



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

REGRETS:

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by C. Shannacappo  
THAT the minutes of the Regular Board Meeting of April 22, 2009 be  
approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by C. Shannacappo 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 7:48 P.M.

The Board returned to regular session at 9:31 P.M.

- Carried

RESOLUTION NO. 4: Moved by L. Jackson and seconded by C. Erickson  
THAT the Board approve the employee request for a one year leave of absence as presented.

- Carried.

RESOLUTION NO. 5: Moved by C. Black and seconded by C. Shannacappo  
THAT the Board approve the termination of employment of the employee as presented.

- Carried.  
- Opposed – Trustee Livingstone

RESOLUTION NO. 6: Moved by D. Mazier and seconded by L. McMillan  
THAT the Board approve the following overnight trip:  
a) Tanner’s Crossing School – June 4-5, 2009 and June 11-12, 2009 to Lake Audy, MB.

- Carried

RESOLUTION NO. 7: Moved by L. Jackson and seconded by C. Erickson  
THAT the Board award the tender for Douglas Elementary School to Wheat City Roofing subject to approval for support from the Public Schools Finance Board for the tendered bid of \$97,344.12 (net of GST).

- Carried

RESOLUTION NO. 8: Moved by L. McMillan and seconded by D. Mazier  
THAT the Personnel Report be received as presented and discussed.

- Carried

RESOLUTION NO. 9: Moved by S. Livingstone and seconded by C. Erickson  
THAT the Board approve the vacation carry over requests as presented.

- Carried

RESOLUTION NO. 10: Moved by W. Yanchycki and seconded by L. McFarlane  
THAT revised Policy JFC – Personal Electronic Devices (PED's) be  
reapproved as presented.

- Carried

RESOLUTION NO. 11: Moved by C. Erickson and seconded by L. Jackson  
THAT Policy IIAC – Selection of Library Resources be reaffirmed.

- Carried

RESOLUTION NO. 12: Moved by L. Jackson and seconded by C. Erickson  
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 13: Moved by C. Black and seconded by C. Shannacappo  
THAT the MAST Report be received as presented and discussed.

- Carried

RESOLUTION NO.14: Moved by W. Yanchycki and seconded by L. McFarlane  
THAT the Senior Administration Report be received as presented and  
discussed.

- Carried

RESOLUTION NO.15: Moved by S. Livingstone and seconded by C. Erickson  
THAT the Board Meeting be adjourned at 10:52 P.M.

- Carried

OTHER BUSINESS:

1. Forrest school teacher Shauna Price, Student Support Facilitator Ramey Prazniuk, and several students from Forrest Elementary School presented on several positive programs that are in place at the school.
2. The Superintendent presented the Suspension Report.
3. The Superintendent reported on staffing changes confirmed for the 2009/2010 school year.
4. The Superintendent reviewed the Leave of Absence Report.
5. The Assistant Superintendent reported on the pilot project to implement the Reading Recovery Program in the Division.
6. The Superintendent reported on the potential for a pilot project for full-time Kindergarten at Onanole School for the 2009-2010 school year.
7. The Superintendent reviewed correspondence from the Department of Advanced Learning and Literacy approving registration of the Minnedosa Adult Learning Centre for the 2009-2010 school year.
8. The Secretary Treasurer reported on correspondence from the Public Schools Finance Board (PSFB) regarding the 2009-2010 Capital Support Program. A roof replacement project at Forrest Elementary School is being considered for approval by the PSFB.
9. The Superintendent discussed the May 5, 2009 Board-Administration planning session on declining enrollment.
10. The Superintendent discussed the insignia used for Rolling River Pridewear.
11. The Secretary-Treasurer reviewed correspondence from the Public Schools Finance Board regarding approved renovations for the Band room and Library at Elton Collegiate and the demolition of the portable classrooms.
12. The Secretary-Treasurer reviewed the minutes of the Policy Review Committee meeting of April 22, 2009.
13. The Secretary-Treasurer reviewed information on recent developments in education property tax and education finance in Saskatchewan.

14. The Secretary-Treasurer discussed information on an upcoming MAST Collective Bargaining Workshop for Negotiation Committees and Division Administrators.
15. The Secretary Treasurer reviewed correspondence regarding proposed changes to Provincial Land Use Policies and School Division Involvement in Residential Development Planning.
16. The Secretary-Treasurer discussed the request for feedback to the CSBA planning process. The Governance Committee will meet on May 27, 2009 at 5:00 P.M. to review the document and provide feedback/input.

UPCOMING MEETINGS:

- MASBO Annual Conference  
May 20-22, 2009  
Victoria Inn  
Brandon, MB
- Policy Review Committee Meeting  
May 27, 2009  
5:00 P.M.  
Administration Office
- Governance Committee Meeting  
May 27, 2009  
5:00 P.M.  
Administration Office
- Board Meeting  
May 27, 2009  
7:30 P.M.  
Administration Office
- Retirement & Recognition Dinner  
June 11, 2009  
6:00 P.M. Cocktails  
7:00 P.M. Dinner  
Minnedosa Community Conference Centre

The next regular Board Meeting will be **WEDNESDAY, May 27, 2009 at 7:30 P.M.**

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Chairperson

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Secretary Treasurer