



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 W. Yanchycki and seconded by C. Black  
THAT the Board approve the agenda as presented and the  
following additions to the agenda:  
1. Laptops for Web CT Program  
2. 2007-2008 Board Meeting Dates  
3. School Web Page Maintenance Proposal  
4. Principals Evaluation Report  
5. Web CT Program – Elton Collegiate  
- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by W. Yanchycki  
THAT the minutes of the Regular Board Meeting of May 30, 2007  
be approved as presented.  
- Carried.

RESOLUTION NO. 3: Moved by S. Livingstone and seconded by L. McFarlane  
THAT the Board approve the purchase of laptop computers to  
support the delivery of Web CT courses in the 2007-2008 school  
year as presented.  
- Carried

RESOLUTION NO. 4: Moved by D. Mazier and seconded by L. Jackson  
THAT the Board approve additional school secretary assignments  
and training to support the maintenance of school web pages in  
the 2007-2008 school year as presented.  
- Carried

RESOLUTION NO. 5: Moved by L. McMillan and seconded by C. Erickson  
THAT the Board approve the Personnel Report as presented.  
- Carried

RESOLUTION NO. 6 Moved by L. Jackson and seconded by C. Shannacappo  
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 9:45 p.m.

The Board returned to regular session at 10:02 p.m.  
- Carried

RESOLUTION NO. 7: Moved by S. Livingstone and seconded by L. McFarlane  
THAT the following new policies and regulations be approved.

GDBB - Educational Assistant Wage Scale Placement  
GDAAF - School Secretary-Library Technician Job Description  
GDAG - Computer Technician Job Description

- Carried

RESOLUTION NO. 8: Moved by C. Shannacappo and seconded by L. Jackson  
THAT the following revised policy and regulation be approved.

GDD - Library Technician Hiring Conditions

- Carried

RESOLUTION NO. 9: Moved by L. McFarlane and seconded by S. Livingstone  
THAT the Temporary Borrowing By-Law #2/2007 be given second  
and third reading, passed, signed and sealed.

- Carried

RESOLUTION NO. 10: Moved by C. Erickson and seconded by L. McMillan  
THAT the Senior Administration report be received as presented  
and discussed.

- Carried

RESOLUTION NO. 11: Moved by W. Yanchycki and seconded by C. Black  
THAT the Committee reports be received.

- Carried

RESOLUTION NO. 12: Moved by L. McMillan and seconded by C. Erickson  
THAT the Board meeting be adjourned at 10:30 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. The Superintendent reported on the external review of the Division Resource Program.
3. The Superintendent discussed a proposed review of Oak River School. Copies of the Oak River School Review report of 2002, the Division Policy on School Review, and the Provincial Guidelines on School Review were distributed as background material. Discussion on how to proceed will be scheduled for a Board meeting in the fall 2007.
4. The Superintendent reviewed correspondence from Manitoba Education on approval for funding a three year project on class size and composition at Erickson Collegiate.
5. The Superintendent presented a draft Violent Incident Emergency Response Lockdown Plan Policy. This will be referred for committee review and revision in the fall 2007.
6. The Superintendent reviewed correspondence from the Provincial Minister of Transportation regarding pedestrian traffic control at Forrest, Manitoba. The radar signs on Highway #10 at Forrest will become a permanent fixture.

7. The Superintendent reviewed a three year Distance Education Plan.
8. The Superintendent reviewed information on the Technology presentation on the "Blended Approach to Teaching and Learning" as was recently presented to the Board and School Administrators.
9. The Superintendent reviewed proposed changes to the delivery model for the guidance program with a shift from guidance counselling (reactive) to guidance instruction (proactive).
10. The Superintendent presented a plan for Web CT instruction in Pre calculus at Elton Collegiate.
11. The Secretary-Treasurer discussed year end procedures for trustee indemnity and claim submission. The Board referred the wording of the indemnity By-law for review of the Personnel Committee in the fall 2007.
12. The Board discussed Board meeting dates for the upcoming school year. The Board agreed to change regular meetings from the first and third Thursday of each month to the second and fourth Wednesday of each month in the 2007-2008 school year.
13. The Secretary-Treasurer presented a financial report to May 31, 2007.
14. The Secretary-Treasurer presented the executive summary of the Division Office Facilities Review Report. The Board referred this report to the Operations Committee for study and recommendation and requested the architect review the report at a Board meeting in the fall 2007.
15. The Superintendent presented a summary of staffing changes for the 2007-2008 school year.
16. The Superintendent presented the Suspension Report.
17. The Superintendent presented a report on principal evaluation.
18. The Personnel Committee meeting minutes of May 30, 2007 were presented.
19. The Secretary-Treasurer reported on correspondence from the Rolling River Teacher Association applying for arbitration of the collective agreement negotiations. The Board supported providing correspondence regarding the status of collective bargaining.
20. Trustee McMillan reported on the Minnedosa Regional Archives meeting minutes of May 25, 2007.
21. The Secretary-Treasurer reviewed plans to hold an electronic meeting with the Board to approve first, second and third reading of By-laws during the summer.

The next regular Board Meeting will be Wednesday, September 12, 2007 at 7:30 p.m. in the Division Administration Office.

---

Chairperson

---

Secretary Treasurer