



PRESENT: C. Black, L. Jackson, L. McFarlane, W. Yanchycki,
C. Shannacappo, L. McMillan, K. Cameron

ABSENT: S. Livingstone, C. Erickson, D. Mazier

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried.

RESOLUTION NO.2: Moved by L. Jackson and seconded by W. Yanchycki
THAT the minutes of the Regular Board Meeting of May 12, 2010 be approved as presented.

- Carried.

RESOLUTION NO.3: Moved by L. McFarlane and seconded by C. Black
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO.4: Moved by L. McMillan 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 8:30 p.m.

The Board returned to regular session at 8:45 p.m.

- Carried.

RESOLUTION NO.5: Moved by W. Yanchycki and seconded by L. Jackson
THAT the Committee report be received as presented and discussed.

- Carried.

RESOLUTION NO.6: Moved by L. Jackson and seconded by W. Yanchycki
THAT the Board approve the following revised policies as presented:

KLD – Resolving Complaints
IHA – Hutterite Colony Support
BDDH – Public Participation at Board Meetings

- Carried.

RESOLUTION NO.7: Moved by L. McMillan and seconded by L. Jackson
THAT the Board reaffirm the following policies as presented:

JED – Student Attendance (name change)
BJA – Manitoba School Board Association (name change)

- Carried.

RESOLUTION NO.8: Moved by L. McFarlane and seconded by C. Black
THAT the Board approve deletion of Policy JEDA – Student Unexcused
Absence

- Carried.

RESOLUTION NO.9: Moved by L. McMillan and seconded by L. Jackson
THAT Debenture By-Law #2/2010 be given second and third reading,
passed, signed and sealed.

- Carried.

RESOLUTION NO.10: Moved by W. Yanchycki and seconded by L. Jackson
THAT the Senior Administration report be received as presented and
discussed.

- Carried.

RESOLUTION NO.11

Moved by C. Black and seconded by L. McFarlane
THAT the Board Meeting be adjourned at 9:12 P.M.

- Carried.

OTHER BUSINESS:

1. Teachers, Tracy Kingdon and Keely Harrison, presented on the First Steps in Math program.
2. The Secretary-Treasurer presented on the Sustainability Education Academy Conference and on Education for Sustainable Development.
3. The Superintendent reported on plans for a welcome back school event for Division Staff for the fall of 2010.
4. The Secretary-Treasurer reported on plans for the Recognition and Retirement Dinner.
5. The Superintendent discussed the revised Action Plan Format and the plan for review of the 2009-2010 Governance Action Plan and development of the 2010/2011 Action Plan.
6. The Superintendent discussed correspondence from ROAR Leadership and plans for a Board orientation/professional development session for the fall of 2010 and a Board-Administration planning session with a focus on Education for Sustainable Development in the winter of 2010.
7. The Superintendent distributed and reported on the Suspension Report.
8. The Superintendent reported and updated on the progress in staffing arrangements for 2010-2011.
9. The Secretary-Treasurer reported on the minutes of the Policy Review Committee meeting of May 12, 2010.
10. Trustee representation at the Grade 12 Graduation Ceremonies in the Division was discussed and decided as follows:

Presentation of ELA Medallion Awards:

Elton - Trustee Livingstone
Erickson – Trustee Yanchycki
Minnedosa – Trustee Jackson
Rivers – Trustee Black

Greetings from the Board of Trustees:

Elton – Trustee Mazier
Erickson – Trustee Erickson
Minnedosa – Trustee McMillan
Rivers – Trustee McFarlane

Student Citizenship Award Presentation:

Rivers – Trustee Black

UPCOMING MEETINGS:

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

Committee of the Whole
June 7, 2010 – 6:30 P.M.
Administration Office

Committee of the Whole
June 9, 2010 – 5:30 P.M.
Administration Office

Board Meeting
June 9, 2010 – 6:30 P.M.
Administration Office

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

Committee of the Whole
Annual Report
June 16, 2010 – 5:30 P.M.
Administration Office

Policy Review Committee Meeting
June 23, 2010 – 9:00 A.M.
Administration Office

The next regular Board Meeting will be **June 9, 2010 at 6:30 p.m.**

Chairperson

Secretary Treasurer