



PRESENT: C. Black, K. Cameron, M. Davis, C. Erickson, M. Gregory, L. Jackson, T. Maduke, D. Mazier, L. McFarlane, S. Livingstone

REGRETS:

DIVISION ADMINISTRATION PRESENT:

M. Janssen - Assistant Superintendent
R. Klassen - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by C. Black and seconded by T. Maduke
THAT the Board approve the agenda as presented and the following additions to the agenda

1. Request for School of Choice (in Camera)
2. Report on flooding

- Carried.

RESOLUTION NO. 2: Moved by S. Livingstone and seconded by M. Davis
THAT the minutes of the Regular Board Meeting of March 23, 2011 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. Jackson and seconded by M. Gregory
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 4:

Moved by C. Erickson and seconded by D. Mazier
THAT the Board go into Committee of the Whole Board and go In
Camera to discuss a portion of the Senior Administration Report.

The Board adjourned to Committee of the Whole Board at 8:08 P.M.

The Board returned to regular session at 8:24 P.M.

- Carried.

RESOLUTION NO. 5:

Moved by L. Jackson and seconded by M. Gregory
THAT the Board approve the Leave of Absence Request as presented.

- Carried.

RESOLUTION NO. 6:

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

- Carried.

RESOLUTION NO. 7:

Moved by L. McFarlane and seconded by M. Gregory
THAT the Board meeting be adjourned at 8:31 P.M.

- Carried.

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. Leslie McFadden, teacher at Rivers Collegiate, and a group of students presented on the Rivers Collegiate Communitarian Project.
3. The Board discussed the recent Board-Administration Planning Session.
4. The Superintendent discussed the results of the Parent Survey and the Board discussed the development of Division Priorities.
5. The Secretary Treasurer reviewed issues with the Division office space.
6. The Superintendent reviewed recent local flooding issues and impact on bussing and school operations.
7. The Superintendent reviewed the Suspension Report.
8. The Superintendent reviewed a school of choice request.

UPCOMING MEETINGS:

Policy Review Committee Meeting
9:00 am – April 25, 2011

Trustee Tours
April 19, April 27, May 10, 2011

Committee of the Whole
Early Childhood Education
May 11, 2011

SUBJECT TO BOARD APPROVAL

The next regular Board Meeting will be Wednesday April 27, 2011 at 6:30 p.m.

Chairperson

Secretary Treasurer