



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

REGRETS: M. Davis

DIVISION ADMINISTRATION PRESENT:

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

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

1. Ward 4 & 5 Program Review Report

- Carried.

RESOLUTION NO. 2: Moved by T. Maduke and seconded by R. Rioux
THAT the minutes of the Regular Board Meeting of October 30, 2013 be
approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by C. Black and seconded by L. McFarlane
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 4:

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 8:36 p.m.

The Board returned to regular session at 8:54 p.m.

- Carried

RESOLUTION NO. 5:

Moved by S. Livingstone and seconded by L. McFarlane
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6:

Moved by C. Erickson and seconded by L. Jackson
THAT the Board approve the Administrative Allowance for the two
incumbent Principals to be red circled as the current rate (rate as of
June 30, 2010) for the 2013-2014 and 2014-2015 school years as
presented.

- Carried.

RESOLUTION NO. 7:

Moved by R. Rioux and seconded by S. Livingstone
THAT the Board approve the following revised policy:

EBB – Injury Reporting

- Carried

RESOLUTION NO. 8:

Moved by C. Erickson and seconded by L. Jackson
THAT the Board reaffirm the following policy:

JFCG – Non Smoking

- Carried

RESOLUTION NO. 9: Moved by R. Rioux and seconded by T. Maduke
THAT the Board nominate Trustee Ken Cameron for the Manitoba
School Boards Association 2014-2015 Executive position of Vice-
President Boards under 6,000 students.

- Carried

RESOLUTION NO. 10: Moved by C. Black and seconded by L. McFarlane
THAT Trustees Livingstone and Black be appointed to select the
Divisional nominee for the 2014 MSBA Student Citizenship Award.

- Carried

RESOLUTION NO. 11: Moved by L. McFarlane and seconded by C. Black
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 12: Moved by T. Maduke and seconded by R. Rioux
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 13: Moved by C. Black and seconded by L. McFarlane
THAT the MSBA Report be received as presented and discussed.

- Carried.

RESOLUTION NO. 14: Moved by T. Maduke and seconded by R. Rioux
THAT the Board Meeting be adjourned at 9:37 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Student Services Coordinator and Student Support Facilitators in the Division presented on the role of the Student Support Facilitator.
3. The Superintendent reported on the recent Cultural Proficiency Conference.
4. The Assistant Superintendent reported on the Early Childhood Development Initiative programming in the Division.
5. The Superintendent discussed the schedule of meetings between the Board of Trustees and Parent Advisory Councils.
6. The Superintendent proposed the development of a committee with Trustees and community representation to discuss the results of the ThroughStream survey that was conducted in Ward 4 and 5. The Board supported this proposal.
7. The Superintendent presented the Personnel Report.
8. The Superintendent presented the Suspension Report.
9. The Superintendent presented the Leave of Absence Report.
10. The Secretary-Treasurer discussed correspondence from the Public Schools Finance Board.
11. The Secretary-Treasurer reported on the progress of the Division Office facilities development.
12. Trustee Jackson reviewed the Policy Review Committee meeting minutes of October 13, 2013.
13. Trustee Jackson discussed Policy IKFB – Graduation Exercises and Awards.
14. The Secretary-Treasurer discussed correspondence regarding call for proposals for resolutions for the 2014 Manitoba School Boards Association Convention.
15. The Assistant Superintendent discussed correspondence on the nomination process for the Premier Award for School Board Innovation.
16. The Secretary-Treasurer presented correspondence on the MERN Treaties and Reconciliation Education Seminar on December 13, 2013.
17. The Secretary-Treasurer presented information on the Safe and Caring Schools Conference on February 10, 2014.

UPCOMING MEETINGS:

Board Meeting
6:30 p.m. Wednesday, December 11, 2013
Division Administration Office

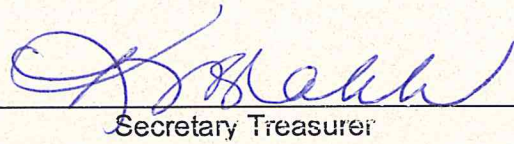
Policy Review Committee Meetings
9:00 a.m. Thursday, December 12, 2013
Division Administration Office

Budget Meeting – Priorities
5:00 p.m. Wednesday, December 18, 2013
Division Administration Office

The next regular Board Meeting will be **WEDNESDAY, DECEMBER 11, 2013 at 6:30 p.m.**



Chairperson



Secretary Treasurer