



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

DIVISION ADMINISTRATION PRESENT:

N. Whitley - Superintendent  
J. Hardy - Assistant Superintendent  
K. McNabb - Secretary Treasurer

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

- Carried.

RESOLUTION NO. 2: Moved by C. Shannacappo and seconded by D. Mazier  
THAT the minutes of the Regular Board Meeting of February 12, 2008  
be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. Jackson and seconded by C. Erickson  
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 8:33 p.m.

The Board returned to regular session at 10:08 p.m.

- Carried.

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by C. Black  
THAT the Board make a request to the Public School Finance Board to  
approve the Division establishing a \$300,000.00 capital reserve for a  
water and sewer line replacement at Erickson Collegiate and a roof  
replacement at the Division Office.

- Carried

RESOLUTION NO. 5: Moved by L. McMillan and seconded by W. Yanchycki  
THAT the Board approve a donation of \$150 to the Westman Kid Sport  
Fest.

- Carried.

RESOLUTION NO. 6: Moved by S. Livingstone and seconded by C. Black  
THAT the Senior Administration report be received as presented and  
discussed.

- Carried

RESOLUTION NO. 7: Moved by D. Mazier and seconded by C. Erickson  
THAT the Committee report be received.  
- Carried

RESOLUTION NO. 8: Moved by W. Yanchycki and seconded by L. McMillan  
THAT the Board meeting be adjourned at 10:45 p.m.  
- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. The Superintendent and School Administration presented a parental issue.
3. The Superintendent presented the Suspension Report.
4. The Secretary-Treasurer reported on a teacher grievance.
5. The Board discussed the 2008-2009 proposed Budget Presentation and the proposed budget.
6. The Superintendent discussed dates to reschedule the education presentation by Minnedosa Schools to the Board and rescheduled the presentation 7:00 p.m. March 19, 2008 at Tanners Crossing School.
7. The Secretary-Treasurer presented the Manitoba Association of School Business Officials – Position Paper on Education Finance for information.
8. The Superintendent distributed draft correspondence which will be sent to Oak River School parents regarding the possibility of a school review.
9. The Assistant Superintendent discussed nominating a cyber bullying video developed by staff at Elton Collegiate for the MAST Xerox Innovation Award. The Board supported this proposal.
10. The Secretary-Treasurer presented information on Phase II of the Onanole Wall Replacement Project and the prioritization of other projects in the Division relative to this project. The Board supported meeting with PSFB to discuss this.
11. The MAST Student Citizenship Award Ad Hoc Committee selected Alison Dawson of Erickson Collegiate as the Division nominee for the MAST Student Citizenship Award.
12. The Superintendent Search Committee rescheduled its Committee report to Tuesday March 4, 2008 at 6:00 p.m.

UPCOMING MEETINGS:

- Governance Committee Meeting  
5:00 p.m. Wednesday March 12, 2008  
Division Administration Office
- Policy Review Meeting  
3:30 p.m. Tuesday March 25, 2008  
Division Administration Office

- Second Trimester Report  
5:00p.m. Tuesday April 8, 2008  
Division Administration Office

The next regular Board Meeting will be Wednesday March 12, 2008 at 7:30 p.m.

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Chairperson

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Secretary Treasurer