



BOARD MEETING HIGHLIGHTS

October 20-21, 2011

Trustees: Ballantyne, Beardy, Boulette, Calvert, Day, Ettawacappo, Imrie, Montgomery, Pearson

BOARD VISITS BIRDTAIL SIOUX DAKOTA NATION

On October 20, 2011 the Board travelled to the Birdtail Sioux Dakota Nation and visited students and staff of the Chan Kagha Otina Dakota Wayawa Tipi School. The Board also met with members of the local school committee. The visit concluded with a school bus tour of the community.

SCHOOL TRIP APPROVED

The Board approved West Lynn Height School's request for travel outside Canada in April 2012.

CONSTITUTION AND TERMS OF REFERENCE APPROVED

The Board approved revisions to the Norway House School Authority Constitution and Terms of Reference.

POLICIES APPROVED

The Board approved a request from their Policy Review Committee for revision to the following policies, to be effective immediately:

- Regulation E.1.O-R – Personnel Files,
- Regulation E.1.Q-R – Resignation – Support Staff,
- Regulation B.3.H-R – Awards Program, School Committee Members
- Regulation E.1.P-R – Awards Program, Employees
- Policy E.1.S – Smoking on School Division Property – Employees and User Groups,
- Policy G.1.N – Smoking on School Division Property – Students,
- Regulation G.1.B-R – Student Suspension, and Exhibit G.1.B-EX2 – Student Suspension Report.

The Board also approved revisions to the Section E Preamble on the web site.

Communication will be forwarded to schools and school committees.

COMMITTEE REPORTS

The Board received reports from their various committees including Policy Review, Finance, Job Classification and Compensation Review, Support Staff Liaison, and Bargaining. A report was received on the recent Area 1 Advisory Committee meeting, with other Area reports to be provided in November.

FUTURE BOARD MEETINGS

The Board confirmed plans for the November 2011 meetings. The joint Board/Superintendent meeting takes place November 16, and the Board meets November 17-18. These meetings will be held in the Winnipeg office. The Board also confirmed a request to meet with the Manitoba School Boards Association, as part of their December 2011 meeting. Discussions on plans for visiting three schools in Area 1 in January 2012 continue.

34th ANNUAL SCHOOL COMMITTEE CONFERENCE

The Board confirmed draft plans for their 34th Annual School Committee Conference. The conference takes place on Wednesday, February 15 to Friday, February 17, 2012 and will be held at the Canad Inn-Fort Garry.

The next meeting of the Board is their joint meeting with the Superintendents Group on Wednesday, November 16, 2011. The Board will then continue with their regular meeting on Thursday and Friday, November 17-18, 2011. All meetings are taking place in the Winnipeg office.

PLEASE POST and/or CIRCULATE