



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

REGRETS: M. Gregory, S. Livingstone

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by L. McFarlane and seconded by T. Maduke  
THAT the Board approve the agenda as presented and the following addition to the agenda:

1. Report of Student Services Inclusive Education Committee meeting.

- Carried.

RESOLUTION NO. 2: Moved by M. Davis and seconded by C. Black  
THAT the minutes of the Regular Board Meeting January 30, 2013 be approved as presented.

- Carried.

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

- Carried

RESOLUTION NO. 4: Moved by L. McFarlane 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 7:59 p.m.

The Board returned to regular session at 9:06 p.m.

- Carried



RESOLUTION NO. 5:

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

- Carried

RESOLUTION NO. 6:

Moved by C. Erickson and seconded by M. Davis  
THAT the Board approve a one day suspension of an employee as presented.

- Carried

RESOLUTION NO. 7:

Moved by L. Jackson and seconded by T. Maduke  
THAT the Board approve the summer student hourly pay rates effective April 1, 2013 as follows:

Year 1 - \$12.00  
Year 2 - \$13.00  
Year 3 - \$14.00

- Carried

RESOLUTION NO. 8:

Moved by R. Rioux and seconded by C. Black  
THAT the Board approve the Board Chair or Vice Chair to receive the Board Ballots at the 2013 Manitoba School Boards Association Convention.

- Carried

RESOLUTION NO. 9:

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

- Carried.

RESOLUTION NO. 10

Moved by L. McFarlane and seconded by T. Maduke  
THAT the Board approve the Committee Reports as presented and discussed.

- Carried

RESOLUTION NO. 11

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

- Carried



- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. Members of the Onanole Parent Council made a presentation regarding the School Review Process for schools in Wards 4 and 5 and presented some questions and requested a response from the Board. The delegation requested reconsideration of a formal review process. The Parent Council further requested the opportunity to make another presentation at a future meeting on the structure of the process should the Board decide to proceed with the review.
3. The Superintendent gave an oral report on the Divisional Inservice planned for February 25, 2013. The inservice will focus on the Division's vision, mission and belief statements and 21<sup>st</sup> century skills for education.
4. The Superintendent discussed reports on recent meetings of Board of Trustee representatives with the Douglas and Rapid City School Parent Councils. Some common themes in the discussion were playground development, technology in education, and transportation.
5. The Superintendent reported on the sessions he attended at the Florida Education & Technology Conference.
6. The Superintendent reported on implementation of the Minnedosa Collegiate Grade 9 - 1 to 1 Pilot Project in second semester.
7. The Assistant Superintendent reported on the progress with and opening of the Oak River School Day Care.
8. The Secretary-Treasurer provided information on the proposed 2013-2014 Budget Summary.
9. The Secretary-Treasurer discussed correspondence from Tanner's Crossing Parent Council. The Board was supportive of the suggestion to designate funds for play structure development on an annual and per school basis, and referred revision of policy to reflect this change to the Policy Review Committee.
10. The Superintendent discussed the Suspension report.
11. The Secretary-Treasurer reported on collective bargaining with the Rolling River Teachers Association.



12. Trustee Black reviewed the Personnel Committee meeting minutes of January 16, 2013.
13. The Superintendent reported on the WARD 4 and 5 Schools Program Review.
14. The discussion regarding the appointment of Trustee Gregory to the Aboriginal Education Directorate Advisory Committee was deferred to the next Board meeting.
15. The Superintendent reviewed the Division's nomination for the MSBA Conference – Xerox Innovation Award.
16. Trustees Black and Gregory presented on the recent MERN seminar on "Re-Visioning Education" was referred to the next meeting.
17. Trustee Jackson reported on the recent Student Services Inclusive Education Committee meeting.

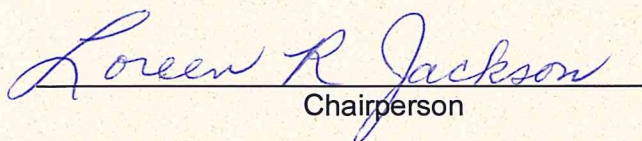
UPCOMING MEETINGS:

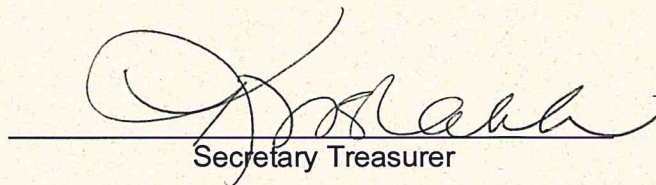
Board Meeting  
Budget Approval  
6:30 p.m. Wednesday, March 6, 2013  
Division Administration Office

Committee of the Whole – 2<sup>nd</sup> Trimester Report – Board Evaluation – Superintendent Evaluation  
6:30 p.m. Tuesday, March 12, 2013  
Division Administration Office

Board Meeting  
6:30 p.m. Wednesday, March 20, 2013  
Division Administration Office

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

  
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Chairperson

  
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Secretary Treasurer