



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

REGRETS: M. Davis, L. McFarlane

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by C. Black and seconded by S. Livingstone  
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by T. Maduke and seconded by R. Rioux  
THAT the minutes of the Regular Board Meeting of September 18, 2013  
be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by C. Erickson 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 6:35 p.m.

The Board returned to regular session at 7:44 p.m.

- Carried



RESOLUTION NO. 4: Moved by M. Gregory and seconded by C. Black  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 5: Moved by S. Livingstone and seconded by M. Gregory  
THAT the Board approve the teacher leave of absence request as presented.

- Defeated  
- Recorded in Favour: Trustee Livingstone  
Trustee Gregory

RESOLUTION NO. 6: Moved by S. Livingstone and seconded by M. Gregory  
THAT the Board approve the following out of province field trip request from Rivers Collegiate:

- i) Rivers Collegiate – April 7-11, 2014 – Band trip to Cantando Festival, Edmonton, Alberta.

- Carried.

RESOLUTION NO. 7: Moved by L. Jackson and seconded by C. Erickson  
THAT the Board approve the Personnel Report as presented and amended.

- Carried.

RESOLUTION NO. 8: Moved by R. Rioux and seconded by T. Maduke  
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 9: Moved by L. Jackson and seconded by C. Erickson  
THAT the Board reaffirm Policy EEADA – Transportation & Accommodations – Sport Competitions Field Trips as presented.



- Carried

RESOLUTION NO.10: Moved by C. Black and seconded by S. Livingstone  
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO.11: Moved by R. Rioux and seconded by T. Maduke  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO.12: Moved by R. Rioux and seconded by T. Maduke  
THAT the Board Meeting be adjourned at 8:40 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. Justin Rempel, Manitoba School Boards Association Labour Relations Consultant, presented a collective bargaining and arbitration update.
3. The Superintendent reviewed the Suspension Report.
4. The Superintendent reviewed the 2013-2014 Field Trip Summary Report.
5. The Assistant Superintendent gave a report on the September 30, 2013 Divisional Inservice.
6. The Superintendent discussed the Youth Health Survey Report.
7. Trustee Jackson reviewed the minutes from the Policy Review Committee meeting of September 27, 2013.
8. The Secretary-Treasurer reviewed information on the MSBA Workshop - "Preparing for the Unexpected" on November 29, 2013.
9. The Secretary-Treasurer reviewed correspondence regarding a call from Manitoba School Boards Association for volunteers to represent Manitoba School Boards Association on internal and external committees with various government and education related organizations. Trustees can complete the form distributed at the Board meeting and return it to Manitoba School Boards Association or the Secretary-Treasurer.



UPCOMING MEETINGS:

Board Meeting  
6:30 p.m. Tuesday, October 15, 2013  
Division Administration Office

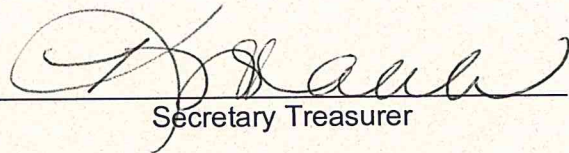
Board Meeting  
6:30 p.m. Wednesday, October 30, 2013  
Division Administration Office

Policy Review Committee Meetings  
9:00 a.m. Thursday, October 31, 2013  
Division Administration Office

The next regular Board Meeting will be **TUESDAY October 15, 2013 at 6:30 p.m.**



Chairperson



Secretary Treasurer