



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

REGRETS: M. Davis, C. Erickson

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by R. Rioux
THAT the minutes of the Regular Board Meeting of October 17, 2012 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by M. Gregory and seconded by L. McFarlane
THAT the Board approve the 2011-2012 Audited Financial Statements and Audit Report as presented.

- Carried

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

- Carried

RESOLUTION NO. 5: Moved by R. Rioux and seconded by C. Black
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 8:47 p.m.

The Board returned to regular session at 8:56 p.m.

- Carried

RESOLUTION NO. 6:

Moved by L. McFarlane and seconded by M. Gregory
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 Policy GBCC – Violence Prevention as presented.

- Carried

RESOLUTION NO. 8:

Moved by L. Jackson and seconded by M. Gregory
THAT the Board approve the following revised policies as presented:

GBCB - Harassment Prevention
EEABA – School Bus Route Planning
EBA – Building & Grounds Inspection
GBEC – Workplace Accidents Report

- Carried

RESOLUTION NO. 9:

Moved by R. Rioux and seconded by C. Black
THAT the Board reaffirm the following policies as presented:

BDDG – Distribution of Board Minutes
DLCB – Employee Protective Footwear and Tool Allowance
ECAB – Building Access

- Carried

RESOLUTION NO. 10:

Moved by C. Black and seconded by R. Rioux
THAT the Board approve the Division to provide accounting and payroll services for the Minnedosa Regional Archives from January 1, 2013 – December 31, 2013.

- Carried

RESOLUTION NO. 11:

Moved by L. McFarlane and seconded by S. Livingstone
THAT Trustees Gregory, Livingstone, and Black be appointed to select the Divisional nominee for the 2013 MSBA Student Citizenship Award.

- Carried

RESOLUTION NO. 12: Moved by S. Livingstone and seconded by L. McFarlane
THAT the Senior Administration report be received as presented and discussed.

- Carried.

RESOLUTION NO. 13: Moved by M. Gregory and seconded by L. McFarlane
THAT the Committee Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 14: Moved by R. Rioux and seconded by C. Black
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 15: Moved by L. Jackson and seconded by M. Gregory
THAT the Board Meeting be adjourned at 9:30 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Assistant-Superintendent presented plans for the categorical grants for 2012-2013.
3. The Superintendent discussed WE Day.
4. The Superintendent reviewed the Suspension Report.
5. Trustee Jackson presented the Policy Review Committee Meeting minutes of October 25, 2012.
6. Trustee Gregory presented the Minnedosa Regional Archives Board meeting of September 10, 2012.
7. The Secretary-Treasurer reviewed correspondence regarding Call for Proposals for Resolutions for the 2013 Manitoba School Boards Association Convention.
8. The Secretary-Treasurer reviewed correspondence on the MSBA Student Citizenship Award.
9. The Secretary-Treasurer reviewed correspondence on the nomination process for the Premier Award for School Board Innovation.

UPCOMING MEETINGS:

MASS Annual Conference
November 15-16, 2012
Winnipeg

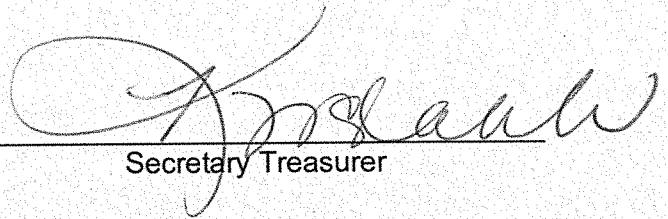
Committee of the Whole
6:30 p.m. **Monday**, November 19, 2012
Division Administration Office

Board Meeting
6:30 p.m. Wednesday, November 21, 2012
Division Administration Office

The next regular Board Meeting will be **WEDNESDAY, November 21, 2012 at 6:30 p.m.**



Chairperson



Secretary Treasurer