



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

REGRETS: C. Erickson, M. Gregory

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried.

RESOLUTION NO. 2: Moved by T. Maduke and seconded by M. Davis  
THAT the minutes of the Regular Board Meeting of October 15, 2013 be  
approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by C. Black  
THAT the Board approve the June 20, 2013 Audited Financial  
Statement and Audit Report as presented.

- Carried.

RESOLUTION NO. 4: Moved by L. Jackson and seconded by R. Rioux  
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 5:

Moved by S. Livingstone and seconded by L. McFarlane  
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 8:41 p.m.

The Board returned to regular session at 8:52 p.m.

- Carried

RESOLUTION NO. 6:

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

- Carried

RESOLUTION NO. 7:

Moved by C. Black and seconded by S. Livingstone  
THAT the Board approve the Collective Agreement in Committee with  
the Rolling River Teacher's Association as presented.

- Carried.

RESOLUTION NO. 8:

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

- Carried

RESOLUTION NO.9:

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

- Carried

RESOLUTION NO. 10:

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

- Carried.

RESOLUTION NO. 11:

Moved by S. Livingstone and seconded by L. McFarlane  
THAT the Board Meeting be adjourned at 9:04 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Secretary-Treasurer and Bill Key, Senior Partner, Meyers Norris Penney, presented the Financial Statement for the year ended June 20, 2013.
3. The Assistant Superintendent gave a report on WE Day 2013.
4. The Superintendent reported on the recent Canadian Superintendents Association Conference "What's Standing in the Way of Education.
5. The Superintendent reported on the Canadian Superintendents Association meeting on October 23, 2013.
6. The Superintendent distributed and reviewed the preliminary agenda for the annual Board-Administration Planning meeting scheduled for November 21 and 22, 2013.
7. The Superintendent presented the Suspension Report.
8. Trustee Maduke reported on the Division Office Facilities Review Committee Meeting minutes of October 16, 2013.
9. The Secretary-Treasurer discussed correspondence regarding the call for proposals for resolutions for the 2014 Manitoba School Boards Association Convention. The Board requested this be put on the agenda of the next Board meeting.
10. The Secretary-Treasurer reviewed information on the MSBA webinar, "Boosting Your Voter Turnout" on November 12, 2013.
11. The Secretary-Treasurer reviewed information on the workshop "Preparing for the Unexpected" on November 29, 2013.

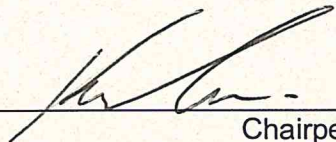
UPCOMING MEETINGS:

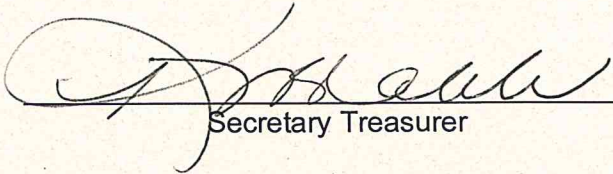
Policy Review Committee Meetings  
9:00 a.m. Thursday, October 31, 2013  
Division Administration Office

Committee of the Whole  
2<sup>nd</sup> Trimester Report – Board Evaluation – Superintendent Evaluation  
6:30 p.m. Tuesday, November 12, 2013  
Division Administration Office

Board Meeting  
6:30 p.m. Wednesday, November 27, 2013  
Division Administration Office

The next regular Board Meeting will be **WEDNESDAY, NOVEMBER 12, 2013 at 6:30 p.m.**

  
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Chairperson

  
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Secretary Treasurer