



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

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried.

RESOLUTION NO. 2: Moved by L. Jackson and seconded by S. Livingstone  
THAT the minutes of the Regular Board Meeting of March 8,  
2007 and the Special Board Meeting of March 16, 2007 be  
approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by S. Livingstone and seconded by L. Jackson  
THAT the Board rescind Motion #4 passed at the regular board  
meeting of March 8, 2007 which read "That the Board approve the  
2007-2008 Expenditure Budget at \$18,972,320. and the 2007-  
2008 Special Requirement at \$7,923,427."

- Carried

RESOLUTION NO. 4: Moved by W. Yanchycki and seconded by C. Black  
THAT the Board approve the 2007-2008 Expenditure Budget at  
\$19,232,320. and the Special Requirement at \$7,804,402.

- Carried

RESOLUTION NO. 5: Moved by L. McMillan and seconded by C. Erickson  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 6: Moved by S. Livingstone 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 9:06 p.m.

The Board returned to regular session at 9:11 p.m.

- Carried

RESOLUTION NO. 7: Moved by C. Erickson and seconded by L. McMillan  
THAT the Senior Administration Report be received as presented  
and discussed.  
- Carried

RESOLUTION NO. 8: Moved by L. Jackson and seconded by D. Mazier  
THAT the Committee reports be received.  
- Carried

RESOLUTION NO. 9: Moved by W. Yanchycki and seconded by C. Black  
THAT the Board meeting be adjourned at 10:00 p.m.  
- Carried

OTHER BUSINESS:

1. Trustee McFarlane presided as Chair of the meeting and called the meeting to order at 7:30 p.m.
2. The Assistant Superintendent reviewed information on an online career development course for High School students that is being required for graduation in schools in Michigan, U.S.A.
3. The Board discussed the recent MAST conference.
4. Second and Third reading of By-Law #1/2007 was deferred to the next Board meeting.

UNFINISHED BUSINESS:

5. Trustee Jackson inquired about additional information for the Sabbatical Request Review Committee. The Assistant Superintendent will follow-up on the inquiry.

Upcoming Meeting:

- Sabbatical Review Committee  
Tuesday, April 3, 2007 at 6:30 p.m.  
Administration Office
- Committee of the Whole  
Second Trimester Report  
Thursday, April 5, 2007 at 5:30 p.m.  
Administration Office

The next regular Board Meeting will be Thursday, April 5, 2007 at 7:30 p.m.

---

Chairperson

---

Secretary Treasurer