



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 S. Livingstone and seconded by L. McFarlane  
THAT the Board approve the agenda as presented and the following addition to the agenda:

1. Division Solicitor appointment

- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by L. McFarlane  
THAT the minutes of the Regular Board Meeting of September 4, 2013 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by T. Maduke and seconded by M. Davis  
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 6:30 p.m.

The Board returned to regular session at 8:17 p.m.

- Carried

RESOLUTION NO. 4: Moved by R. Rioux and seconded by M. Davis  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 5: Moved by S. Livingstone and seconded by C. Black  
THAT the Board approve the employment of Donna Espey in the job of cleaner at Forrest Elementary School.

- Carried.

RESOLUTION NO. 6: Moved by M. Davis and seconded by R. Rioux  
THAT the Board approve the Rolling River School Division Action Plan as presented.

- Carried.

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

- Carried.

RESOLUTION NO. 8: Moved by L. McFarlane and seconded by C. Black  
THAT John Burgess be appointed as Division Solicitor for 2014.

- Carried.

RESOLUTION NO.9: Moved by T. Maduke and seconded by M. Davis  
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO.10: Moved by C. Erickson and seconded by R. Rioux  
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO.11:

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

- Carried

RESOLUTION NO.12:

Moved by L. McFarlane and seconded by C. Black  
THAT the Board Meeting be adjourned at 9:31 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Superintendent reviewed the 2012-2013 Suspension Statistic Report.
3. The Superintendent gave a report on the recent Rolling River Athletic Association meeting and plans for the 2013-2014 school year.
4. The Superintendent discussed the Appropriate Disciplinary Consequences in Schools Regulation.
5. The Superintendent reviewed correspondence on the Children's Safety Village proposal.
6. The Superintendent reviewed the minutes from the Study Manitoba Board meeting of August 21, 2013 and report on student enrolment for 2013-2014.
7. The Superintendent gave a report on Ward 4 and 5 Program Review – ThoughtStream Survey.
8. The Superintendent reviewed the Suspension Report.
9. The Secretary-Treasurer reviewed correspondence regarding legal proceedings related to the School Division.
10. Justin Rempel, Manitoba School Boards Association Labour Relations Consultant, presented a Collective Bargaining update.
11. Trustee Maduke gave an oral report from the Division Office Facilities Review Committee meeting of September 18, 2013.
12. Trustee Cameron gave an oral report on the resources that Manitoba School Boards Association will be sharing with School Boards in preparation for School Trustee elections in October 2014.
13. Trustee Cameron discussed upcoming learning opportunities promoted by MSBA for Trustees in 2013-2014.

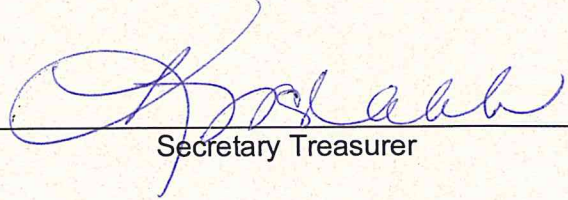
UPCOMING MEETINGS:

Board Meeting  
6:30 p.m. Wednesday, October 2, 2013  
Division Administration Office

The next regular Board Meeting will be **WEDNESDAY October 2, 2013 at 6:30 p.m.**



Chairperson



Secretary Treasurer