



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

REGRETS: M. Davis, S. Livingstone, T. Maduke

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by M. Gregory and seconded by L. Jackson
THAT the Board approve the agenda as presented and the following addition to the agenda:
1. Student Services Inclusive Education Committee Report

- Carried.

RESOLUTION NO. 2: Moved by L. Jackson and seconded by M. Gregory
THAT the Board approve the following out of province field trip requests from Minnedosa Collegiate and Rivers Collegiate:

- i) Minnedosa Collegiate - April 14-18, 2013 – Band trip to Edmonton, Alberta
- ii) Minnedosa Collegiate - February 3-7, 2013 – Downhill skiing trip to Panorama, British Columbia
- iii) Rivers Collegiate - February 1-5, 2013 – Downhill skiing trip to Panorama, British Columbia

- Carried

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by M. Gregory
THAT the Board approve the request from Rivers Collegiate for an out of country trip to India (WE Day trip) from July 1-14, 2013.

- Carried

RESOLUTION NO. 4: Moved by C. Erickson and seconded by C. Black
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by M. Gregory and seconded by L. McFarlane

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 7:45 p.m.

The Board returned to regular session at 7:50 p.m.

- Carried

RESOLUTION NO. 6: Moved by C. Black and seconded by R. Rioux
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 7: Moved by C. Black and seconded by R. Rioux
THAT the Board approve a Leave of Absence for Trustee Livingstone from November 21, 2012 to January 16, 2013.

- Carried

RESOLUTION NO. 8: Moved by C. Black and seconded by C. Erickson
THAT the Senior Administration report be received as presented and discussed.

- Carried.

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

- Carried

RESOLUTION NO. 10: Moved by L. McFarlane and seconded by M. Gregory
THAT the Board Meeting be adjourned at 8:25 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Superintendent discussed the review process for the Ward 4 and 5 area schools. A school and community meeting has been tentatively scheduled for January 14, 2013.

3. The Superintendent gave an oral report on the Study Manitoba Governing Board meeting of December 3, 2012.
4. The Superintendent reviewed the Suspension Report.
5. Trustee Jackson reported on a recent meeting of the Student Services Inclusive Education Committee.
6. Discussion on first call for nominations for the 2013-2014 Manitoba School Board Executive was deferred to the next Board meeting.
7. The Boar Chair reviewed correspondence regarding Resolutions for the 2013 Manitoba School Boards Association Annual Conference.
8. Trustees reported on their recent participation in the Manitoba School Boards Association Ethical Governance Workshop.
9. Trustees reported on their recent participation in the Conflict Resolution Workshop sponsored by Manitoba Association of School Business Officials.

UPCOMING MEETINGS:

Policy Review Committee Meeting
9:00 a.m. Thursday, December 13, 2012
Division Administration Office

Board Meeting
6:30 p.m. Wednesday, December 19, 2012
Division Administration Office

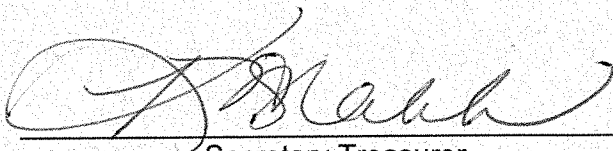
Budget Meeting - Priorities
5:00 p.m. Wednesday, January 9, 2013
Division Administration Office

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

The next regular Board Meeting will be **WEDNESDAY, December 19, 2012 at 6:30 p.m.**



Chairperson



Secretary Treasurer