



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

DIVISION ADMINISTRATION PRESENT:

N. Whitley - 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 and the following
additions to the agenda:

1. Drug Searches
2. Elton Health Clinic

- Carried.

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

- Carried.

RESOLUTION NO. 3: Moved by L. Jackson and seconded by C. Erickson
THAT the Board approve the final itineraries as presented for the out of
province band trips for Elton, Rivers, and Minnedosa Collegiate.

- Carried.

RESOLUTION NO. 4: Moved by S. Livingstone and seconded by C. Black
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by W. Yanchycki and seconded by L. McMillan
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 6:42 p.m.

The Board returned to regular session at 7:50 p.m.

- Carried.

RESOLUTION NO. 6: Moved by L. McMillan and seconded by S. Livingstone
THAT the Board expel the student from Erickson Collegiate effective
March 25, 2008.

Recorded as Opposed To The Resolution L. Jackson

- Carried

RESOLUTION NO. 7: Moved by C. Shannacappo and seconded by D. Mazier
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 8: Moved by L. McMillan and seconded by W. Yanchycki
THAT the Committee reports be received.

- Carried

RESOLUTION NO.9: Moved by C. Black and seconded by S. Livingstone
THAT the Board meeting be adjourned at 8:32 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. The Secretary Treasurer reviewed a request for Trustee representation at Graduation Ceremonies. The following Trustees will make presentations as follows:
 - Elton Collegiate – Division Medallion - Trustee Livingstone
Greetings from the Board – Trustee Mazier
 - Erickson Collegiate - Division Medallion – Trustee Yanchycki
Greetings from the Board – Trustee Erickson
MAST Student Citizenship Award – Trustee Shannacappo
 - Minnedosa Collegiate-Division Medallion – Trustee Cameron
Greetings from the Board – Trustee McMillan
 - Rivers Collegiate - Division Medallion – Trustee Black
Greetings from the Board – Trustee McFarlaneTrustee Mazier requested a review of the award for the Divisional Medallion and Trustee Jackson requested a review of the criteria for this award. This will be discussed at the next Board meeting.
3. The Superintendent reported on the Erickson School Restructuring Proposal meeting held with parents. A survey will be prepared in September in order to gather information as part of an overall review of programs and schools in the Division over the next year.

4. The Superintendent reported on the response from Public School Finance Board regarding a reprioritization of the Divisions Capital Projects.
5. The Superintendent reported on the recent drug searched at Elton and Rivers Collegiate.
6. The Superintendent reported on the progress to establish a Teen Health Clinic. The clinic has received funding through the Brandon Regional Health Authority and planning for its implementation will be forthcoming.
7. The Superintendent presented the Student Suspension Report.
8. The Superintendent presented an update on two teacher grievance / arbitration hearings.
9. The Parental presentation was deferred until a future meeting.
10. The Guidance Video presentation was removed from the agenda.
11. A student suspension issue was discussed.
12. The Secretary-Treasurer distributed the MAST convention resolutions and the accommodation confirmations with the Trustees.
13. The Secretary-Treasurer reviewed correspondence from MAST advising that the Division nominee Alison Dawson was selected as the Region 1 recipient of the MAST Student Citizenship Award.
14. Trustee McMillan presented the Minnedosa Regional Archives Meeting minutes.
15. Trustee Cameron reported on the Superintendent Search Committee activities.

UPCOMING MEETINGS:

- 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
- Policy Review Meeting
5:00 p.m. Wednesday April 23, 2008
Division Administration Office

The next regular Board Meeting will be **TUESDAY APRIL 8, 2008 at 7:30 p.m.**

SUBJECT TO APPROVAL

Chairperson

Secretary Treasurer