



PRESENT: K. Brewer, M. Davis, J. Heapy, G. Jackson, L. Jackson, L. McFarlane,  
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 M. Davis  
THAT the Board approve the agenda as presented and the following additions to the agenda:  
1. School Bus Driver Hydro Allowance.  
- Carried.

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by K. Brewer  
THAT the minutes of the Regular Board Meeting of February 23, 2006 be approved as presented and amended.  
- Carried.

RESOLUTION NO. 3: Moved by K. Brewer and seconded by L. McFarlane  
THAT the Board approve the 2006-2007 Expenditure Budget at \$18,060,000. and the 2006-2007 Special Requirement at \$7,324,265.  
- Carried.

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by K. Brewer  
THAT the Board approve the increase to the hydro allowance paid to school bus drivers as presented effective the 2005-2006 school year.  
- Carried

RESOLUTION NO. 5: Moved by G. Jackson and seconded by K. Brewer  
THAT the Board approve the Personnel Report as presented.  
- Carried

RESOLUTION NO. 6: Moved by L. Jackson and seconded by M. Davis  
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 7:42 p.m.

The Board returned to regular session at 7:48 p.m.

- Carried.

RESOLUTION NO. 7: Moved by K. Brewer and seconded by L. McFarlane  
THAT the Board approve the following revised policies and regulations.

|      |   |
|------|---|
| BHE  | - Employee Travel Accident Insurance                |
| CB   | - Organizational Structure                          |
| EBB  | - Injury Reporting                                  |
| EBC  | - Emergency Procedures (replaces EBC & EBCA)        |
| EDC  | - Use of Physical Education Equipment (replaces KG) |
| GDD  | - Library Technicians Hiring Conditions             |
| JFCB | - Property Damage                                   |
| JHCD | - Administering Medication to Students              |
| KLD  | - Resolving Complaints                              |

- Carried.

RESOLUTION NO. 8: Moved by M. Davis and seconded by L. Jackson  
THAT the Board approve the deletion of the following policies.

|      |  |
|------|--|
| EBC  | - Evacuation of Schools                  |
| EBCA | - Use of Schools in Emergency Situations |
| KG   | - Loan of Equipment                      |

- Carried.

RESOLUTION NO. 9: Moved by G. Jackson and seconded by K. Brewer  
THAT the Senior Administration report be received as presented and discussed.

- Carried.

RESOLUTION NO. 10: Moved by M. Davis and seconded by L. Jackson  
THAT the Board meeting be adjourned at 9:20 p.m.

- Carried

1. Trustee Yanchycki presided as Chair of the meeting.

Business Arising from the Minutes:

2. Trustee L. Jackson inquired on a response from the family that received the increased transportation subsidy from the last Board meeting. The Superintendent reported the student's parent was very appreciative.
3. Trustee L. Jackson inquired on the Pandemic Planning session that the Superintendent attended. The Superintendent reported it was well attended and provided valuable information.

New Business:

4. The Superintendent reviewed information on the Manitoba Safe Schools Forum scheduled for April 10, 2006. Trustee Davis will attend on behalf of the Board.
5. The Assistant Superintendent reported on the activities of the Steering Committee of the Rolling River First Nation external evaluation of educational programs.

6. The Secretary-Treasurer reviewed correspondence regarding a Board of Reference hearing related to an application to transfer land from Rolling River School Division to Park West School Division. The Board opposed the application and requested a presentation from the Transportation Supervisor at the next Board meeting on the Divisions position on busing options available for School of Choice students.
7. The Superintendent reviewed plans for the official opening of the Rivers Collegiate Band Room on April 4, 2006 at 9:00 a.m. at Rivers Collegiate.
8. The Superintendent discussed a schedule for spring Trustee School Tours. The Board supported scheduling tours this spring and incorporating the high school education presentations into the tours if possible.
9. The Secretary-Treasurer discussed potential dates to commence collective bargaining with the Rolling River Teacher Association.
10. The Secretary-Treasurer reviewed correspondence from L.M. Architects regarding a feasibility study for redevelopment of the Division garage, maintenance and office facilities. The Secretary-Treasurer will meet with representatives from L.M. Architects to discuss the scope of work of the study.
11. Leanne Rowat, Member of the Legislative Assembly representing the Souris-Minnedosa constituency met with the Board to discuss educational issues of interest.

Unfinished Business:

12. Trustee G. Jackson inquired on the Principal representation on the Ad Hoc Committee to review the role and authority of the School Principal. The Superintendent indicated that several principals have expressed interest to sit on the committee.
13. Trustee Brewer reported on the recent Nutrition Forum that she attended and inquired on the possibility of addressing a Divisional Nutrition Policy in the near future. The Assistant Superintendent indicated that the Division is waiting to receive guidelines from the Department of Education.
14. Trustee Davis inquired on the Division's involvement in the renovation of the Tanner's Crossing School canteen. The Superintendents discussed the renovation plan.
15. The Secretary-Treasurer reviewed information regarding the possible need for licensing the Tanner's Crossing School for the water pump heating system.

The next regular Board Meeting will be Thursday, March 23, 2006 at 7:30 p.m.

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Chairperson

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Secretary Treasurer