



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

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by C. Black and seconded by B. Gilleshammer
THAT the Board approve the agenda as presented.
- Carried

RESOLUTION NO. 2: Moved by C. Erickson and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of June 22, 2016 be approved as presented.
- Carried

RESOLUTION NO. 3: Moved by C. Erickson and seconded by H. Marshall
THAT the Board approve the final itinerary for the Erickson Collegiate – Quebec Field Trip.
- Carried

RESOLUTION NO. 4: Moved by H. Marshall and seconded by C. Erickson
THAT the Board appoint Kathlyn McNabb, Secretary-Treasurer and Trustee Maduke Board Chairperson as the Division's Signing Officers effective September 15, 2016.
- Carried

RESOLUTION NO. 5: Moved by S. Livingstone and seconded by H. Marshall
THAT the Board appoint the Following Trustees to Board Committees from September 2016 to August 2017.

Personnel/Negotiations (3) + Chair - Trustee Blackbird, Cameron, Marshall and Maduke

Policy Review (3) + Chair – Trustee Livingstone, Black, Erickson and Maduke

Minnedosa Archives Regional (1) – Trustee Gilleshammer

Minnedosa Recreation Commission (1) – Trustee Sotas-Burton

Riverdale Recreation Commission (1) – Trustee McFarlane

- Carried

RESOLUTION NO. 6: Moved by B. Gilleshammer and seconded by C. Black
THAT John Burgess be appointed as Division Solicitor for 2017.

- Carried

RESOLUTION NO. 7: Moved by V. Blackbird and seconded by L. McFarlane
THAT the Division office close at noon on December 23, 2016 and on
December 28, 29, and 30, 2016.

- Carried

RESOLUTION NO. 8: Moved by C. Black and seconded by B. Gilleshammer
THAT the Board approve the increase to the Support Staff Extended
Health Care Plan Allowance as presented.

Single Coverage - \$300.00 per annum
Couple Coverage - \$600.00 per annum
Family Coverage - \$715.00 per annum

- Carried

RESOLUTION NO. 9: Moved by L. McFarlane and seconded by S. Sotas-Burton
THAT the Board approve a term Maintenance Trades Worker position
from October 1, 2016 to June 30, 2017 as presented.

- Carried

RESOLUTION NO. 10: Moved by C. Black and seconded by B. Gilleshammer
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 11: Moved by K. Cameron and seconded by L. McFarlane
THAT the Board approve revised Policy GDAAF - School Secretary-
Library Clerk job description as presented.

- Carried

RESOLUTION NO. 12: Moved by C. Erickson and seconded by H. Marshall
THAT the Board approve the deletion of the following policies:

Policy GDAB - Assistant Superintendent job description
Policy GDD - Library Technician Hiring Conditions

- Carried

RESOLUTION NO. 13:

Moved by S. Sotas-Burton and seconded by V. Blackbird
That the Board approve the following new policies:

Policy GDAB - Literacy Coach Job Description
Policy GDABA - Numeracy Coach Job Description

- Carried

RESOLUTION NO. 14:

Moved by H. Marshall and seconded by S. Livingstone
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 8:19 p.m.

The Board returned to regular session at 8:23 p.m.

- Carried

RESOLUTION NO. 15:

Moved by S. Livingstone and seconded by H. Marshall
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 16:

Moved by B. Gilleshammer and seconded by C. Black
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 17:

Moved by V. Blackbird and seconded by L. McFarlane
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 18:

Moved by L. McFarlane and seconded by K. Cameron
THAT the Board Meeting be adjourned at 8:54 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke was acclaimed as Board Chair and Trustee Blackbird was acclaimed as Board Vice Chair.
2. Trustee Maduke presided as chair.
3. The Superintendent reported on the September opening day enrollment.
4. The Superintendent reported on the Division Professional Development Plan for 2016-2017.
5. The Superintendent reported on the placement of Study Manitoba students in Rolling River School Division.

6. The Superintendent reported on the Divisional PAX training project for the 2017-2018 school year.
7. The Superintendent reported on the Attendance Rate and Transiency Indicator for 2015-2016.
8. The Secretary Treasurer discussed the 2016-2017 Board meeting schedule.
9. The Secretary Treasurer reported on the attached information on the 2017-2018 Budget Planning process.
10. The Secretary Treasurer discussed the summary of the 2016-2017 school bus fuel tender results and award. Heritage Coop Ltd 1929 was awarded the tender.
11. The Secretary Treasurer reported on the current Capital Projects.
12. The Superintendent reported on the 2016-2017 Teacher Assignment Summary report.
13. The Superintendent reviewed the Educational Assistant Assignment report for 2016-2017.
14. Trustees reported on the National Aboriginal Conference and Canadian School Board Association conference.

UPCOMING MEETINGS:

Committee of the Whole Meeting
5:00 p.m. Wednesday, September 21, 2016
Minnedosa Collegiate – Room 6

Board Meeting
6:30 p.m. Wednesday, September 21, 2016
Minnedosa Collegiate – Room 6

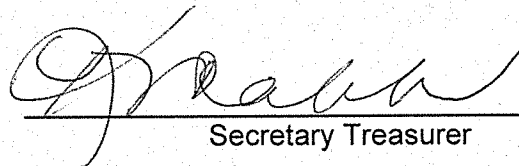
Policy Review Meeting
5:00 p.m. Wednesday, October 5, 2016
Minnedosa Collegiate – Room 6

Board Meeting
6:30 p.m. Wednesday, October 5, 2016
Minnedosa Collegiate – Room 6

The next regular Board Meeting will be **WEDNESDAY, SEPTEMBER 21, 2016 at 6:30 p.m.**



Chairperson



Secretary Treasurer