



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

REGRETS: S. Livingstone

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried.

RESOLUTION NO. 2: Moved by M. Davis and seconded by D. Mazier  
THAT the minutes of the Regular Board Meeting of February 23, 2011  
be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by M. Davis and seconded by D. Mazier  
THAT the board approve the 2011-2012 Expenditure Budget at  
\$21,589,990.00 and the 2011-2012 Special Requirement at  
\$9,700,413.00.

- Carried.

RESOLUTION NO. 4: Moved by L. Jackson and seconded by M. Gregory  
THAT the Board appoints trustees Maduke and Cameron to the  
Retirement and Recognition Committee.

- Carried.

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by C. Black  
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 8:14 P.M.

The Board returned to regular session at 8:19 P.M.

- Carried.

RESOLUTION NO. 6: Moved by C. Black and seconded by L, McFarlane  
THAT the Board approve the Leave of Absence Report as presented.

- Carried.

RESOLUTION NO. 7: Moved by C. Black and seconded by L. McFarlane  
THAT the Board approve the adjusted pay scales for Summer Student,  
Trades Licensed and Unlicensed Trades jobs as presented.

- Carried.

RESOLUTION NO. 8: Moved by C. Black and seconded by T. Maduke  
THAT the Board endorse the nomination of Ken Cameron for the  
position of Regional Director, Region 1, Manitoba School Boards  
Association.

- Carried.

RESOLUTION NO. 9: Moved by D. Mazier and seconded by M. Davis  
THAT the Committee Report be received as presented and amended.

- Carried.

RESOLUTION NO. 10: Moved by M. Gregory and seconded by L. Jackson  
THAT the MSBA Report be received as presented and discussed.

- Carried.

RESOLUTION NO. 11: Moved by M. Davis and seconded by D. Mazier  
THAT the Senior Administration Report be received as presented and  
discussed.

- Carried.

RESOLUTION NO. 12:

Moved by M. Davis and seconded by D. Mazier  
THAT the Board meeting be adjourned at 9:06 P.M.

- Carried.

OTHER BUSINESS: Trustee Cameron presided as Chair of the meeting

1. Grant Butler, Information Technology Coordinator, presented and demonstrated on the Power School Student Information System.
2. The Superintendent discussed the Division Parent Survey. The results will be emailed to Trustees and a discussion of the results will be scheduled for a future meeting.
3. The Superintendent discussed the attached proposed 2011-2012 School Calendar.
4. The Superintendent reviewed the Teacher Mediated Course Agreement for the 2011-2012 school year.
5. The Superintendent reviewed the attached information about WE Day 2011. The Board supported the Superintendent confirming the Division's commitment to the program.
6. The Superintendent reported that there was not a Suspension Report to discuss.
7. Trustee Black presented the Personnel Committee Meeting Minutes of February 23, 2011.
8. The Secretary-Treasurer discussed the attached Manitoba School Board Association Conference Resolutions.
9. The Secretary-Treasurer distributed and reviewed the final information on the arrangements for the Manitoba School Board Association Conference.

UPCOMING MEETINGS:

Policy Review Meeting  
March 21, 2011 – 5:30pm  
Administration Office

MSBA Convention  
March 17-19, 2011  
Delta Hotel, Winnipeg, MB

Committee of the Whole – Second Trimester Report  
March 23, 2011 – 5:30pm  
Administration Office

The next regular Board Meeting will be **Wednesday March 23, 2011 at 6:30 p.m.**

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Chairperson

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Secretary Treasurer