



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

ABSENT: L. McMillan

DIVISION ADMINISTRATION PRESENT:

R. Klassen - Superintendent  
K. McNabb - Secretary Treasurer

RESOLUTION NO.1: Moved by L. Jackson and seconded by C. Erickson  
THAT the Board approve the agenda as presented and the following  
additions to the agenda:

1. Grievance Appeal Report (Confidential)
2. Debenture By-Law 2/2010 – First Reading

- Carried.

RESOLUTION NO.2: Moved by C. Black and seconded by C. Shannacappo  
THAT the minutes of the Regular Board Meeting of April 21, 2010 be  
approved as presented.

- Carried.

RESOLUTION NO.3: Moved by W. Yanchycki and seconded by L. Jackson  
THAT the Board delete Policy AD – Vision Statement and Policy ADA -  
Mission Statement and approve the revised Policy AD - Vision – Mission –  
Belief Statements and Policy BAA – Guiding Principles of Board Governance  
as presented.

- Carried.

RESOLUTION NO.4: Moved by D. Mazier and seconded by L. McFarlane  
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO.5:

Moved by C. Erickson 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 7:45 p.m.

The Board returned to regular session at 8:37 p.m.

- Carried.

RESOLUTION NO.6:

Moved by L. McFarlane and seconded by D. Mazier  
THAT the Board approve a general salary increase for non-unionized support staff effective July 1, 2010 and January 1, 2011 as presented.

- Carried.

RESOLUTION NO.7:

Moved by C. Black and seconded by C. Shannacappo  
THAT the Board approve the pay rates and wage scales for the:

- a) Bus Driver – Extracurricular and Service pay rate
  - b) Secretary-Treasurer, Assistant Superintendent and Superintendent
- effective July 1, 2010 as presented.

- Carried.

RESOLUTION NO.8:

Moved by C. Shannacappo and seconded by C. Black  
THAT the Committee report be received as presented and discussed.

- Carried.

RESOLUTION NO.9:

Moved by W. Yanchycki and seconded by S. Livingstone  
THAT the Debenture By-Law #2/2010 be given first reading.

- Carried.

RESOLUTION NO.10:

Moved by L. Jackson and seconded by W. Yanchycki  
THAT the MSBA Report be received as presented and discussed.

- Carried.

RESOLUTION NO.11:

Moved by L. McFarlane and seconded by D. Mazier  
THAT the Senior Administration report be received as presented and discussed.

- Carried.

RESOLUTION NO.12

Moved by C. Erickson and seconded by L. Jackson  
THAT the Board Meeting be adjourned at 8:55 P.M.

- Carried.

OTHER BUSINESS:

1. Teacher, Will Lamont, a student and a parent presented on the recent trip to France by students from Elton and Rivers Collegiate.
2. Students from Rivers Collegiate and teacher, Denis Mulaire, presented on the recent SEVEC Language exchange between students at Rivers Collegiate and students in the province of Quebec.
3. The Superintendent reported on the minutes from the Study Manitoba Governing Board Meeting on April 29, 2010.
4. The Superintendent distributed and reported on the Suspension Report.
5. The Superintendent reported and updated on the progress in staffing arrangements for 2010-2011.
6. The Superintendent reported on a recent meeting with the Rolling River Teacher's Association Executive.
7. The Superintendent provided an update on a grievance appeal.
8. Trustee McFarlane reported on the minutes of the Operations Committee meeting on April 28, 2010.
9. The Secretary-Treasurer reported on the Collective Bargaining meeting with MSBA and Justin Rempel, MSBA Labour Relations Consultant.

UPCOMING MEETINGS:

Committee of the Whole  
Board – Superintendent Evaluation  
May 26, 2010 – 5:30 P.M.  
Administration Office

MASBO Annual Convention  
June 2 - 4, 2010  
Victoria Inn – Winnipeg, MB

Retirement Recognition Dinner  
June 10, 2010 – 6:00 P.M.  
Minnedosa Community Conference Centre

Policy Review Committee Meeting  
June 23, 2010 – 5:30 P.M.  
Administration Office

The next regular Board Meeting will be **May 26, 2010 at 6:30 p.m.**

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Chairperson

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Secretary Treasurer