

REGULAR MEETING OF THE BOARD

Superintendents Recommendations

5.1 Landmark Collegiate to Camp Arnes - February 5-7, 2014

Member (Lynn Barkman) Moved, Member (Andrew Wiebe) seconded to approve the ORIGINAL motion 'Recommend to grant Landmark Collegiate permission for the grade 8 students to attend an outdoor education retreat at Camp Arnes from February 5-7, 2014.'

Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

5.2 HR Staffing Report - Support Staff, November 30, 2013 - January 2, 2014

Member (Bonnie Hildebrandt) Moved, Member (Randy Hildebrandt) seconded to approve the ORIGINAL motion 'to accept the HR Staffing Report for Support Staff for November 30, 2013 to January 2, 2014 as attached.'

Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

5.3 HR Staffing Reports - Teachers, November 30, 2013 - January 2, 2014

Member (Ron Falk) Moved, Member (Gerry Klassen) seconded to approve the ORIGINAL motion 'to accept the HR Staffing Report - Teachers, November 30, 2013 to January 2, 2014 as attached.'

Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

Superintendents Information

6.1 LCI - Varsity Boys Basketball Teams to Tournaments

LCI Varsity Boys Basketball teams to Winkler, January 17 - 18, 2014 and to Killarney February 14 - 15, 2014. Administratively approved due to time sensitive.

6.2 SRSS Hockey Team Request to go to Winkler, Plum Coulee & Morden

SRSS Hockey Team to go to a tournament in Winkler, Plum Coulee and Morden, January 10 & 11, 2014. Administratively approved due to time sensitive.

6.3 GVS Grade 7's to Camp Arnes

GVS request for three Grade 7 classes to go to Camp Arnes February 18 - 20, 2014. Administratively approved due to time sensitive.

Adoption of the In-Camera Board Previous Meeting Minutes

8.1 Minutes of Committee of the Whole In-Camera Meeting, December 3, 2013

Member (Ron Falk) Moved, Member (Cyndy Friesen) seconded to approve the ORIGINAL motion 'to accept the Minutes of the Committee of the Whole In-Camera Meeting, held on Tuesday, December 3, 2013 at 5:30 pm in the Board room.'

Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

Business Arising out of Minutes

Committee Reports

10.1 Enrollment Report - November 2013

No action necessary.

10.2 Enrollment Report - December 2013

No action necessary.

10.3 Workplace Safety & Health Committee Meeting Minutes, December 19, 2013

No action necessary.

Financial Update

11.1 Cheque Register, Deposit Register and Payroll & Other Transfers

Member (Ron Falk) Moved, Member (Randy Hildebrand) seconded to approve the ORIGINAL motion 'to ratify the following list of accounts payable cheques and transfers:

Dec. 3/13	#21770 to #21878	Totalling	\$1,364,880.05
Dec. 3/13	#8016332 to #8016398	Totalling	55,669.87
Dec. 10/13	#21879 to #21970	Totalling	559,762.45
Dec. 10/13	#8016399 to #8016454	Totalling	13,282.28
Dec. 13/13	#21971	Totalling	424,305.86
Dec. 19/13	#21973 to #22123	Totalling	441,937.26
Dec. 19/13	#22124	Totalling	540.20
Dec. 19/13	#8016455 to #8016528	Totalling	13,236.73
Dec. 3-19/13	#1729 to #1731 US	Totalling	658.54
Dec. 6, 13, 15, 20 & 31/13	Payroll & Other Tftrs.	Totalling	\$3,136,196.33'

Upon a roll call vote being taken, the vote was: Aye: 8 Nay: 0. The motion Carried. 8 - 0

Correspondence

12.1 Letters In - NCI - Thank You for Supporting MHSAA Junior Varsity Volleyball Championships

12.2 Letters In - MHV Thank you Letter

12.3 Letters In - Letter of Appreciation for SAGE Presenters

12.4 Letters Out - Regarding Requests from Education Committee Meeting, November 19, 2013

Mennonite Heritage Village - Support for Education Program

Roxanne Hamel, SRSS - Gr. 12 Esthetics Class to Urban Oasis Mineral Spa

Rita Rebizant, SMS - Gr. 8 Students to Camp Cedarwood

Grant Plett, MMS - Gr. 9 Students to Camp Cedarwood

Ed Neufeld, CMS - Band Students to Cantando Band Festival in Edmonton

Mike Koester, NCI - Band Students to Moose Jaw and Chicago

Mike Koester, NCI - Band Students to Brandon

General Information

13.1 MASS - Commendation Letter to NCI Students for Being a Student Leader in the SWAT Program

13.2 SRSS Report of Enrolment by Major as of November 2013

MSBA Information

14.1 Electronic Mail - December 2, 2013

14.2 Electronic Mail for December 4, 2013

14.3 Electronic Mail for December 5, 2013

14.4 Electronic Mail for December 5, 2013 #2

14.5 Electronic Mail for December 11, 2013

14.6 Electronic Mail for December 12, 2013

14.7 Electronic Mail for December 13, 2013

14.8 Electronic Mail for December 18, 2013

14.9 Electronic Mail for December 19, 2013

Calendar Review & Discussion

16.1 Calendar - January 2014

Adjournment

Adjourned at 8:30 p.m.