



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

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by M. Davis and seconded by C. Black
THAT the Board approve the agenda as presented and the following addition to the agenda:

1) Transportation Inquiry – Rivers Catchment

- Carried.

RESOLUTION NO. 2: Moved by L. Jackson and seconded by M. Gregory
THAT the minutes of the Regular Board Meeting of June 20, 2012 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by T. Maduke and seconded by L. McFarlane
THAT the Board appoint Kathlyn McNabb, Secretary-Treasurer and Trustee Cameron, Board Chairperson as the Division's Signing Officers effective September 15, 2012.

- Carried

RESOLUTION NO. 4:

Moved by S. Livingstone and seconded by L. McFarlane
THAT the Board appoint the Following Trustees to Board Committees
from September 2012 to September 2013.

Personnel/Negotiations - Board Chair and Trustees Livingstone, Black,
and Erickson

Policy Review - Board Chair and Trustees Maduke, Rioux, and Jackson

Minnedosa Archives Regional – Trustees Gregory and Davis

Minnedosa Recreation Commission – Trustee Cameron

Rivers Recreation Commission – Trustee McFarlane

Division Office Facilities Review Committee (Ad Hoc) – Trustees
Gregory, Maduke, and Black

- Carried

RESOLUTION NO. 5:

Moved by M. Davis and seconded by C. Black
THAT the Board approve the 2012-2013 Action Plan as presented.

- Carried.

RESOLUTION NO. 6:

Moved by R. Rioux and seconded by C. Black
THAT John Burgess be appointed as Division Solicitor for 2013.

- Carried.

RESOLUTION NO. 7:

Moved by L. McFarlane and seconded by M. Gregory
THAT the Division office close at noon on December 24, 2012 and on
December 27, 28, and 31, 2012

- Carried

RESOLUTION NO. 8:

Moved by M. Gregory and seconded by L. Jackson
THAT the Board approve the Personnel Report as presented and
amended.

- Carried

RESOLUTION NO. 9 :

Moved by M. Gregory 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 8:52 p.m.

The Board returned to regular session at 8:59 p.m.

- Carried

RESOLUTION NO.10:

Moved by M. Davis and seconded by C. Black
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO.11:

Moved by L. Jackson and seconded by M. Gregory
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO.12:

Moved by R. Rioux and seconded by C. Black
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO.13:

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

- Carried

RESOLUTION NO.14:

Moved by T. Maduke and seconded by L. McFarlane
THAT the Board Meeting be adjourned at 9:24 P.M.

- Carried

OTHER BUSINESS:

1. The Board acclaimed Trustee Cameron as Board Chair and acclaimed Trustee Jackson as Board Vice-Chair.

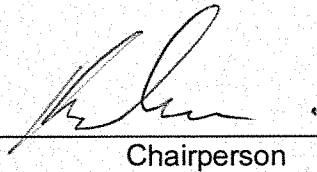
2. The Superintendent distributed and discussed the opening day enrollment report for the 2012-2013 school year.
3. The Assistant Superintendent reported on professional development plans for instructional staff for the 2012-2013 school year.
4. The Superintendent reported on the School Review process and recommended that the Board review the schools in the Erickson Catchment with a goal to assess the feasibility of realigning the programming within the three schools in the catchment area to operate an Early years, Middle Years and High School Program in each of the catchment area schools, as opposed to two Kindergarten to Grade 8 programs and a Grade 9-12 program. The Board supported that the Superintendent present a report on this proposal at the next Board Meeting.
5. The Secretary-Treasurer reviewed the 2012-2013 Board Meeting Schedule and Action Plan meetings and format.
6. The Secretary-Treasurer reviewed the proposed 2013-2014 Budget Consultation Plan.
7. The Secretary-Treasurer reviewed a summary of the 2012-2013 school bus fuel tender quotes. The tender was awarded to Heritage Coop 1927 Ltd.
8. The Secretary-Treasurer reviewed the summary of the 5 Year Capital Plan Submission to Public Schools Finance Board.
9. The Secretary-Treasurer gave an report on the progress and status of the following Capital projects:
 - Minnedosa Collegiate Science Lab (PSFB)
 - Erickson Elementary School Heating Upgrade (PSFB)
 - Forrest Elementary Portable Structural Repairs (Division Capital D)
 - Forrest Elementary Fire Alarm Upgrade (Division Capital D)
10. The Superintendent discussed the proposed plan for the engaging communities meetings for 2012-2013. The Superintendent suggested setting up some meetings with specific stakeholder groups like parent councils, day care parents, seniors groups, elementary school parents, etc. and to have focused topics to discuss. The Board requested that the Superintendent present a proposal on this to the Board at the next Board Meeting.
11. The Superintendent reported on recent correspondence from the Rolling River Teacher's Association regarding collective bargaining.
12. The Superintendent discussed the Suspension Report.
13. Trustee Davis discussed the Division Office Facilities Review Committee meeting minutes of August 21, 2012.
14. The Secretary-Treasurer reviewed information from the Minister of Education related to the community use of school facilities during holiday/seasonal breaks.

UPCOMING MEETINGS:

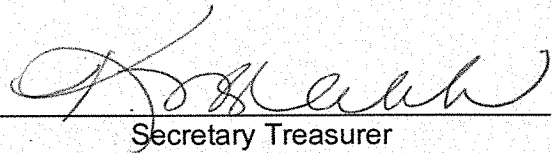
Board Meeting
6:30 p.m. Wednesday, September 19, 2012
Division Administration Office

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

The next regular Board Meeting will be **WEDNESDAY September 19, 2012 at 6:30 p.m.**



Chairperson



Secretary Treasurer