



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

ABSENT:

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried.

RESOLUTION NO.2: Moved by L. McFarlane and seconded by D. Mazier
THAT the minutes of the Regular Board Meeting of March 24, 2010 be approved as presented.

- Carried.

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

- Carried.

RESOLUTION NO.4: Moved by L. Jackson and seconded by W. Yanchycki
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 7:49 p.m.

The Board returned to regular session at 8:27 p.m.

- Carried.

RESOLUTION NO.5: Moved by L. McMillan and seconded by C. Erickson
THAT the Board approve the Leave of Absence Report as presented.

- Carried.

RESOLUTION NO.6: Moved by D. Mazier and seconded by L. McFarlane
THAT the Senior Administration report be received as presented and discussed.

- Carried.

RESOLUTION NO.7 Moved by S. Livingstone and seconded by W. Yanchycki
THAT the Board Meeting be adjourned at 8:30 P.M.

- Carried.

OTHER BUSINESS:

1. The Secretary-Treasurer presented information on a Ward Review and the Board supported maintaining 10 Trustees but revising wards for the next election to better address representation by population and electors per Trustee. A By-Law with the changes will be presented at the next meeting.
2. The Superintendent distributed and reported on the Suspension Report.
3. The Superintendent discussed the recruitment for Student Services Coordinator.

UPCOMING MEETINGS:

Committee of the Whole – Board Evaluation and Board Vision, Mission and Beliefs
April 21, 2010 – 6:00 P.M.
Administration Office

Operations Committee Meeting
April 28, 2010 – 5:30 P.M.
Administration Office

Policy Review Meeting
May 12, 2010 – 5:30 P.M.
Administration Office

Board Meeting
May 12, 2010 – 6:30 P.M.
Administration Office

The next regular Board Meeting will be **April 21, 2010 at 7:30 p.m.**

Chairperson

Secretary Treasurer