



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

REGRETS:

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by T. Maduke
THAT the minutes of the Regular Board Meeting of April 27, 2011 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by M. Davis and seconded by S. Livingstone
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by T. Maduke
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. 5: Moved by L. Jackson and seconded by T. Maduke
THAT the Board approve the Leave of Absence Report as presented.

- Carried.

RESOLUTION NO. 6: Moved by L. McFarlane and seconded by C. Black
THAT the Board approve the appointment of Krista Carter to the position of Principal at Rivers Elementary School, effective September 6, 2011.

- Carried.

RESOLUTION NO. 7: Moved by T. Maduke and seconded by C. Black
THAT the Committee Report be received as presented and discussed.

- Carried.

RESOLUTION NO. 8: Moved by L. Jackson and seconded by L. McFarlane
THAT the Board approve the following revised policies as presented and amended:

EAAAD – Student Transportation-Point of Pickup
BCF – School Review

- Carried.

RESOLUTION NO. 9: Moved by M. Davis and seconded by S. Livingstone
THAT the Board approve the following new policy as presented and amended:

KB – Rolling River School Division Web Site

- Carried.

RESOLUTION NO. 10: Moved by C. Black and seconded by T. Maduke
THAT the MSBA Report be received as presented and discussed.

- Carried.

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

- Carried.

RESOLUTION NO. 12: Moved by C. Erickson and seconded by M. Davis
THAT the Board meeting be adjourned at 9:22 P.M.

- Carried.

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. The Superintendent reported on his recent attendance at the Ethical Leadership Seminar and the CAPSULE (Canadian Association of the Practical Study of Law in Education) Conference.
3. The Secretary-Treasurer presented a draft revised policy for Employee Years of Service and Retirement Recognition.
4. The Secretary-Treasurer presented the letter of resignation from Trustee Mazier and discussed a by-election for the Trustee vacancy.
5. The Superintendent presented the Suspension Report.
6. The Superintendent presented a staffing update.
7. The Assistant Superintendent and Trustee reported on the recent Lighthouse Study Seminar.

SUBJECT TO BOARD APPROVAL

The next regular Board Meeting will be Wednesday May 25, 2011 at 6:30 p.m.

Chairperson

Secretary Treasurer