



PRESENT: C. Black, C. Erickson, K. Cameron, S. Livingstone, L. McFarlane, L. McMillan,  
W. Yanchycki, L. Jackson, D. Mazier

REGRETS: C. Shannacappo

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by D. Mazier and seconded by L. McMillan  
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by W. Yanchycki  
THAT the minutes of the Regular Board Meeting of April 8, 2009 be  
approved as presented.

- Carried.

RESOLUTION NO 3: Moved by L. Jackson and seconded by S. Livingstone  
THAT the Board go into Committee of the Whole Board and go In Camera  
to review and discuss the Board Governance Policies.

The Board adjourned to Committee of the Whole Board and went In  
Camera at 7:49 P.M.

The Board returned to regular session at 9:40 P.M.

- Carried

RESOLUTION NO.4: Moved by C. Black and seconded by S. Livingstone  
THAT the Board Meeting be adjourned at 9:40 P.M.

- Carried

OTHER BUSINESS:

1. Barry Lee, Principal, and Lisa Vasconcelos, Resource Teacher, presented on the Youth and Philanthropy Program at Elton Collegiate.

UPCOMING MEETINGS:

- Board Superintendent Evaluation  
April 30, 2009  
7:30 P.M.  
Administration Office
- Board Administration Planning Session  
May 5, 2009  
9:00 A.M.  
Basswood Hall
- Personnel Committee Meeting  
May 13, 2009  
5:00 P.M.  
Administration Office
- Board Meeting  
May 13, 2009  
7:30 P.M.  
Administration Office
- MASBO Annual Convention  
May 20-22, 2009  
Victoria Inn, Brandon
- Policy Review Committee Meeting  
May 27, 2009  
5:00 P.M.  
Administration Office
- Board Meeting  
May 27, 2009  
7:30 P.M.  
Administration Office

The next regular Board Meeting will be **WEDNESDAY, May 13, 2009 at 7:30 P.M.**

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Chairperson

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Secretary Treasurer