

PRESENT: K. Brewer, V. Crowston, M. Davis, J. Heapy, G. Jackson, L. Jackson,
C. Jury, L. McFarlane, I. Shannacappo, W. Yanchycki

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by J. Heapy and seconded by I. Shannacappo
THAT the Board approve the agenda as presented and the
following additions to the agenda:

1. Safe Schools Regulation – 2005
2. Technical Vocational Program Equipment Upgrade
3. Bargaining Unit Application
4. 5-year Capital Plan Request
5. Principal Evaluation Report
6. Douglas School – 2005/2006 Projected Enrolment
7. Trustee Committee

- Carried

RESOLUTION NO. 2: Moved by G. Jackson and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of
June 2, 2005 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by I. Shannacappo and seconded by W. Yanchycki
THAT the Board approve requesting a letter of agreement
from the Rolling River First Nation to maintain the current
Tuition/Education Agreement provisions until such time as
a new agreement is completed between the Division and
the Rolling River First Nation.

- Carried

RESOLUTION NO. 4: Moved by L. Jackson and seconded by M. Davis
THAT the Board approve the Personnel Report as
presented.

- Carried

RESOLUTION NO. 5: Moved by W. Yanchycki and seconded by V. Crowston
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 9:40 p.m.

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

- Carried

RESOLUTION NO. 6: Moved by M. Davis and seconded by K. Brewer
THAT the Debenture By-Law #2/2005 be given second
and third reading, passed, signed, and sealed.

- Carried

RESOLUTION NO. 7: Moved by I. Shannacappo and seconded by J. Heapy
THAT the Senior Administration report be received as
presented and discussed.

- Carried

RESOLUTION NO. 8: Moved by L. McFarlane and seconded by G. Jackson
THAT the Committee report be received.

- Carried

RESOLUTION NO. 9: Moved by K. Brewer and seconded by G. Jackson
THAT the Board approve the pay rate adjustments recommended by
the Personnel Committee.

- Carried

RESOLUTION NO. 10: Moved by V. Crowston and seconded by W. Yanchycki
THAT the Board approve the Assistant Supervisor of Maintenance
Job Description as presented.

- Carried

RESOLUTION NO. 11: Moved by V. Crowston and seconded by J. Heapy
THAT the Board meeting be adjourned at 10:15 p.m.

- Carried

Business Arising from the Minutes:

1. Trustee Glen Jackson shared an article on children's judgement abilities from age 8 to 12 as it relates to discipline of children at this age. Trustee Jackson indicated that he would like the Board to prioritize programming in this area. The Board received Trustee Glen Jackson's comments as information and referred them to future discussion during strategic planning.

Other Business:

2. The Board reviewed the Superintendent's Annual Report to the Board.
3. Trustee Glen Jackson discussed the Board's reply to a parental inquiry regarding a parent's access to a student file and the process for documenting student incidents.
4. Trustee Glen Jackson discussed development of Board policy and procedure on documenting student incidents. The Superintendent suggested meeting with the Principal's in the fall of 2005 to discuss development of a common procedure. The Board supported this recommendation.
5. The Assistant Superintendent reported on the changes in number of funded special needs students for 2005-2006.
6. The Assistant Superintendent reported on the Manitoba Education Policy document and Pilot Program for Middle Years Assessment.
7. The Assistant Superintendent reported on the appointment of Leanne Peters, Vice Principal Rivers Collegiate, to the Manitoba Education English Language Arts Test Development Committee.
8. The Superintendent reported on the Safe Schools Regulation 77/2005 which relates to the establishment, membership and meetings of a safe school advisory committee for each school.
9. The Superintendent reported on the approval of \$31,582.00 in funding for an equipment upgrade in the Power Mechanics Program at Minnedosa Collegiate.
10. The Superintendent reviewed a letter of concern from a parent and reported on the projected enrolment at Douglas School for the 2005/2006 school year. The Board supported a recommendation to defer hiring for a 0.5 FTE teaching vacancy until the fall when the enrolment is confirmed.
11. The Secretary-Treasurer provided a financial report to May 31, 2005.
12. The Secretary-Treasurer reported on an application by the Manitoba Government and General Employees Union to certify as the bargaining agent for School Secretaries, Educational Assistants and Library Technicians. A certification vote will be conducted at the schools on June 20, 21 and 22, 2005.

13. The Secretary-Treasurer presented the Division's proposed 5 year Capital Plan for review.
14. The Board Chair discussed the option to review committee membership in the fall of 2005. The Board supported this.
15. The Superintendent reviewed the 2005-2006 staffing changes and reassignments to date.
16. Trustee Loreen Jackson inquired about the year end community reports from schools to committees. The Superintendent reported that he will provide copies to all Trustees in the fall of 2005.

The next regular Board Meeting will be held on Thursday, September 8, 2005 at 7:30 p.m. in the Administration Office.

Chairperson

Secretary-Treasurer

"SUBJECT TO APPROVAL"