



PRESENT: C. Black, K. Cameron, T. Maduke, L. McFarlane, S. Livingstone, C. Erickson, L. Jackson

REGRETS: M. Davis, M. Gregory

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by C. Black and seconded by T. Maduke
THAT the Board approve the agenda as presented and with the following addition to the agenda:

1. Advertising on School Division Property

- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by L. McFarlane
THAT the Board approve the minutes of the Regular Meeting of May 11, 2011 as presented.

- Carried.

RESOLUTION NO. 3: Moved by C. Black and seconded by T. Maduke
THAT the Board approve the following revised policies as presented:

JECB – Foreign Exchange International Students
GCPC – Years of Service and Retirement Recognition
BCE – Board Committees

- Carried.

RESOLUTION NO. 4: Moved by L. Jackson and seconded by L. McFarlane
THAT the Board approve the following new policy, ABA – Community
Engagement in Decision Making, as presented.

- Carried.

RESOLUTION NO. 5: Moved by T. Maduke and seconded by C. Black
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 6: Moved by S. Livingstone 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 8:43 P.M.

The Board returned to regular session at 9:09 P.M.

- Carried.

RESOLUTION NO. 7: Moved by S. Livingstone and seconded by T. Maduke
THAT the Senior Administration Report be received as presented and
discussed.

- Carried.

RESOLUTION NO. 8: Moved by S. Livingstone and seconded by L. McFarlane
THAT the Board meeting be adjourned at 9:14 P.M.

- Carried.

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. Ruth Frey, teacher, and two students from Erickson Collegiate presented on the Grade 11 & 12 Physics Class recent trip to Naussau and the Kennedy Space Centre in Florida.
3. The Assistant Superintendent reported on school based grant applications approved in the 2010-2011 School Year.
4. The Superintendent reviewed a proposal for Division Priorities.
5. The Superintendent reported on the plan to hold a Welcome Back Breakfast for Division Staff on the first day of the School Year in the fall, 2011.
6. The Secretary Treasurer discussed the plan for conducting a Trustee By-Election in Ward 1.
7. The Superintendent reviewed a request for six Trustees to participate in a Canadian School Boards Association Research Project.
8. The Superintendent reported on the progress to develop a Wide Area Network Project.
9. The Secretary Treasurer provided a Financial Report based on expenditures to March 31, 2011.
10. The Secretary Treasurer reviewed correspondence from the Minister of Advanced Education and Literacy approving funding to the Minnedosa Adult Learning Centre for 2011-2012 in the amount of \$153, 600.00.
11. The Superintendent discussed a request from an Elementary School to solicit local business sponsorship of an Events Billboard and to allow recognition of the billboard to acknowledge the donation from the business. The Board supported this.
12. The Secretary Treasurer presented a plan for reorganizing the Administrative Support Staff in the Division Office.
13. The Superintendent reported there were no suspensions since the last Board Meeting.
14. The Superintendent reported on staffing changes for 2011-2012.

Upcoming Meetings

Rolling River Teachers Association Union Board Liaison Meeting
Wednesday, June 8, 2011
5:00pm – 7:00pm
Administration Office

Employee-Retirement Recognition Dinner
Thursday, June 9, 2011
6:00pm
Minnedosa Community Conference Centre

Policy Review Committee Meeting
Monday, June 20, 2011
9:00am – 11:30am
Administration Office

Committee of the Whole Meeting – Annual Report
Wednesday, June 22, 2011
5:00pm
Administration Office

SUBJECT TO BOARD APPROVAL

The next regular Board Meeting will be **Wednesday June 8, 2011 at 7:00 p.m.**

Chairperson

Secretary Treasurer