



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 L. McFarlane and seconded by C. Black
THAT the Board approve the agenda as presented and the following
additions to the agenda:

1. Request for Waiver of MAST Pension Waiting Period
2. Resolution MAST Convention
3. Parental Concern

- Carried.

RESOLUTION NO. 2: Moved by D. Mazier and seconded by C. Shannacappo
THAT the minutes of the Regular Board Meeting of February 27, 2008
be approved as presented and amended.

- Carried.

RESOLUTION NO. 3: Moved by S. Livingstone and seconded by C. Black
THAT the Board approve the 2008-2009 Expenditure Budget at
\$19,599,880 and the Special Requirement at \$8,327,296.

- Carried.

RESOLUTION NO. 4: Moved by C. Shannacappo and seconded by D. Mazier
THAT the Board appoint Trustee McMillan and Trustee Yanchycki to the
Retirement and Recognition Dinner Committee.

- Carried

RESOLUTION NO. 5: Moved by W. Yanchycki and seconded by L. McFarlane
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 6: Moved by L. McMillan and seconded by W. Yanchycki
THAT the Board waive the one year waiting period for Gregory Hewitt to
enroll in the MAST Pension Plan in recognition of his service in another
school division.

- 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.

- Carried

RESOLUTION NO. 8: Moved by L. Jackson and seconded by C. Erickson
THAT the Board approve a general salary increase of 3% for all non-
unionized staff effective July 1, 2008.

- Carried

RESOLUTION NO.9: Moved by L. McFarlane and seconded by W. Yanchycki
THAT the Board approve the adjusted salary scale for the Maintenance
and Mechanics Trades Licensed Jobs effective July 1, 2008.

- Carried

RESOLUTION NO.10: Moved by C. Erickson and seconded by L. Jackson
THAT the Board approve the summer student pay scale as presented
effective May 1, 2008.

- Carried

RESOLUTION NO.11: Moved by C. Black and seconded by S. Livingstone
THAT the Board support the extra-curricular bus trip assignment
administrative procedure as presented.

- Carried

RESOLUTION NO.12: Moved by L. Jackson and seconded by C. Black
THAT the Board approve the revisions to Policy GDBDA-Non Union
Employees Sick Leave as presented effective April 1, 2008.

- Carried

RESOLUTION NO.13: Moved by S. Livingstone and seconded by C. Black
THAT the Board approve the Executive Assistant Job Qualifications and
Description Regulation (GDAJ) as presented.

- Carried

RESOLUTION NO.14: Moved by L. Jackson and seconded by C. Erickson
THAT the Board approve the Chair and Vice Chair to receive the Board
Ballots at the 2008 Annual MAST Convention.

- Carried

RESOLUTION NO.15: Moved by L. McMillan and seconded by W. Yanchycki
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO.16: Moved by C. Black and seconded by S. Livingstone
THAT the Committee reports be received.
- Carried

RESOLUTION NO.17: Moved by C. Shannacappo and seconded by D. Mazier
THAT the Board meeting be adjourned at 8:38 p.m.
- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. The Superintendent presented a video on cyber bullying created by a student at Elton Collegiate.
3. The Superintendent presented the Suspension Report.
4. The Board Chair presented a parental concern.
5. Trustee Livingstone presented the Personnel Committee Minutes of February 25, 2008.
6. The Secretary-Treasurer reported on Teacher Collective Bargaining and the dates set for the interest arbitration.
7. Trustee Cameron reported on advertising for the upcoming Superintendent and Assistant Superintendent vacancies.
8. The Secretary-Treasurer distributed agendas and registration information for the 2008 MAST Conference.
9. The Secretary-Treasurer reviewed revisions to the MAST conference resolution proposed by the Board. The Board supported the revision as presented.

UPCOMING MEETINGS:

- Policy Review Meeting
3:30 p.m. Tuesday March 25, 2008
Division Administration Office
- Second Trimester Report
5:00 p.m. Tuesday April 8, 2008
Division Administration Office
- Governance Committee Meeting
5:00 p.m. Tuesday April 15, 2008
Division Administration Office

The next regular Board Meeting will be **TUESDAY MARCH 25, 2008 at 5:30 p.m.**

SUBJECT TO APPROVAL

Chairperson

Secretary Treasurer