

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 28, 2011 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON FRAN FREDERICKSON, DORIS HUNTER, SHARON BAKER, ALAN CAMPBELL, SASCHA EPP, MARK GRINDEY, DAVID HARCUS, SANDRA WIEBE.

TRUSTEES ABSENT:

SALLY COOK.

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT, ROSS METCALFE,
ASSISTANT SUPERINTENDENT, CHRISTINE PENNER,
SECRETARY-TREASURER, AL LEIMAN.

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

APPROVAL OF THE AGENDA:

MOTION #71/02/2011:

MOVED BY GRINDEY, SECONDED BY HUNTER, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 28, 2011, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #72/02/2011:

MOVED BY WIEBE, SECONDED BY CAMPBELL, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 24, 2011 AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A POWER POINT PRESENTATION FROM ROSSER ELEMENTARY SCHOOL.

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- CORRESPONDENCE ON PARTNERSHIP BETWEEN SCHOOLS AND EARLY LEARNING AND CHILD CARE
- CORRESPONDENCE ON PROTOCOL FOR CONTROLLING VISITOR ACCESS AND RESPONDING TO THREATENING BEHAVIOUR
- E-BULLETIN JANUARY 26, 2011
- E-BULLETIN FEBRUARY 9, 2011
- E-BULLETIN FEBRUARY 23, 2011
- CORRESPONDENCE ON MANITOBA'S TREATY EDUCATION INITIATIVE
- CORRESPONDENCE ON PROVINCIAL REPORT CARDS
- COLLECTIVE BARGAINING UPDATE FEBRUARY 18, 2011
- SALARY BULLETIN BETWEEN PORTAGE LA PRAIRIE SCHOOL DIVISION AND CUPE LOCAL 2085
- CORRESPONDENCE ON TAXATION OF PROPERTY OWNED BY SCHOOL DIVISIONS
- EXECUTIVE HIGHLIGHTS: FEBRUARY 7, 2011
- CORRESPONDENCE ON ASSOCIATION ADVOCACY/LIAISON ACTIVITIES
- EXECUTIVE REPORT TO THE MEMBERSHIP RE CANADIAN SCHOOL BOARDS ASSOCIATION
- WINDOWS ON THE WORLD: CAREER DEVELOPMENT FOR MANITOBA CHILDREN AND YOUTH REGISTRATION FORM
- REACHING OUT TO ALL LEARNERS REGISTRATION FORM
- CORRESPONDENCE ON PROTOCOL FOR CONTROLLING VISITOR ACCESS AND RESPONDING TO THREATENING BEHAVIOUR
- TREATY RELATIONS COMMISSION OF MANITOBA LEARNING CENTRE: BROWN BAG LUNCH SERIES
- CORRESPONDENCE ON CONVENTION PROGRAM AND REGISTRATION MATERIAL
- THE BOARDROOM AND BEYOND: GOVERNING AND ENGAGING FOR ALL STUDENTS

COMMITTEE REPORTS:

FINANCE/BUDGET COMMITTEE:

MOTION #73/02/2011:

MOVED BY HARCUS, SECONDED BY CAMPBELL, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE BUDGET MINUTES FROM THE COMMITTEE MEETING HELD ON JANUARY 31ST, 2011 AS INFORMATION.

CARRIED

MOTION #74/02/2011:

MOVED BY HARCUS, SECONDED BY GRINDEY, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 2011-2012 FISCAL YEAR OPERATING BUDGET IN THE AMOUNT OF \$32,140,000, PLUS A TRANSFER TO THE CAPITAL RESERVE ACCOUNT IN THE AMOUNT OF \$200,000 FOR THE PURCHASE OF TWO NEW SCHOOL BUSES.

CARRIED

MOTION #75/02/2011:

MOVED BY HARCUS, SECONDED BY CAMPBELL, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 2011 SPECIAL LEVY IN THE AMOUNT OF \$13,779,760 LESS THE TAX INCENTIVE GRANT OF \$1,289,551 FOR A TOTAL NET SPECIAL LEVY OF \$12,490,209. THE INTERLAKE SCHOOL DIVISION 2011 MILL RATE WILL REMAIN AT 15.4 MILLS.

CARRIED

MOTION #76/02/2011:

MOVED BY HARCUS, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO TRANSFER AN ADDITIONAL \$200,000 FROM SURPLUS TO THE DIVISIONAL BUS RESERVE ACCOUNT TO PURCHASE TWO ADDITIONAL SCHOOL BUSES FOR THE CURRENT 2010-2011 FISCAL YEAR OPERATING BUDGET.

CARRIED

DEPARTMENT REPORTS:

PROGRAM SUPPORT – TECHNOLOGY:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A REPORT REGARDING WEBCASTING OF SCHOOL BOARD MEETING FROM THE BOARD ROOM.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A REPORT REGARDING A NEW DIVISIONAL STUDENT INFORMATION SYSTEM AS INDICATED ON THE REQUEST FOR PROPOSAL THAT WILL BE SUBMITTED WITHIN THE NEXT TWO WEEKS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE FEBRUARY 2ND, 2011 COMPUTER STEERING COMMITTEE MEETING MINUTES.

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE HIGH SCHOOL STUDENT VOICE UPDATE ALONG WITH THE GRADE 8 STUDENT VOICE THAT WILL TAKE PLACE AT STONEWALL CENTENNIAL SCHOOL ON APRIL 6TH, 2011.

THE BOARD OF TRUSTEES WAS INFORMED THAT MY VOICE COMMITTEE WILL BE MEETING ON MARCH 2ND, 2011.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE 2010-2011 THE ASSISTANT SUPERINTENDENT HAS BEEN VISITING SCHOOL BUS DRIVERS ON THEIR SCHOOL BUS RUN. THE BOARD OF TRUSTEES WAS INFORMED THAT ONE QUARTER OF THE SCHOOL BUS RUNS HAVE BEEN COMPLETED.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN EDUCATION FOR SUSTAINABLE DEVELOPMENT (ESD) UPDATE REGARDING THE VISIT TO ST. MARTIN ALONG WITH THE WE DAY ANNOUNCEMENT INDICATING THAT WE DAY WILL BE COMING TO MANITOBA ON NOVEMBER 23RD, 2011.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING DIVISION PLANNING THAT WILL TAKE PLACE ON APRIL 27TH, 2011.

ASSISTANT SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SENIOR ADMINISTRATION WILL LIKE TO DO A POLICY AND REFERENCE MANUAL REVIEW WITH ADMINISTRATORS IN THE NEAR FUTURE.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE BOOK CLUB HAS INVITED LARRY BUDZINSKI TO SPEAK TO ADMINISTRATORS ABOUT SCHOOL PLANNING AND DATA COLLECTION.

THE BOARD OF TRUSTEES WAS INFORMED THAT SUPERINTENDENT AND ASSISTANT SUPERINTENDENT ATTENDED THE UNIVERSITY OF WINNIPEG AND GAVE AN OVERVIEW OF THE DIVISION TO POTENTIAL GRADUATES. IT WAS INDICATED THAT NEXT YEAR THERE WILL BE A PUBLIC RELATIONS CAMPAIGN AT THE UNIVERSITY OF MANITOBA AND ST. BONIFACE COLLEGE.

MOTION #77/02/2011:

MOVED BY WIEBE, SECONDED BY BAKER, THAT WE APPROVE THE GENERAL LEAVE OF ABSENCE REQUESTED BY TERESA MELNYCHUK, TO BE TAKEN FEBRUARY 17TH AND FEBRUARY 18TH, 2011, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT

CARRIED

MOTION #78/02/2011:

MOVED BY HUNTER, SECONDED BY GRINDEY, THAT WE APPROVE THE LEAVE OF ABSENCE REQUESTED BY TED SPRUYT, TO BE TAKEN FEBRUARY 2ND TO 12TH, 2011, AS PER ARTICLE 17 OF THE CURRENT INTERLAKE SCHOOL DIVISION/SCHOOL BUS DRIVERS' ASSOCIATION AGREEMENT.

CARRIED

MOTION #79/02/2011:

MOVED BY GRINDEY, SECONDED BY HUNTER, THAT WE APPROVE THE LEAVE OF ABSENCE REQUESTED BY JANICE NUNN, TO BE TAKEN FEBRUARY 28TH TO MARCH 14TH, 2011, AS PER ARTICLE 17 OF THE CURRENT INTERLAKE SCHOOL DIVISION /SCHOOL BUS DRIVERS' ASSOCIATION AGREEMENT.

CARRIED

MOTION #80/02/2011:

MOVED BY HUNTER, SECONDED BY GRINDEY, THAT WE APPROVE THE LEAVE OF ABSENCE REQUESTED BY BARRY COLEMAN, TO BE TAKEN MARCH 23RD P.M. TO MARCH 25TH, 2011, AS PER ARTICLE 17 OF THE CURRENT INTERLAKE SCHOOL DIVISION /SCHOOL BUS DRIVERS' ASSOCIATION AGREEMENT.

CARRIED

SUPERINTENDENT'S REPORT:

STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT:

P52#22/02/2011 BONNIE DAVIES, GUIDANCE COUNSELOR AT STONEWALL CENTENNIAL IS RETIRING EFFECTIVE JULY 1ST, 2011.

P52#23/02/2011 GAIL PETERKIN, PROGRAM SUPPORT, CURRICULUM IS RETIRING EFFECTIVE DECEMBER 31ST, 2011.

P52#24/02/2011 ARLA BEACHELL, VICE PRINCIPAL AT R.W. BOBBY BEND IS RETIRING EFFECTIVE JUNE 30TH, 2011.

P52#25/02/2011 PAMELA PALCAT, TEACHING ASSISTANT AT R. W. BOBBY BEND HAS HAD HER ASSIGNMENT INCREASED FROM 3.0 HOURS PER DAY TO 5.5 HOURS PER DAY EFFECTIVE FEBRUARY 7TH, 2011

P52#26/02/2011 SHELLY WIEBE HAS BEEN APPOINTED TO THE POSITION OF MAINTENANCE ADMINISTRATIVE ASSISTANT EFFECTIVE FEBRUARY 28TH, 2011.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE FRENCH IMMERSION UPDATE AND PLANS FOR THE PROGRAM.

- TWO POSITIONS HAVE BEEN ADVERTISED, GRADE 1 TERM AND GRADE 3 FULL TIME
- SEPTEMBER 2012 R.W. BOBBY BEND SCHOOL WILL BE A FULL FLEDGED DUAL TRACK SCHOOL
- IN THE BEGINNING OF SEPTEMBER 2013 STONEWALL CENTENNIAL SCHOOL WILL HAVE GRADE 5 FRENCH IMMERSION
- SINGLE GRADE KINDERGARTEN IS COMMITTED TO 2013-2014

SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE PLANNING OF THE FRENCH IMMERSION PROGRAM IS IMPORTANT AND IN ORDER TO CREATE STABILITY FOR LONG TERM PLANNING WHICH COULD MOVE THE PROGRAM INTO HIGH SCHOOL DURING THE 2015-2016 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE PUBLIC SCHOOLS FINANCE BOARD HAS GIVEN THE DIVISION APPROVAL TO PROCEED TO ADVERTISE AND HIRE A PRIME CONSULTANT FOR THE CONSTRUCTION OF NEW WOODLANDS SCHOOL. A NUMBER OF INDIVIDUALS IN THE INTERLAKE SCHOOL DIVISION WILL BE VISITING THE NEW SCHOOL IN ST. LAURENT. STUDENTS, TEACHERS, PARENTS AND STAFF MEMBERS WILL BE ASKED FOR INPUT FOR THE NEW SCHOOL IN WOODLANDS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT WILL BE ATTENDING THE ASSOCIATION FOR SUPERVISION AND CURRICULUM DEVELOPMENT (A.S.C.D.) CONFERENCE AT THE END OF MARCH 2011.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION WAS CLOSED ON FEBRUARY 18TH, 2011 AS A RESULT OF INCLEMENT WEATHER.

THE BOARD OF TRUSTEES WAS PROVIDED WITH CORRESPONDENCE RECEIVED FROM THE DEPARTMENT OF EDUCATION, REGARDING THE SENDING OUT OF POSTCARDS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION WAS CONTACTED BY AN AMERICAN PUBLICATION TO DO AN ARTICLE REGARDING THE NUMEROUS ACTIVITIES CURRENTLY IN THE INTERLAKE SCHOOL DIVISION. SOME TOPICS THEY WOULD LIKE TO DISCUSS ARE THE BALANCED SCHOOL DAY, BUS CAMERA INITIATIVE AND MANY ESD PROJECTS THAT THE INTERLAKE SCHOOL DIVISION IS UNDERTAKING.

THE BOARD OF TRUSTEES WAS REMINDED OF THE JOINT PARENT ADVISORY COUNCIL MEETING THAT WILL TAKE PLACE AT THE R.W. BOBBY BEND SCHOOL ON MARCH 21ST, 2011. JAY ADAM, CHRONIC DISEASE DIETITIAN EDUCATOR, WILL BE PRESENTING AT THIS MEETING.

MOTION #81/02/2011:

MOVED BY HUNTER, SECONDED BY BAKER, THAT TRUSTEES HARCUS AND WIEBE WILL SERVE ON SABBATICAL LEAVE COMMITTEE FOR THE MEETING ON MARCH 9TH AT 4:00 PM.

CARRIED

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT DID A 1 ½ HOUR PRESENTATION TO SUBSTITUTE TEACHERS ON THE ROLE OF SUBSTITUTE TEACHERS AT THE CURRICULUM FOCUS DAYS.

THE BOARD OF TRUSTEES WAS INFORMED OF INFORMATION RECEIVED FROM THE PRINCIPALS AT THE LAST ADMINISTRATION COUNCIL MEETING REGARDING THE VALUE OF CURRICULUM FOCUS DAYS.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING OVERNIGHT TRIPS THAT HAVE BEEN GIVEN APPROVAL BY THE SUPERINTENDENT'S DEPARTMENT:

- STONEWALL COLLEGIATE IS TAKING GRADES 10, 11 & 12 STUDENTS TO MACGREGOR, MB TO PARTICIPATE IN A BASKETBALL TOURNAMENT TAKING PLACE FEBRUARY 11TH TO 12TH, 2011.
- TEULON COLLEGIATE WILL BE TAKING GRADES 9 & 10 STUDENTS TO CARBERRY AND BRANDON TO PARTICIPATE IN A BASKETBALL TOURNAMENT ON FEBRUARY 18TH TO 19TH, 2011.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING OVERNIGHT/HIGH RISK TRIP THAT HAS BEEN GIVEN APPROVAL BY THE SUPERINTENDENT'S DEPARTMENT:

- WOODLANDS SCHOOL WILL BE TAKING THE GRADE 7 & 8 STUDENTS TO AESSIPPI SKI RESORT FEBRUARY 23RD TO 24TH, 2011. STUDENTS WILL PARTICIPATE IN DOWNHILL SKIING AND SNOWBOARDING AND WILL HAVE ACCESS TO THE HOTEL SWIMMING POOL AND WATERSLIDE.

SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING HIGH RISK ACTIVITIES THAT HAVE BEEN GIVEN APPROVAL BY THE SUPERINTENDENT'S DEPARTMENT:

- STONEWALL CENTENNIAL SCHOOL IS PLANNING AN ACTIVITY DAY FOR GRADE 8 STUDENTS ON MARCH 18TH, 2011. ACTIVITIES PLANNED INCLUDE DOWNHILL SKIING, SNOWBOARDING AND WALL CLIMBING.
- WARREN ELEMENTARY SCHOOL WILL BE TAKING GRADES 6, 7 & 8 STUDENTS TO STONY MOUNTAIN SKI AREA ON MARCH 4TH, 2011.
- STONEWALL CENTENNIAL SCHOOL WILL BE TAKING GRADE 7 STUDENTS TO THE PAN AM SWIMMING POOL AND THE IMAX THEATRE ON MARCH 18TH, 2011.
- STONY MOUNTAIN SCHOOL WILL BE TAKING GRADES 7 & 8 STUDENTS TO THE SPEED SKATING CLUB AND THE FORKS RIVER TRAIL ON MARCH 1ST, 2011. STUDENTS WILL BE PARTICIPATING IN ICE SKATING.

MOTION #82/02/2011:

MOVED BY BAKER, SECONDED BY WIEBE, THAT WE APPROVE THE LEAVE FOR OTHER PURPOSES REQUESTED BY MIA SAFINIUK, TO BE TAKEN APRIL 6TH & 7TH, 2011, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

CARRIED

MOTION #83/02/2011:

MOVED BY HUNTER, SECONDED BY GRINDEY, THAT WE APPROVE THE LEAVE FOR OTHER PURPOSES REQUESTED BY LOREEE PROCTOR, TO BE TAKEN MARCH 10TH & 11TH, 2011, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

CARRIED

MOTION #84/02/2011:

MOVED BY HUNTER, SECONDED BY GRINDEY, THAT THE BOARD OF TRUSTEES APPROVE THE USE OF TWO INTERLAKE SCHOOL DIVISION BUSES ON JUNE 27TH, 2011 BY THE WARREN COLLEGIATE SAFE GRAD COMMITTEE FOR TRANSPORTING PASSENGERS DURING THE SAFE GRAD ACTIVITIES WITH THE FOLLOWING CONDITIONS:

- THAT THERE WILL BE NO COSTS INCURRED TO THE INTERLAKE SCHOOL DIVISION.
- THAT THERE WILL BE NO CONFLICT OF SCHEDULE WITH THE REGULAR AFTERNOON RUN ON JUNE 27TH, 2011.
- THAT THE SAFE GRAD COMMITTEE BOOK THE BUS DRIVERS AND THAT ACTIVE INTERLAKE SCHOOL DIVISION BUS DRIVERS BE EMPLOYED TO OPERATE THE BUSES.
- THE "SCHOOL BUS" SIGNAGE ON THE FRONT AND BACK OF THE BUSES IS COVERED WITH MAGNETIC STRIPS. PRIOR ARRANGEMENTS MUST BE MADE BY EACH DRIVER WITH THE DIVISION GARAGE STAFF TO HAVE THE STRIPS INSTALLED.
- THAT FOR THE EVENING TRIP, EACH BUS HAS TWO PARENT SUPERVISORS ON BOARD, ONE LOCATED AT THE FRONT OF THE BUS AND ONE LOCATED AT THE BACK OF THE BUS, WHEN STUDENTS ARE ON BOARD.

CARRIED

MOTION #85/02/2011:

MOVED BY HARCUS, SECONDED BY EPP, THAT WE ADD ONE ADDITIONAL GRADE SEVEN TEACHER FOR STONEWALL CENTENNIAL SCHOOL FOR THE 2011-2012 SCHOOL YEAR. THAT THE COST FOR THIS TEACHER BE TAKEN FROM THE DIVISIONAL RESERVE ACCOUNT.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN ENROLMENT LISTING FOR ALL SCHOOLS IN THE DIVISION FOR THE MONTH OF JANUARY 2011.

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF JANUARY 2011. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH A SUMMARY OF THE AMOUNT OF MONIES REMAINING IN THE SCHOOL SUPPLY BUDGET TO THE END OF JANUARY 2011

SECRETARY TREASURER'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE PUBLIC SCHOOLS FINANCE BOARD HAS GIVEN APPROVAL FOR THE ROOF REPLACEMENT AT TEULON COLLEGIATE INSTITUTE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF JANUARY 2011.

MOTION #86/02/2011:

MOVED BY CAMPBELL, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 104901 TO NOS. 105504 IN THE AMOUNT OF \$1,575,181.76 AND NET PAYROLL IN THE AMOUNT OF \$ 1,331,269.44 FOR A GRAND TOTAL OF \$ 2,906,451.20 FOR THE MONTH OF JANUARY 2011.

CARRIED

MOTION #87/02/2011:

MOVED BY HARCUS, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 459 TO NOS. 464 IN THE AMOUNT OF \$1,363.25 FOR THE MONTH OF JANUARY 2011.

CARRIED

UNFINISHED BUSINESS:

TRUSTEE BAKER PROVIDED AN UPDATE REGARDING THE REACT MEETING THAT SHE ATTENDED IN STONEWALL.

ADJOURNMENT:

MOTION #88/02/2011:

MOVED BY GRINDEY, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:13 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER