



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

REGRETS:

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by T. Maduke and seconded by M. Davies
THAT the Board approve the agenda as presented and the following
addition to the agenda:

1. Personnel Issue

- Carried

RESOLUTION NO. 2: Moved by M. Gregory and seconded by T. Maduke
THAT the minutes of the Regular Board Meeting of December 11, 2013
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by M. Davis and seconded by R. Rioux
THAT the Board approve the Out of Country field trip to France from
March 25 – April 3, 2014 for Minnedosa Collegiate, Elton Collegiate and
Rivers Collegiate.

- Carried

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

- Carried

RESOLUTION NO. 5:

Moved by L. Jackson and seconded by C. Erickson
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 7:37 p.m.

The Board returned to regular session at 8:08 p.m.

- Carried

RESOLUTION NO. 6:

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

- Carried

RESOLUTION NO. 7:

Moved by T. Maduke and seconded by M. Gregory
THAT the Board terminate the employment of the employee, as per the
report presented, effective January 30, 2014.

- Carried

RESOLUTION NO. 8:

Moved by R. Rioux and seconded by M. Davis
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 9:

Moved by C. Black and seconded by L. McFarlane
THAT the Board approve the Terms of Reference for the
Division/Community Advisory Council as presented.

- Carried

RESOLUTION NO. 10:

Moved by T. Maduke and seconded by M. Davis
THAT the Board approve the following revised policies as presented:

BHE	- Employee Travel Accident Insurance
EBC	- Emergency Procedures
EEAAB	- Student Transportation for Program Not Offered
GCBA	- Disclosure of Salary Information
IKFB	- Graduation Exercises and Awards
JFG	- Interrogation and Apprehension of Students

- Carried

RESOLUTION NO. 11:

Moved by C. Black and seconded by L. McFarlane
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 12: Moved by T. Maduke and seconded by M. Davis
THAT Debenture By-Law #1/2014 be given first reading.

- Carried

RESOLUTION NO. 13: Moved by M. Davis and seconded by R. Rioux
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 14: Moved by L. McFarlane and seconded by C. Black
THAT the Board Meeting be adjourned at 9:12 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Information Technology Coordinator, Grant Butler demonstrated new technology on devices being used in the Division and in the 1 on 1 project in High Schools.
3. The Superintendent reported on the recent Douglas Elementary, Oak River Elementary and Erickson Elementary Parent Advisory Council meetings.
4. The Assistant Superintendent reported on the WE Day Projects.
5. The Secretary Treasurer reported on preliminary approval from the Public Schools Finance Board for Onanole Elementary School – Phase 2 Exterior Wall Upgrade Project
6. The Superintendent presented the Personnel Report.
7. The Superintendent presented the Suspension Report.
8. The Superintendent presented the Leave of Absence Report.
9. The Superintendent reported on the New Principal Evaluation Report.
10. Trustee Jackson reviewed the minutes from the Policy Review Committee meeting of December 12, 2013.
11. Trustee Black reported on the division nominee for the 2014 Manitoba School Boards Association (MSBA) Student Citizenship Award.
12. The Board Chair reviewed discussion paper from River East Transcona School Division regarding the MSBA Executive Structure. The proposal has been referred to the MSBA Provincial Executive for study.
13. The Secretary Treasurer reviewed information on the Manitoba Education Research Network (MERN) Winter Forum.
14. The Secretary Treasurer reviewed correspondence on call for nominations for the MSBA President's Council Award.

15. The Secretary Treasurer discussed information on the 2014 CSBA Congress July 3-5, 2014 in Niagara Falls, ON.
16. The Secretary Treasurer reviewed information on the 50th Annual MSBA Convention March 13 to 15, 2014.

UPCOMING MEETINGS:

Personnel Committee Meeting
5:00 p.m. Wednesday, January 29, 2014
Division Administration Office

Board Meeting
6:30 p.m. Wednesday, January 29, 2014
Division Administration Office

Budget Meeting (Funding/Deliberations)
5:00 p.m. Tuesday, February 4, 2014
Division Administration Office

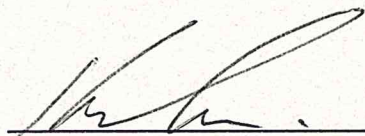
Budget Meeting (Deliberations/Finalizations)
5:00 p.m. Tuesday, February 11, 2014
Division Administration Office

Board Meeting
6:30 p.m. Wednesday, February 19, 2014
TBA

Budget Presentation
7:00 p.m. Wednesday, February 26, 2014
Tanner's Crossing Pit Area

Policy Committee Review Meeting
9:00 a.m. Thursday, February 27, 2014
TBA

The next regular Board Meeting will be **WEDNESDAY, FEBRUARY 19, 2014 at 6:30 p.m.**



Chairperson



Secretary Treasurer