



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 R. Rioux and seconded by C. Black
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by M. Gregory and seconded by L. Jackson
THAT the minutes of the Regular Board Meeting December 19, 2012 be approved as presented.

- Carried.

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

- Carried

RESOLUTION NO. 4: Moved by S. Livingstone 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 7:56 p.m.

The Board returned to regular session at 8:05 p.m.

- Carried

RESOLUTION NO. 5: Moved by M. Davis and seconded by C. Erickson
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6:

Moved by C. Black and seconded by R. Rioux
THAT the Board approve Jacob Heapy, student at Rivers Collegiate, as the Rolling River School Division nominee for the Manitoba School Boards Association 2013 Student Citizenship Award.

- Carried

RESOLUTION NO. 7:

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

- Carried.

RESOLUTION NO. 8:

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

- Carried

RESOLUTION NO. 9

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

- Carried

RESOLUTION NO. 10:

Moved by M. Gregory and seconded by L. Jackson
THAT the Board Meeting be adjourned at 8:36 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. Teachers Jacki Nylen and Barb Hildebrand make a presentation on physical literacy and fundamental movement skills in grades Kindergarten to grade 3.
3. The Superintendent reported on the recent meeting of the Superintendent and Trustees with the Tanner's Crossing Parent Advisory Council.
4. The Assistant Superintendent discussed the report on the progress of WE Day Projects.
5. The Secretary-Treasurer reviewed correspondence on the 2013-2014 School Bus Purchase and Central Tender.

6. The Secretary-Treasurer presented a report on the progress of the Division to review accounting and payroll programs and made a recommendation not to commit to the recent service proposal of Bellamy.
7. The Superintendent discussed new Principal evaluations.
8. The Superintendent discussed the progress of the School Review Committee process.

UPCOMING MEETINGS:

Budget Meeting
Staffing/Preliminary Expenditures
5:00 p.m. Tuesday, January 22, 2013
Division Administration Office

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

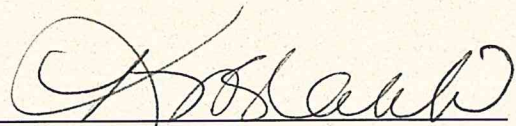
Budget Meeting
Funding/Revenue
5:00 p.m. Wednesday, February 6, 2013
Division Administration Office

Budget Meeting
5:00 p.m. Tuesday, February 12, 2013
Division Administration Office

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



Chairperson



Secretary Treasurer