



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

REGRETS: R. Rioux

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by C. Black and seconded by M. Davis
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 of September 5, 2012 be approved as presented.

- Carried.

RESOLUTION NO. 3: 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 7:36 p.m.

The Board returned to regular session at 8:16 p.m.

- Carried.

RESOLUTION NO. 4: Moved by S. Livingstone and seconded by L. McFarlane
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 5: Moved by C. Black and seconded by M. Davis
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 6:

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

- Carried.

RESOLUTION NO. 7:

Moved by C. Erickson and seconded by M. Davis
THAT the Board Meeting be adjourned at 8:29 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The discussion on four articles on poverty and equity in education was deferred to the next Board meeting.
3. The Superintendent reported on Study Manitoba activities and enrollment for the 2012-2013 school year and financial projections and estimates for the next two years.
4. The Superintendent reviewed the 2011-2012 Suspension Statistics Report.
5. The Superintendent reported on the recent Rolling River Athletic Association meeting and plans for the 2012-2013 school year.
6. The Secretary-Treasurer discussed information regarding a fee increase for the Bellamy Payroll and Accounts Program.
7. The Superintendent reported on the preliminary plan for a Board-Administration planning session on November 1 and 2, 2012.
8. The Superintendent discussed the proposal for community engagement plan for 2012-2013 as follows:
 - i. Host an evening in each ward to discuss a specific issue/educational topic or to pose a question related to education for discussion. Send an invitation to each home in the Division to attend this event.
 - ii. Have the Superintendent and a few Trustees attend a Parent Advisory Council meeting at each school to discuss educational topics.
 - iii. Host a meeting on education with Day Care and Nurseries and parents in the Division.

9. The Superintendent reported on the collective bargaining process and the recent notice provided by the Rolling River Teacher's Association to the School Division to apply for arbitration.
10. The Superintendent reported on a transportation issue. The Board requested a report on the issue of pupil transportation in town limits at a future Board meeting.
11. The Trustees reported on the CSBA Conference attended in July 2012 was deferred to the next Board meeting.
12. Trustees Maduke and Jackson reported on the Public Policy Workshop attended on September 19, 2012.

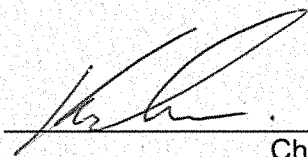
UPCOMING MEETINGS:

Board Meeting
6:30 p.m. Wednesday, October 3, 2012
Division Administration Office

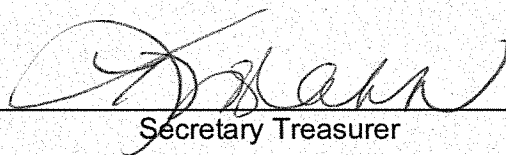
Board Meeting
6:30 p.m. Wednesday, October 17, 2012
Division Administration Office

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

The next regular Board Meeting will be **WEDNESDAY, October 3, 2012 at 6:30 p.m.**



Chairperson



Secretary Treasurer