



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

REGRETS:

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by L. McMillan and seconded by L. McFarlane
THAT the Board approve the agenda as presented and the following
addition to the agenda:

1. Trustee Representation at Graduation Ceremonies
2. Leave of Absence Request

- Carried.

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by W. Yanchycki
THAT the minutes of the Regular Board Meeting of May 27, 2009 be
approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. Jackson and seconded by S. Livingstone
THAT the Board approve the purchase of the Bellamy Accounting and
Payroll software as presented.

- Carried.

RESOLUTION NO. 4: Moved by S. Livingstone and seconded by L. Jackson
THAT the Personnel Report be received as presented and discussed.

- Carried

RESOLUTION NO. 5:

Moved by C. Black and seconded by C. Shannacappo
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 9:30 P.M.

The Board returned to regular session at 9:58 P.M.

- Carried

RESOLUTION NO. 6:

Moved by L. McFarlane and seconded by W. Yanchycki
THAT the Board approve up to a one year unpaid leave of absence for the 2009-2010 school year for Andrew Gugin as requested.

- Carried

RESOLUTION NO. 7:

Moved by L. Jackson and seconded by C. Erickson
THAT the Board deny the teacher grievance presented.

- Carried

RESOLUTION NO. 8:

Moved by C. Shannacappo and seconded by C. Black
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 9:

Moved by L. McMillan and seconded by D. Mazier
THAT Policy DBJB - Division Supported Travel be deleted.

- Carried

RESOLUTION NO. 10:

Moved by S. Livingstone and seconded by L. Jackson
THAT Policy EADA – Transportation Sports Competition be revised and renamed Transportation and Accommodations – Sports Competitions and Field Trips as presented.

- Carried

RESOLUTION NO. 11: Moved by D. Mazier and seconded by L. McMillan
THAT Policy JFG – Police Interrogation of Students be revised as presented.

- Carried

RESOLUTION NO. 12: Moved by W. Yanchycki and seconded by L. McFarlane
THAT the MAST Report be received as presented and discussed.

- Carried

RESOLUTION NO.13: Moved by S. Livingstone and seconded by L. Jackson
THAT the Senior Administration Report be received as presented and discussed.

- Carried

RESOLUTION NO.14: Moved by L. Jackson and seconded by S. Livingstone
THAT the Board Meeting be adjourned at 10:28 P.M.

- Carried

OTHER BUSINESS:

1. Ron Shewchuk, Principal and Teacher at Cool Spring Colony, presented a video produced by the students at the Colony on “A Day in the Life of a Hutterite Colony Student.”
2. The Assistant Superintendent gave a presentation on multi-level learning communities and discussed the plan to implement the multi-level learning community at Tanner’s Crossing School.
3. The Secretary-Treasurer reviewed the March 31, 2009 Financial Statement.
4. The Secretary-Treasurer presented information on the MASBO presentation to the Standing Committee on Bill 5 – The Highway Traffic Amendment Act (Promoting Safe and Healthier Conditions in Motor Vehicles).

5. The Secretary Treasurer reviewed a request for Trustee representation at Graduation Ceremonies. The following Trustees will make presentations as follows:

Elton Collegiate	Division Medallion - Trustee Livingstone Greetings from the Board – Trustee Mazier
Erickson Collegiate	Division Medallion – Trustee Erickson Greetings from the Board – Trustee Yanchycki Banquet – Reply to toast to Board – Trustee Shannacappo
Minnedosa Collegiate	Division Medallion – Trustee McMillan Greetings from the Board – Trustee Jackson
Rivers Collegiate	Division Medallion – Trustee Black Greetings from the Board – Trustee McFarlane
6. The Superintendent presented the Suspension Report.
7. The Superintendent presented the Leave of Absence Report.
8. Trustee Mazier reviewed the Policy Review Committee meeting minutes of May 27, 2009.
9. The Board Chair reported on the recent Collective Bargaining Workshop sponsored by MAST.
10. The Assistant Superintendent reported on the recent Lighthouse Project Workshop sponsored by MAST.

UPCOMING MEETINGS:

- Board Trimester Report
June 17, 2009
5:00 P.M.
Administration Office
- Board - Superintendent Evaluation Meeting
June 15, 2009
7:00 P.M.
Administration Office

The next regular Board Meeting will be **WEDNESDAY, June 17, 2009 at 7:30 P.M.**

Chairperson

Secretary Treasurer