



PRESENT: K. Brewer, 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 L. Jackson
THAT the Board approve the agenda as presented and the following additions to the agenda:

1. School Tours
2. Division Auditor
3. Retirement and Recognition Committee

- Carried.

RESOLUTION NO. 2: Moved by G. Jackson and seconded by W. Yanchycki
THAT the minutes of the Regular Board Meeting of March 9, 2006 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. Jackson and seconded by J. Heapy
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by G. 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 7:48 p.m.

The Board returned to regular session at 8:11 p.m.

- Carried.

RESOLUTION NO. 5: Moved by J. Heapy and seconded by L. Jackson
THAT the Board ratify the following documents as passed by the Minnedosa Regional Archives Board:

1. Constitution
2. Policy Statement
3. Acquisitions Policy

- Carried.

RESOLUTION NO. 6: Moved by G. Jackson and seconded by W. Yanchycki
THAT the Senior Administration report be received as presented
and discussed.

- Carried.

RESOLUTION NO. 7: Moved by I. Shannacappo and seconded by K. Brewer
THAT the Board meeting be adjourned at 8:45 p.m.

- Carried.

OTHER BUSINESS:

1. Trustee Jury presided as Chair of the meeting.
2. Trustee L. Jackson inquired on the recent Board of Reference hearing regarding an application to transfer land to Park West School Division from Rolling River School Division. The Secretary-Treasurer indicated a decision would be received within four to six weeks.
3. The Superintendent discussed an invitation from the Minister of Education to meet following the Rivers Band room official opening. A program for the official opening and subsequent meeting was reviewed. Trustee Yanchycki reported on the Minister's meeting with Board Chairs at the recent MAST convention.
4. The Assistant Superintendent reviewed correspondence from Manitoba Education School Nutrition Policy Advisory Group.
5. The Superintendent discussed referring a review of school of choice transportation practices to the Operations Committee. The Board supported this idea.
6. The Secretary-Treasurer reviewed correspondence regarding projects recommended for approval by the Public Schools Finance Board. A grooming room at Rivers Collegiate and roof replacement for Onanole are being considered for approval.
7. The Secretary-Treasurer reviewed correspondence from the Public Schools Finance Board regarding approval to tender a roof replacement project for Tanner's Crossing School.
8. The Secretary-Treasurer discussed upcoming changes in Education financial reporting to conform with Public Sector Accounting Board principles and the anticipated increased involvement of the Division Auditor. The Board supported the Secretary-Treasurer discussing fee changes with the current Division auditor and surveying other Divisions on audit fees and reporting to the Board at the next meeting.
9. The Assistant Superintendent discussed Trustee representation on the Employee Retirement and Recognition Committee. Trustee Yanchycki was appointed as the Board representative on the Committee.
10. The Superintendent reviewed a proposal for Trustee tours. April 26 and May 1, 2006 were scheduled for these tours.
11. The Trustees discussed the recent MAST Convention and information received there.

Upcoming Meetings

- Committee of the Whole – Superintendent Evaluation
6:30 p.m. Thursday, April 6, 2006
Division Administration Office
- Operations Committee
5:00 p.m. Monday, April 10, 2006
Division Administration Office
- Board Administration Workshop
9:00 a.m. Tuesday, April 11, 2006
Minnedosa Community Conference Centre
- Minnedosa Regional Archives Committee
7:30 p.m. Wednesday, April 12, 2006
Minnedosa Library
- Negotiations Committee – Teacher Negotiations
7:00 p.m. Thursday, April 13, 2006
Division Administration Office
- Committee of the Whole Board - Strategic Planning
5:00 p.m. Monday, April 17, 2006
Division Administration Office
- Policy Review Committee
5:00 p.m. Thursday, April 20, 2006
Division Administration Office
- Governance Committee
7:00 p.m. Monday, April 24, 2006
Division Administration Office
- Negotiations Committee – Teacher Negotiation
7:00 p.m. Thursday, April 27, 2006
Division Administration Office
- Personnel Committee
5:00 p.m. Thursday, May 4, 2006
Division Administration Office

The next regular Board Meeting will be Thursday, April 6, 2006 beginning at 7:30 p.m. in the Division Administration Office.

Chairperson

Secretary Treasurer