



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

REGRETS: C. Shannacappo

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by L. McMillan and seconded by D. Mazier
THAT the Board approve the agenda as presented and the following
additions to the agenda:

1. Overnight Field Trip – Rivers Collegiate
2. Summer Student Pay Scale

- Carried.

RESOLUTION NO. 2: Moved by S. Livingstone and seconded by C. Erickson
THAT the minutes of the Regular Board Meeting of March 11, 2009 be
approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by W. Yanchycki
THAT the Board approve the following overnight trip:

- a) Rivers Collegiate – May 24 to May 26, 2009 or May 31 to June 2, 2009
to Whirlpool Lake or Lake Audy, Riding Mountain National Park.

- Carried

RESOLUTION NO. 4: Moved by L. Jackson and seconded by C. Erickson
THAT Board recommend awarding the contract for the Tanner's Crossing
School Boiler Replacement Project to National Refrigeration Heating Ltd.
conditional upon the Public Schools Finance Board approving support for
the tendered quotation price of \$327,805.04 (net of taxes and separate
pricing requested).

- Carried

RESOLUTION NO. 5: Moved by C. Erickson and seconded by L. Jackson
THAT the Board approve the summer student pay scale as of May 1, 2009
as follows:

- Year 1 - \$9.35 per hour
- Year 2 - \$10.10 per hour
- Year 3 - \$10.85 per hour

- Carried

RESOLUTION NO. 6: Moved by W. Yanchycki and seconded by L. McFarlane
THAT the Personnel Report be received as presented and discussed.

- Carried

RESOLUTION NO. 7: Moved by C. Erickson 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 8:55 P.M.

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

- Carried

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

- Carried

RESOLUTION NO. 9: Moved by C. Black and seconded by S. Livingstone
THAT the MAST Report be received as presented and discussed.

- Carried

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

- Carried

RESOLUTION NO.11: Moved by L. Jackson and seconded by C. Erickson
THAT the Board Meeting be adjourned at 9:27 P.M.

- Carried

OTHER BUSINESS:

1. Debbie Parrott, Student Services Coordinator and Andrea Playter, Speech Language Pathologist, presented on the BoardMaker program and its application as a learning tool for: speech limited, autistic, fetal alcohol syndrome, and other students with special needs, and for communication.
2. Ron Taylor, Principal, Chad Stiles, Vice-Principal, and Bruce Willows, Teacher, at Rivers Elementary School, presented on the Grade 3 Personal Care Home Reading Program. For the past fifteen years, the Grade 3 class has participated on a monthly basis in reading to, conversing with, and doing crafts with the residents of the Rivers Personal Care Home.
3. Martin Ingenmey, Principal of Minnedosa Collegiate, James Sheppard, Principal of Rivers Collegiate, and Career Preparation and Exploration Coordinators Marlies Soltys and Deanna Peyachew, presented on the Career Preparation and Exploration Program.
4. The Superintendent discussed information on the proposed teen health clinic at Elton Collegiate.
5. The Superintendent discussed feedback from the Principals, students, and parents on the Career Trek program.
6. The Secretary-Treasurer discussed information and registration for the annual MASBO Conference.
7. The Superintendent discussed the follow-up Board-Administration Planning Session scheduled for May 5, 2009.
8. The Superintendent reviewed information on an appeal of an arbitration decision.
9. The Board Chair discussed attendance at the MAST Workshop on the Lighthouse Project on May 21 and 22, 2009. Trustee Jackson and Assistant-Superintendent Janssen will attend.
10. The Board Chair discussed the recent meeting of School Board Chairs with the Minister of Education.

UPCOMING MEETINGS:

- Policy Review Committee Meeting
April 22, 2009
5:00 P.M.
Administration Office
- Board Meeting
April 22, 2009
7:30 P.M.
Administration Office
- Board Administration Planning Session
May 5, 2009
9:00 A.M.
Basswood Hall

The next regular Board Meeting will be **WEDNESDAY, April 22, 2009 at 7:30 P.M.**

Chairperson

Secretary Treasurer