION NO. 6:

Moved by C. Black and seconded by M. Davis  
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 7:

Moved by T. Maduke and seconded by R. Rioux  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 8:

Moved by R. Rioux and seconded by T. Maduke  
THAT the Senior Administration report be received as presented and discussed.

- Carried.

RESOLUTION NO. 9:

Moved by L. McFarlane and seconded by S. Livingstone  
THAT the Board Meeting be adjourned at 8:06 P.M.

- Carried

OTHER BUSINESS:

1. The Superintendent reviewed information on the development of essential outcomes for student assessment. School Administrators are facilitating the sessions to develop the essential outcomes. The outcomes will be completed for all high school subjects by the end of the first semester.
2. The Superintendent reviewed information on student teaching placements during the faculty strike at Brandon University.
3. The Superintendent reviewed the agenda for the Board-Administration meeting scheduled for November 3 and 4, 2011.
4. The Superintendent discussed the format and agenda for the community engagement meetings. The first meeting will be held October 25, 2011 at Tanner's Crossing School at 7:00 PM.

5. The Superintendent reported on the process to establish a Wide Area Network. The Division will issue a new Request for Proposal for the project.
6. The Superintendent discussed the governance statements from the Minnedosa & Area Community Development Corporation and a request for input on priorities of focus for the corporation.
7. The Superintendent discussed the date for a community meeting regarding the Oak River School Review. The meeting is scheduled for November 14, 2011 at 7:00 p.m. at Oak River School.
8. The Secretary-Treasurer discussed the minutes of the Policy Review Committee meeting of October 6, 2011.
9. The Superintendent reported on the recent Programme for International Student Assessment (PISA) seminar sponsored by Manitoba School Boards Association and Manitoba Association of School Superintendents.
10. The Secretary-Treasurer discussed information from Manitoba School Boards Association regarding proposals for resolutions for the 2012 Manitoba School Boards Association Convention. The Board directed the Secretary-Treasurer to include this topic on the agenda for the next Board meeting and include information on resolutions passed at the last convention.

UPCOMING MEETINGS:

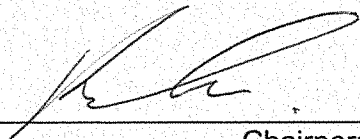
Policy Review Committee Meeting  
 9:00 a.m. Tuesday, November 1, 2011  
 Division Administration Office

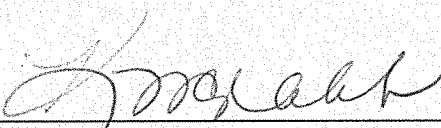
Committee of the Whole Meeting – Financial Statement and Assessment Policy Presentation  
 5:00 p.m. Wednesday, November 2, 2011  
 Division Administration Office

Committee of the Whole Meeting – 1<sup>st</sup> Trimester Report – Board Evaluation  
 5:00 p.m. Tuesday, November 15, 2011  
 Division Administration Office

Board Meeting  
 7:00 p.m. Tuesday, November 15, 2011  
 Division Administration Office

The next regular Board Meeting will be **WEDNESDAY, November 2, 2011 at 5:00 p.m.**

  
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 Chairperson

  
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 Secretary Treasurer