



PRESENT: C. Black, K. Cameron, M. Davis, C. Erickson, M. Gregory, L. Jackson, T. Maduke, L. McFarlane, S. Livingstone, 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 June 5, 2013 be approved as presented and amended.

- Carried.

RESOLUTION NO. 3: Moved by S. Livingstone and seconded by L. McFarlane
THAT the Board approve the Division to enter into an agreement with Star Dyne Technologies for SRB Education Solutions atrieve-ERP integrated Finance, Payroll and Human Resource software product suite as presented.

- Carried.

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board approve the Division to enter into agreement with the Manitoba Telephone System for the development and implementation of a new unified communications system, including a phone and intercom/paging upgrade, as presented.

- Carried.

RESOLUTION NO. 5:

Moved by M. Davis and seconded by C. Black
THAT the Board approve the transfer of \$150,000 from the Operating Fund to the Division Accounting and Payroll Software Capital Reserve to increase the Reserve balance from \$7,385 to \$157,385.

- Carried

RESOLUTION NO. 6:

Moved by C. Black and seconded by R. Rioux
THAT the Board approve the transfer of \$150,000 from the Operating Fund to the Division Office Development and Renovation Capital Reserve to increase the Reserve balance from \$805,000 to \$955,000.

- Carried

RESOLUTION NO. 7:

Moved by L. Jackson and seconded by M. Gregory
THAT the Board approve the transfer of \$65,000 from the Operating Fund to the Division School Water and Sewer Replacement Capital Reserve-Variou Schools to increase the Reserve balance from \$300,000 to \$365,000.

- Carried

RESOLUTION NO. 8:

Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board approve the transfer of \$250,000 from the Operating Fund to the Capital Fund to establish a Capital Reserve for Replacement of the Dust Collector System at Tanner's Crossing School – Industrial Arts Lab.

- Carried

RESOLUTION NO. 9:

Moved by C. Erickson and seconded by M. Davis
THAT the Board approve the re-purpose of the WAN Capital Reserve with a current balance of \$400,000 as follows:

- \$300,000 re-purposed to establish a Divisional Unified Communications Capital Reserve
- \$100,000 re-purposed to establish a Gym Floor Replacement – Rivers Collegiate – Capital Reserve

- Carried

RESOLUTION NO. 10:

Moved by R. Rioux and seconded by C. Black
That the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 11:

Moved by M. Gregory and seconded by L. Jackson
THAT the Board approve the employee requests for vacation carry-over
to the 2013-2014 school year as presented.

- Carried

RESOLUTION NO. 12:

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 7:50 p.m.

The Board returned to regular session at 9:15 p.m.

- Carried

RESOLUTION NO. 13:

Moved by L. Jackson and seconded by T. Maduke
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 14:

Moved by M. Davis and seconded by C. Black
THAT the Board approve the revised school secretary pay scale as
presented.

- Carried.

RESOLUTION NO. 15:

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

- Carried.

RESOLUTION NO. 16:

Moved by L. Jackson and seconded by T. Maduke
That the Board approve the revised policies as follows, as presented:

BBF – Trustee Code of Conduct

IH – Kindergarten Program

KG – Community Use of School Facilities

GCKA – Extra-Curricular Activities

KJ – Marketing in the School Division

- Carried.

RESOLUTION NO. 17:

Moved by R. Rioux and seconded by C. Black
That the Board reaffirm Policy ECAC – Video Surveillance.

- Carried.

RESOLUTION NO. 18:

Moved by C. Erickson and seconded by M. Davis
THAT Debenture By-Law #1/2013 be given second and third reading,
passed, signed and sealed.

- Carried.

RESOLUTION NO. 19:

Moved by S. Livingstone and seconded by L. McFarlane
THAT the Senior Administration report be received as presented and
discussed.

- Carried.

RESOLUTION NO. 20:

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

- Carried.

RESOLUTION NO. 21:

Moved by S. Livingstone and seconded by L. McFarlane
THAT the Board Meeting be adjourned at 9:34 p.m.

- Carried

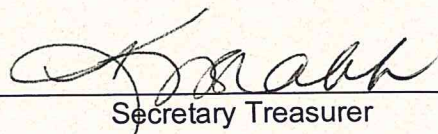
OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Assistant Superintendent presented a report on literacy initiatives in the Division.
3. The Secretary-Treasurer presented a report on the the changes to the extended health plan for teachers and support staff.
4. The Superintendent presented on the progress to centralize student supply orders by schools on behalf of students/parents.
5. The Superintendent reported on teacher staffing changes/update for 2013-2014.
6. The Superintendent reported on Principal Evaluations.
7. The Assistant Superintendent reported Teacher Evaluations.
8. The Secretary-Treasurer reported on the Division Office Facility plans.
9. The Secretary-Treasurer reported on on Collective Bargaining.
10. Trustee Jackson reported on the minutes of the Policy Review Committee meeting of June 6, 2013.
11. Trustee Black reported on recent MERN Treaties and Reconciliation Education Seminar.

The next regular Board Meeting will be **WEDNESDAY, SEPTEMBER 4, 2013 at 6:30 p.m.**



Chairperson



Secretary Treasurer