



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

REGRETS: C. Erickson, L. Jackson,

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by T. Maduke
THAT the minutes of the Special Board Meeting of April 7, 2011 be approved as amended and the minutes of the Regular Board Meeting of April 13, 2011 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by M. Davis and seconded by D. Mazier
THAT the Board approve the 2011-2012 proposed School Calendar as presented.

- Carried.

RESOLUTION NO. 4: Moved by S. Livingstone and seconded by M. Davis
THAT the Board approve awarding the construction contract for the Elton Water and Sewer Replacement Project to Neepawa Plumbing and Heating Limited for the tendered quote of \$305,900.00 (net of GST, RST, of \$16,109.51).

- Carried.

RESOLUTION NO. 5: Moved by M. Gregory and seconded by L. McFarlane
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 6: Moved by M. Davis and seconded by S. Livingstone
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 8:24 P.M.

The Board returned to regular session at 8:42 P.M.

- Carried.

RESOLUTION NO. 7: Moved by L. McFarlane and seconded by T. Maduke
THAT the Board approve the Leave of Absence Report as presented.

- Carried.

RESOLUTION NO. 8: Moved by M. Davis and seconded by S. Livingstone
THAT the Senior Administration report be received as presented and
discussed.

- Carried.

RESOLUTION NO. 9: Moved by T. Maduke and seconded by C. Black
THAT the Committee report be received as presented and discussed.

- Carried.

RESOLUTION NO. 10: Moved by M. Davis and seconded by D. Mazier
THAT the Board meeting be adjourned at 8:57 P.M.

- Carried.

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. The Board discussed Trustee Representation at graduation ceremonies and decided on representation as follows:

School	ELA Medallion	Greetings from the Board
Elton	S. Livingstone	K. Cameron
Rivers	C. Black	L. McFarlane
Erickson	M. Gregory	C. Erickson
Minnedosa	M. Davis	L. Jackson

Trustee Black will also present the Student Citizenship Award at Rivers Collegiate.

3. The Superintendent reported on the progress to negotiate a Wide Area Network.
4. The Board discussed development of Division Priorities and directed the Senior Administration to collate the discussion into three or four priorities and present for further discussion at the next Board Meeting.
5. The Superintendent presented draft revisions to Policy BCE – Board Committees and a new Policy ABA – Community Engagement in Education Decision Making. Some revisions were suggested. The policies will be deferred for further discussion and approval until the next Board Meeting.
6. The Secretary Treasurer reviewed recent correspondence from the Public Schools Finance Board regarding the 2011-2012 Public Schools Capital Support Program and the recently announced Active Schools Fund.
7. The Superintendent reviewed a letter from the Rolling River Teachers' Association regarding a Board-Union Liaison Meeting. The Senior Administration will propose to meet on June 8, 2011 at 5:00p.m.
8. The Superintendent presented the Suspension Report.
9. The Superintendent reported on progress in staffing.
10. The Secretary Treasurer reviewed the minutes from the Non-Unionized Support Staff Liaison meeting.
11. The Board Chair reviewed correspondence from the Manitoba School Boards Association regarding School Board visitations. The Board supported hosting a visitation.

UPCOMING MEETINGS:

Retirement Committee Meeting
May 2, 2011
12:00pm

Trustee Tour #4
Rapid City, TCS, MCI, Cool Spring
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 May 11, 2011 at 6:30 p.m.

Chairperson

Secretary Treasurer