



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

REGRETS: S. Livingstone

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried.

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by T. Maduke  
THAT the minutes of the Regular Board Meetings of November 21,  
2012 and December 5, 2012 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by C. Erickson and seconded by M. Davis  
THAT the Board approve the revised out of province field trip request  
from Minnedosa Collegiate to Panorama, British Columbia, on February  
1-5, 2013 as presented.

- Carried

RESOLUTION NO. 4: Moved by M. Gregory and seconded by L. Jackson  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by C. Black and seconded by R. Rioux  
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 8:11 p.m.

The Board returned to regular session at 8:36 p.m.

- Carried

RESOLUTION NO. 6: Moved by T. Maduke and seconded by L. McFarlane  
THAT the Board approve the Leave of Absence Report as presented.  
- Carried

RESOLUTION NO. 7: Moved by L. Jackson and seconded by M. Gregory  
THAT the Board approve the following revised policies:  
  
GDBCA – Employee Wireless Communication  
CM- School Division Planning  
  
- Carried

RESOLUTION NO. 8: Moved by R. Rioux and seconded by C. Black  
THAT the Board reaffirm the following policies:  
  
EE – Bus Servicing for Other Divisions  
EIA – Property and Liability Insurance  
GDHA – Casual Support Staff Classification  
GDBDA- Non-Union Employees Sick Leave  
JP –School Photographs  
  
- Carried

RESOLUTION NO. 9: Moved by M. Davis and seconded by C. Erickson  
THAT the Board approve new Policy DJE – Copyright as presented and  
discussed.  
  
- Carried

RESOLUTION NO. 10: Moved by T. Maduke and seconded by L. McFarlane  
THAT the Board nominate Ken Cameron as a candidate for the  
Manitoba School Boards Association Executive role of Vice-President –  
less than 6,000 students.  
  
- Carried

RESOLUTION NO. 11: Moved by L. McFarlane and seconded by T. Maduke  
THAT the Committee Reports be received as presented and discussed.  
  
- Carried

RESOLUTION NO. 12: Moved by C. Black and seconded by R. Rioux  
THAT the Senior Administration report be received as presented and discussed.

- Carried.

RESOLUTION NO. 13: Moved by M. Davis and seconded by C. Erickson  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 14: Moved by M. Gregory and seconded by L. Jackson  
THAT the Board Meeting be adjourned at 9:09 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Superintendent presented a portion of the video on public education produced by the Manitoba Association of School Superintendents and the Board discussed the challenges to public education.
3. The Superintendent discussed the proposed community engagement meetings with school parent councils. Three meetings have been confirmed as follows:  

January 8, 2013 - Tanner's Crossing School  
January 21, 2013 - Onanole School  
February 13, 2013 - Rapid City School

Meetings at other schools are still being arranged.
4. The Superintendent discussed the proposed Trustee tour dates for 2013.
5. The Secretary-Treasurer discussed registration for the Manitoba Association of School Business Officials Maintenance/Transportation Conference on February 13, 14, and 15, 2013.
6. The Secretary-Treasurer distributed and reviewed the financial report to November 30, 2012.
7. The Secretary-Treasurer reported on the progress on the Division Office facilities development.
8. Trustee Jackson reviewed the Policy Review Committee meeting minutes of December 13, 2012.

9. Trustee Black reported on the December 11, 2012 conciliation meeting with the Rolling River Teachers Association Bargaining Committee. The parties will be proceeding to binding arbitration.
10. The Secretary-Treasurer reviewed correspondence on call for nominations for the Manitoba School Boards Association President's Council Award.
11. Trustees Maduke and Black inquired on the Division's policies on school safety and school access. The Senior Administration will present on the Division's school safety policies and practices at a future Board meeting.

UPCOMING MEETINGS:

Budget Meeting  
Priorities  
5:00 p.m. Wednesday, January 9, 2013  
Division Administration Office

Board Meeting  
6:30 p.m. Wednesday, January 16, 2013  
Division Administration Office

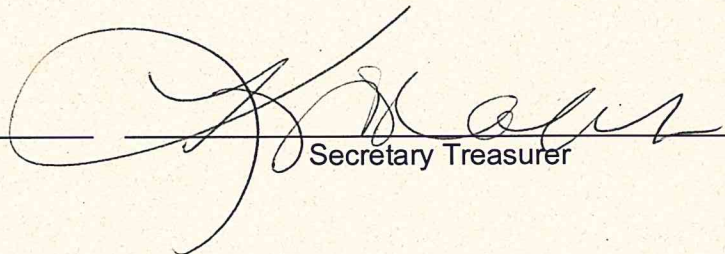
Budget Meeting  
Staffing/Preliminary Expenditures  
5:00 p.m. Wednesday, January 23, 2013  
Division Administration Office

Board Meeting  
6:30 p.m. Wednesday, January 30, 2013  
Division Administration Office

The next regular Board Meeting will be **WEDNESDAY, January 16, 2013 at 6:30 p.m.**



Chairperson



Secretary Treasurer