



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

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried.

RESOLUTION NO. 2: Moved by L. Jackson and seconded by C. Erickson
THAT the minutes of the Regular Board Meeting of March 25, 2008 be
approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by W. Yanchycki and seconded by L. McFarlane
THAT the Board recommend awarding the contract for the Rivers
Collegiate Roof Replacement to Normandeau Roofing subject to the
Public Schools Finance Board approving support for the tendered
quotation price of \$300,500.00 (net of RST (\$1,900.00) and GST).

- Carried.

RESOLUTION NO. 4: Moved by S. Livingstone and seconded by C. Black
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by D. Mazier and seconded by C. Erickson
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 7:22 p.m.

The Board returned to regular session at 9:42 p.m.

- Carried.

RESOLUTION NO. 6: Moved by L. Jackson and seconded by C. Erickson
THAT the following revised policies and regulations be approved.

- ECAC - Video Surveillance
- IGA - 4-H Credits
- KG - Community Use of School Facilities

- Carried

RESOLUTION NO. 7: Moved by C. Black and seconded by L. McFarlane
THAT the following policies and regulations be approved.

- ECAE - Visitor Identification and School Access
- IGAB - Physical Education / Health Education – Grade 9-12
- JFC - Personal Electronic Devices (PEDs)

- Carried

RESOLUTION NO. 8: Moved by C. Erickson and seconded by L. Jackson
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO.9: Moved by L. McMillan and seconded by W. Yanchycki
THAT the Committee reports be received.

- Carried

RESOLUTION NO.10: Moved by D. Mazier and seconded by C. Erickson
THAT the Board meeting be adjourned at 10:18 p.m.

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. The Assistant Superintendent reported on the criteria for the Divisional ELA Medallion Award. The Board supported establishing a Trustee committee to review and discuss the expansion of the graduate awards sponsored by the Board.
3. The Assistant Superintendent reported on the plans for the Douglas and Rapid City overnight field trip. The approval of the request was deferred until further information can be presented at the next Board meeting.
4. A delegation of parents made a presentation to the Board.
5. The Superintendent presented the Suspension Report.

NEW BUSINESS:

6. Trustee Erickson reported that Onanole raised approximately \$1,400.00 on its Friends in Support of Hunger project. The funds raised will be donated to a hunger relief charity.

UPCOMING MEETINGS:

- Superintendent Search Committee Meeting
7:00 p.m. Monday April 14, 2008
Division Administration Office
- Committee of the Whole Meeting
8:00 p.m. Monday April 14, 2008
Division Administration Office
- Governance Committee Meeting
3:30 p.m. Monday April 21, 2008
Division Administration Office
- Policy Review Meeting
5:00 p.m. Wednesday April 23, 2008
Division Administration Office

The next regular Board Meeting will be **WEDNESDAY APRIL 23, 2008 at 7:30 p.m.**

Chairperson

Secretary Treasurer