



PRESENT: C. Black, V. Blackbird, S. Sotas-Burton, K. Cameron, B. Gilleshammer,  
S. Livingstone, T. Maduke, L. McFarlane

REGRETS: C. Erickson, H. Marshall

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent  
K. McNabb - Secretary Treasurer

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

- Carried

RESOLUTION NO. 2: Moved by S. Sotas-Burton and seconded by V. Blackbird  
THAT the minutes of the Regular Board Meeting of October 19, 2016 be  
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by C. Black and seconded by S. Livingstone  
THAT the Board approve the June 30, 2016 Audited Financial  
Statement and Audit Report as presented.

- Carried

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by V. Blackbird  
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 8:44 p.m.

The Board returned to regular session at 8:51 p.m.

- Carried

RESOLUTION NO. 5: Moved by S. Livingstone and seconded by C. Black  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 6: Moved by K. Cameron and seconded by L. McFarlane  
THAT the Board approve the Leave of Absence Report as presented.  
- Carried

RESOLUTION NO. 7: Moved by S. Livingstone and seconded by B. Gilleshammer  
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 Committee Report be received as presented.  
- Carried

RESOLUTION NO. 9: Moved by S. Livingstone and seconded by C. Black  
THAT the Board approve revised Policy DLC – Employee Travel and  
Expense Reimbursement as presented.  
- Carried

RESOLUTION NO. 10: Moved by S. Sotas-Burton and seconded by L. McFarlane  
THAT the Board approve the MSBA Report as presented.  
- Carried

RESOLUTION NO. 11: Moved by K. Cameron and seconded by L. McFarlane  
THAT the Board Meeting be adjourned at 9:18 P.M.  
- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. Krista Lobreau, CPA, CA, Meyers Norris Penny and Kathlyn McNabb presented the June 30, 2016 Audited Financial Statement and Audit Report.
3. The Superintendent reported on the Suspension Report.

4. The Superintendent reported on Hutterian Colony School Support – Westview Colony.
5. The Superintendent reported on the draft agenda for the Board-Administration Planning Session on November 29 & 30, 2016.
6. The Superintendent reported on the grievance from Rolling River Teachers' Association.
7. The Secretary Treasurer reported on information from MSBA regarding the call for nominations and resolutions for the 2017 MSBA Convention.
8. The Secretary Treasurer and Trustees reported on the MSBA Region 1 – Regional meeting on October 24, 2016.
9. The Secretary Treasurer reported on correspondence related to MSBA Committee vacancy opportunities and application process/form.

UPCOMING MEETINGS:

Trimester Report

5:00 p.m. Wednesday, November 16, 2016

Division Office Boardroom

Board Meeting

6:30 p.m. Wednesday, November 16, 2016

Division Office Boardroom

Policy Review Committee Meeting

5:00 p.m. Wednesday, December 7, 2016

Division Office Boardroom

Board Meeting

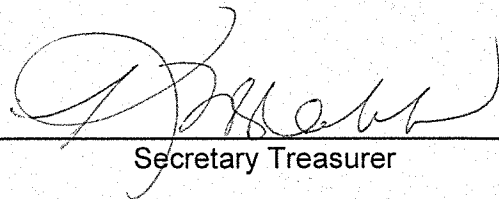
6:30 p.m. Wednesday, December 7, 2016

Division Office Boardroom

The next regular Board Meeting will be **Wednesday, November 16, 2016 at 6:30 p.m.**



Chairperson



Secretary Treasurer