



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

REGRETS:

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by M. Davis and seconded by S. Livingstone  
THAT the Board approve the agenda as presented and the following additions to the agenda

1. Leadership for Student Learning Workshop
2. Town of Minnedosa – Ownership of Tanner’s Crossing School Land

- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by T. Maduke  
THAT the minutes of the Regular Board Meeting of March 9, 2011 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by M. Gregory and seconded by L. Jackson  
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 6:45 P.M.

The Board returned to regular session at 7:47 P.M.

- Carried.

RESOLUTION NO. 4: Moved by T. Maduke and seconded by C. Black  
THAT the Board approve the Superintendent enter into contract discussion with the preferred vendor from the Wide Area Network Request for Proposal.

- Carried.

RESOLUTION NO. 5: Moved by C. Black and seconded by T. Maduke  
THAT the Board approve the Leave of Absence Request as presented.

- Carried.

RESOLUTION NO. 6: Moved by L. Jackson and seconded by M. Gregory  
THAT the Board approve the request and itinerary as presented for the out of province band trip for Minnedosa Collegiate.

- Carried.

RESOLUTION NO. 7: Moved by M. Davis and seconded by D. Mazier  
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 8: Moved by M. Davis and seconded by S. Livingstone  
THAT the Board approve cost sharing up to 50% of the legal expenses incurred by the Town of Minnedosa related to the investigation and transfer of ownership to the Division of land on the Tanner's Crossing School Site to a maximum of \$2,000.00.

- Carried.

RESOLUTION NO. 9: Moved by S. Livingstone and seconded by M. Davis  
THAT the Senior Administration Report be received as presented and discussed.

- Carried.

RESOLUTION NO. 10: Moved by T. Maduke and seconded by C. Black  
THAT the Board meeting be adjourned at 8:38 P.M.

- Carried.

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. The Superintendent presented the Suspension Report.
3. The Superintendent discussed the proposed 2011-2012 School Calendar and a request to the Minister of Education to adjust the start date for the second semester. The proposed calendar will be presented at the next meeting.
4. The Superintendent reviewed the proposed agenda for the upcoming Board-Administration planning session.
5. The Secretary-Treasurer reviewed information on the upcoming Leadership for Student Learning Workshop and confirmed Trustee attendance.
6. Trustee Cameron reported on the Meeting of Board Chairs and the Minister of Education held at the Manitoba School Boards Association.

UPCOMING MEETINGS:

Board Administration Planning Session  
April 7&8, 2011  
Elkhorn Conference Centre

Non-Unionized Support Staff Liaison Meeting  
9:30 am - April 14, 2011  
Division Administration Office

Policy Review Committee Meeting  
9:00 am – April 25, 2011

Trustee Tours  
April 19, April 27, May 10, 2011

**SUBJECT TO BOARD APPROVAL**

The next regular Board Meeting will be Wednesday April 13, 2011 at 6:30 p.m.

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Chairperson

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Secretary Treasurer