



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

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by W. Yanchycki and seconded by C. Black
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by S. Livingstone and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of March 20,
2007 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. Jackson and seconded by C. Shannacappo
THAT the Board approve the request for the Minnedosa Senior
Band and Jazz Band trip to perform at the Regina Springfest on
May 25 & 26 and returning May 27, 2007 subject to final itinerary.

- Carried

RESOLUTION NO. 4: Moved by C. Shannacappo 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 7:17 p.m.

The Board returned to regular session at 8:04 p.m.

- Carried

RESOLUTION NO. 5: Moved by C. Erickson and seconded by C. Black
THAT the Board approve a general salary increase of 3% for all
non-unionized staff effective July 1, 2007.

- Carried

RESOLUTION NO. 6: Moved by D. Mazier and seconded by L. McFarlane
THAT the Board approve the adjusted salary scale for the
Maintenance and Mechanics Trades Licensed jobs effective July
1, 2007 as presented.

- Carried

RESOLUTION NO. 7: Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board approve the Summer Student Pay Scale as
presented effective May 1, 2007.

- Carried

RESOLUTION NO. 8: Moved by L. Jackson and seconded by D. Mazier
THAT Debenture By-Law #1/2007 be given second and third
reading, passed, signed and sealed.

- Carried

RESOLUTION NO. 9: Moved by W. Yanchycki and seconded by C. Black
THAT the Senior Administration report be received as presented
and discussed.

- Carried

RESOLUTION NO. 10: Moved by S. Livingstone and seconded by L. McFarlane
THAT the Committee report be received.

- Carried

RESOLUTION NO. 11: THAT the Board meeting be adjourned at 8:40 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. The Secretary-Treasurer reported on progress in Capital projects as follows:
 - The Rivers Collegiate Grooming Room project construction documents have been approved and tender advertising will take place over the next few weeks.
 - The Onanole Roof replacement design development submission has been approved and construction documents will be developed.
 - A Roof Replacement at Rivers Collegiate has been recommended for funding consideration to the Public Schools Finance Board.
 - The Elton and Forrest Parent and Band Parent Councils have invited the Deputy Minister of Education to Elton Collegiate to tour the portable classrooms at Elton Collegiate regarding the request for replacement of these classrooms.
3. The Secretary-Treasurer reviewed information on the upcoming MASBO convention in Brandon on May 23 to 25, 2007. Trustees that want to attend are to contact the Secretary-Treasurer.
4. The Superintendent presented the Suspension Report.
5. The Assistant Superintendent reviewed a report on recent drug searches at two high schools.
6. The Superintendent reported on a recent Arbitration Hearing.

OLD BUSINESS:

7. Trustee Jackson inquired about plans to communicate to the public the changes required by the Provincial Government to School Division Budgets for 2007-2008. This was referred to the Governance Committee for review and recommendation.

Upcoming Meeting:

- Retirement Dinner Planning Committee
Thursday, April 19, 2007 at 12:00 noon
Administration Office
- Policy Review
Thursday, April 19, 2007 at 5:00 p.m.
Administration Office
- Personnel Committee
Wednesday, May 2, 2007 at 5:00 p.m.
Administration Office
- Governance Committee
Thursday, May 3, 2007 at 5:00 p.m.
Administration Office
- Trustee Governance & Communication Workshop
Friday, May 4, 2007 at 9:00 a.m.
Minnedosa Community Conference Centre.

The next regular Board Meeting will be Thursday, April 19, 2007 at 7:30 p.m.

Chairperson

Secretary Treasurer