



PRESENT: C. Black, T. Maduke, L. McFarlane, C. Erickson, L. Jackson, M. Davis, M. Gregory

REGRETS: K. Cameron, S. Livingstone

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by T. Maduke
THAT the Board approve the minutes of the Regular Meeting of May 25,
2011 as presented.

- Carried.

RESOLUTION NO. 3: Moved by C. Erickson and seconded by M. Davis
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 7:35 P.M.

The Board returned to regular session at 8:07 P.M.

- Carried.

RESOLUTION NO. 4: Moved by L. Jackons and seconded by M. Gregory
THAT Debenture By-Law #1/2011 be given first reading.

- Carried.

RESOLUTION NO. 5: Moved by M. Davis and seconded by C. Black
THAT the Board approve the Draft Memorandum of Agreement proposed for the Rolling River Teachers Association and Rolling River School Division as presented.

- Carried.

RESOLUTION NO. 6: Moved by T. Maduke and seconded by C. Black
THAT the Board approve the employee requests for carry-over of vacation days to the 2011/2012 year, as presented.

- Carried.

RESOLUTION NO. 7: Moved by T, Maduke and seconded by M. Gregory
THAT the Board approve a general salary increase of 2% for Non-Unionized Support Staff, effective July 1, 2011.

- Carried.

RESOLUTION NO. 8: Moved by M. Davis and seconded by T. Maduke
THAT the Committee Reports be received as presented and discussed.

- Carried.

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

- Carried.

RESOLUTION NO. 10: Moved by M. Gregory and seconded by L. Jackson
THAT the Board meeting be adjourned at 8:32 P.M.

- Carried.

OTHER BUSINESS:

1. Trustee McFarlane presided as Chair of the meeting.
2. The Assistant Superintendent reported on the Sustainable Development and Middle Years Experiential Grant projects in the Division.
3. The Personnel Report was deferred to the next meeting.
4. The Suspension Report was deferred to the next meeting.
5. The Leave of Absence Report was deferred to the next meeting.
6. The Superintendent reported on the outstanding grievance on personal leave days.
7. The Superintendent reported on staffing.
8. The Superintendent reported on proposed revisions to the Medical Leave form.
9. Trustee Gregory reported on the Minnedosa Regional Archives Committee Meeting of March 14, 2011.
10. The Superintendent reported on the Rolling River Teacher Association – Board Union Liaison Meeting of June 8, 2011.

Upcoming Meetings

Policy Review Committee Meeting
Monday, June 20, 2011
9:00am – 11:30am
Administration Office

Committee of the Whole Meeting – Annual Report
Wednesday, June 22, 2011
5:00pm
Administration Office

SUBJECT TO BOARD APPROVAL

The next regular Board Meeting will be **Wednesday June 22, 2011 at 6:30 p.m.**

Chairperson

Secretary Treasurer