



PRESENT: V. Blackbird, C. Erickson, B. Gilleshammer, S. Livingstone, T. Maduke, H. Marshall,
L. McFarlane, S. Sotas-Burton

REGRETS: C. Black, K. Cameron

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board approve the agenda as presented and the following
addition to the agenda:

1. Bus Incident Report (in camera)

- Carried

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by V. Blackbird
THAT the minutes of the Regular Board Meeting of January 18, 2017 be
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by V. Blackbird and seconded by L. McFarlane
THAT the Board approve the enrollment of the non-resident pupils at
Onanole Elementary School as requested with pro-rated tuition for the
months of attendance to be charged effective the 2017-2018 school
year.

- Carried

RESOLUTION NO. 4: Moved by C. Erickson and seconded by L. McFarlane
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by B. Gilleshammer and seconded by S. Sotas-Burton
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 7:33 p.m.

The Board returned to regular session at 8:04 p.m.

- Carried

RESOLUTION NO. 6: Moved by S. Sotas-Burton and seconded by L. McFarlane
THAT the Board approve the Leave of Absence Report as presented.

- Carried

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RESOLUTION NO. 7: Moved by C. Erickson and seconded by L. McFarlane
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 8: Moved by V. Blackbird and seconded by L. McFarlane
THAT the Board approve revised Policy CB – Organizational Structure
as presented.

- Carried

RESOLUTION NO. 9: Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board approve the Secretary-Treasurer employment contract
as presented.

- Carried

RESOLUTION NO. 10: Moved by V. Blackbird and seconded by L. McFarlane
THAT the Board approve revised Policy GCBD – Leave of Absence as
presented.

- Carried

RESOLUTION NO. 11: Moved by S. Livingstone and seconded by B. Gilleshammer
THAT the Board approve Policy DLC – Employee Travel and Expense
Reimbursement as presented.

- Carried

RESOLUTION NO. 12: Moved by B. Gilleshammer and seconded by S. Sotas-Burton
THAT the Committee Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 13: Moved by S. Livingstone and seconded by B. Gilleshammer
THAT the Board approve the Board Chair or Trustee McFarlane to
receive the Board Ballots at the 2017 Manitoba School Boards
Association Convention.

- Carried

RESOLUTION NO. 14: Moved by L. McFarlane and seconded by C. Erickson
THAT the Board approve the MSBA Report as presented and
discussed.

- Carried

RESOLUTION NO. 15: Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board Meeting be adjourned at 8:23 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. The Board considered a request for funding for schools that are hosting provincial sporting events. The Board requested additional information related to potential expenses and revenues prior to considering the request.
3. The Superintendent reported on an information package on Fentanyl from Healthy Child Manitoba, Manitoba Health, and Manitoba School Boards Association.
4. The Superintendent reported on Manitoba Education Expanded K-12 Framework for Improvement Priorities.
5. The Superintendent presented the Suspension Report.
6. The Superintendent reported on a Personnel Issue.
7. The Superintendent reported on a new Principal evaluation.
8. The Superintendent reported on a heating systems issue at Tanner's Crossing School.

9. The Personnel Committee meeting minutes of January 18, 2017 were presented.
10. The Secretary-Treasurer reviewed information on the 2017 CSBA National Congress & National Trustee Gathering on Aboriginal Education on July 5-8, 2017 in Whistler, British Columbia. Trustee Livingstone will attend on behalf of the Board.
11. The Board Chair read some of the calls to action from the Truth & Reconciliation Commission for the Board to reflect on.

UPCOMING MEETINGS:

Committee of the Whole Board
5:00 p.m. Wednesday, March 1, 2017
Division Office Boardroom

Board Meeting (Budget Approval)
6:30 p.m. Wednesday, March 1, 2017
Division Office Boardroom

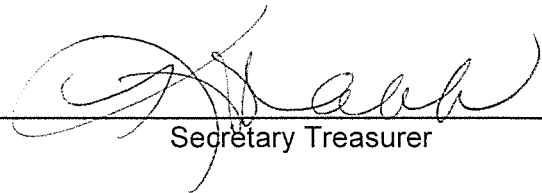
Trimester Report, Board and Superintendent Evaluation Meeting
5:00 p.m. Tuesday, March 14, 2017
Division Office Boardroom

Board Meeting
6:30 p.m. Tuesday, March 14, 2017
Division Office Boardroom

The next regular Board Meeting will be **Wednesday, March 1, 2017 at 6:30 p.m.**



Chairperson



Secretary Treasurer