



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 T. Maduke
THAT the minutes of the Regular Board Meeting of September 19, 2012 be approved as presented.

- Carried.

RESOLUTION NO. 3 : Moved by T. Maduke and seconded by L. McFarlane
THAT the Board appoint Trustees Maduke, Erickson, Gregory, and Cameron to an Ad Hoc School Review Committee to initiate a review of the alignment of the Erickson and Onanole Catchment area schools.

- Carried.

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

- Carried

RESOLUTION NO. 5: Moved by T. Maduke and seconded by L. Jackson
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 8:17 p.m.

The Board returned to regular session at 8:37 p.m.

- Carried.

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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 M. Gregory and seconded by T. Maduke
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 S. Livingstone and seconded by L. McFarlane
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 10: Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board Meeting be adjourned at 9:25 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Trustees discussed four articles on poverty and equity in education in preparation for the Board - Administration planning session in November 2012.
3. The Assistant Superintendent gave an oral report on the Senior Mathematics Curriculum and Provincial Exams.
4. The Superintendent discussed a request to consider allocating space in Oak River School for a Nursery School/Day Care. The Board supported the recommendation to consider a community use of facilities agreement for use of a classroom pending further discussion on the viability of a more permanent early childhood learning/daycare facility.
5. The Superintendent discussed the 2012-2013 Field Trip Summary Report.
6. The Superintendent reviewed the Suspension Report.

7. The Superintendent discussed the proposal for the development of Division Office facilities.
8. Trustee Jackson reviewed the Policy Review Committee Meeting minutes of September 25, 2012.
9. Trustees Black and Rioux gave oral reports on the Canadian School Boards Association Conference attended in July 2012.
10. Trustee Jackson gave an oral report on the Provincial Student Services Inclusive Education Advisory Committee meeting of September 24, 2012.
11. The Secretary-Treasurer discussed correspondence regarding an increase in the MUST Fund deductible.

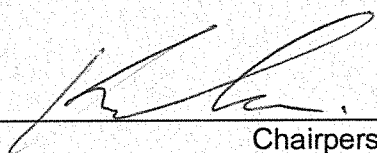
UPCOMING MEETINGS:

Board Meeting
6:30 p.m. Wednesday, October 17, 2012
Division Administration Office

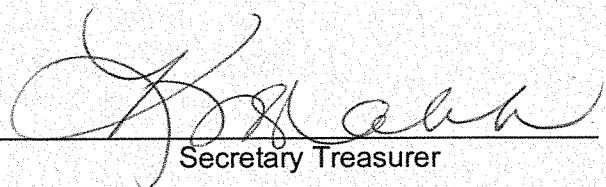
Policy Review Committee Meeting
9:00 a.m. Thursday, October 25, 2012
Division Administration Office

Board Administration Planning Session
Thursday and Friday, November 1 & 2, 2012
Elkhorn Conference Centre

The next regular Board Meeting will be **WEDNESDAY, October 17, 2012 at 6:30 p.m.**



Chairperson



Secretary Treasurer