



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

DIVISION ADMINISTRATION PRESENT:

J. Hardy - Assistant Superintendent
K. McNabb - Secretary Treasurer

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

1. PSFB Capital Projects Update
2. Forrest By-Pass – Land Appropriation

- Carried.

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by L. McMillan
THAT the minutes of the Regular Board Meeting of April 8, 2008 be
approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by C. Shannacappo and seconded by D. Mazier
That Erickson Collegiate Plumbing & Ventilation Renovations Project be
awarded to Neepawa Plumbing & Heating Ltd., for the tendered
quotation price of \$242,803.00 (net of GST and RST).

- Carried.

RESOLUTION NO. 4: Moved by D. Mazier and seconded by C. Shannacappo
THAT Board approve the exchange of 0.022 hectare parcel of Division
land for a 0.678 hectare parcel of land owned by Province of Manitoba
to support the Forrest By-Pass construction.

- Carried

RESOLUTION NO. 5: Moved by W. Yanchycki and seconded by L. McMillan
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 6:

Moved by L. McMillan and seconded by W. Yanchycki

THAT the Board go into Committee of the Whole Board and go in Camera to hear a portion of the Senior Administration's Report.

The Board adjourned to Committee of the Whole Board and went In Camera at 8:37 p.m.

The Board returned to regular session at 8:56 p.m.

- Carried

RESOLUTION NO. 7:

Moved by C. Black and seconded by L. McFarlane

THAT the Board go into Committee of the Whole Board and go in Camera to hear a portion of the Senior Administration's Report.

The Board adjourned to Committee of the Whole Board and went In Camera at 9:04 p.m.

The Board returned to regular session at 9:11 p.m.

- Carried

RESOLUTION NO. 8:

Moved by C. Black and seconded by S. Livingstone

THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO.9:

Moved by C. Erickson and seconded by D. Mazier

THAT the Board meeting be adjourned at 9:13 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. The Assistant Superintendent reviewed correspondence from Manitoba Education regarding a status report on the development of the Grade 11 and 12 Active Healthy Lifestyles: Manitoba Physical Education/Health Education Curriculum.
3. The Assistant Superintendent reviewed correspondence from Manitoba Education regarding curriculum revisions to the Kindergarten to Grade 12 Mathematics program.
4. The Assistant Superintendent reviewed a proposal for expanding the Grade 9 to 12 Industrial Arts program to include Elton students. The Board did not support implementing the proposal for the 2008-2009 school year but asked for the proposal to be resubmitted for consideration in the 2009-2010 budget.
5. The Secretary-Treasurer presented a Financial Report based on expenditures to March 31, 2008.

6. The Secretary-Treasurer reported on the following Capital Projects;
 - a) Correspondence from Public Schools Finance Board regarding financial support for the Rivers Collegiate Roof Replacement project.
 - b) Correspondence from Public Schools Finance Board regarding projects that are being recommended for funding consideration subject to final assessment and approval.
7. The Assistant Superintendent presented the Suspension Report,
8. The Board discussed a parental concern.

NEW BUSINESS:

9. Trustee Mazier discussed the practice of a local Municipal Council that does not record the names of the Board members that move and second a motion. The Board asked for information to be presented at a meeting regarding whether this could be implemented at the School Division.
10. Trustee Livingstone requested that a letter to Simon Jackson regarding the Spirit Bear, that has been drafted by Trustee Erickson on behalf of the Board, be presented for signature of the Board members. The Board supported this.

UPCOMING MEETINGS:

- Governance Committee Meeting
9:00 a.m. Tuesday May 27, 2008
Division Administration Office
- Retirement and Recognition Committee Meeting
12:00 p.m. Thursday May 29, 2008
Division Administration Office
- Retirement and Recognition Supper
Thursday June 12, 2008
Minnedosa Community Conference Center

The next regular Board Meeting will be **WEDNESDAY MAY 14, 2008 at 7:30 p.m.**

SUBJECT TO APPROVAL

Chairperson

Secretary Treasurer