



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 L. Jackson and seconded by C. Erickson  
THAT the minutes of the Regular Board Meeting of May 13, 2009 be  
approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. McMillan and seconded by D. Mazier  
THAT the Board approve the following overnight trip:

- a) Minnedosa Collegiate – May 21-22, 2009 to Russell, MB, Forrest  
Elementary, and Hartney, MB.

- Carried

RESOLUTION NO. 4: Moved by D. Mazier and seconded by L. McMillan  
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 8:12 P.M.

The Board returned to regular session at 10:55 P.M.

- Carried

RESOLUTION NO. 5: Moved by S. Livingstone and seconded by C. Erickson  
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 6: Moved by C. Black and seconded by C. Shannacappo  
THAT Policy GBD – Non-Union Employees Vacation and Policy GCBD –  
Leave of Absence be approved as revised and presented.

- Carried

RESOLUTION NO. 7: Moved by L. McMillan and seconded by D. Mazier  
THAT the Board approve a general salary increase of 3.6 % for all non-  
unionized employees effective July 1, 2009.

- Carried

RESOLUTION NO. 8: Moved by C. Erickson and seconded by L. Jackson  
THAT the Board approve the adjusted wage scales for the following jobs as  
presented, effective July 1, 2009:

- a. School Bus Driver
- b. Administrative-Assistant (Division Office)
- c. Licensed Trades
- d. Maintenance and Transportation Supervisor
- e. Accounts-Payroll Supervisor

- Carried

RESOLUTION NO. 9 Moved by C. Black and seconded by C. Shannacappo  
THAT the Board approve the adjusted annual salaries as presented  
effective July 1, 2009 for the incumbent Superintendent, Assistant  
Superintendent, and Secretary-Treasurer.

- Carried

RESOLUTION NO.10: Moved by L. Jackson and seconded by C. Erickson  
THAT the Board Meeting be adjourned at 10:59 P.M.

- Carried

OTHER BUSINESS:

1. Anita Knight, Principal of Oak River Elementary School, presented on the activities and programs at the school.
2. Kathleen Slashinsky, Principal, and Cassidy, a student from Erickson Elementary School, presented on the Community Group Program at the school.
3. The Secretary-Treasurer presented the Personnel Committee Meeting Minutes.
4. The Board discussed initiating community engagement activities and planning for involving communities in planning with the Division for declining enrollment.

UPCOMING MEETINGS:

- Board Meeting  
June 10, 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
- Committee of the Whole Meeting  
Superintendent-Board Evaluation  
June 15, 2009  
7:00 P.M.  
Administration Office

The next regular Board Meeting will be **WEDNESDAY, June 10, 2009 at 7:30 P.M.**

**“Subject to Approval”**

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Chairperson

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Secretary Treasurer