



PRESENT: K. Brewer, M. Davis, J. Heapy, G. Jackson, L. Jackson, C. Jury, 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. Electoral List Update
2. Forrest Crosswalk
3. Douglas PAC

- Carried.

RESOLUTION NO. 2: Moved by G. Jackson and seconded by W. Yanchycki
THAT the minutes of the Regular Board Meeting of May 4, 2006 be approved as amended.

- Carried.

RESOLUTION No. 3: Moved by W. Yanchycki 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 7:32 p.m.

The Board returned to regular session at 9:16 p.m.

- Carried.

RESOLUTION NO. 4: Moved by M. Davis and seconded by J. Heapy
THAT the Board approve the purchase of a multi-use tractor for the Maintenance Department as presented.

- Carried.

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

- Carried.

- RESOLUTION NO. 6: Moved by L. Jackson and seconded by M. Davis
 THAT Debenture By-Law #4/2006 be given first reading.
 - Carried.
- RESOLUTION NO. 7: Moved by M. Davis and seconded by L. Jackson
 THAT the Committee reports be received.
 - Carried.
- RESOLUTION NO. 8: Moved by K. Brewer and seconded by W. Yanchycki
 THAT the Senior Administration report be received as presented.
 and discussed.
 - Carried.
- RESOLUTION NO. 9: Moved by M. Davis and seconded by J. Heapy
 THAT the Board meeting be adjourned at 10:32 p.m.
 - Carried.

OTHER BUSINESS:

1. Trustee Jury presided as Chair of the meeting.
2. A parent delegation made a presentation to the Board on a student issue.
3. The Superintendent reviewed correspondence from the Principals at Rivers Collegiate and Minnedosa Collegiate regarding the delivery of pre-calculus 40S in the 2006-2007 school year.
4. The Assistant Superintendent reviewed information on the policy document and implementation plan for the Provincial Middle Years Assessment. Teachers Greg Lawson, Kim Burgess and Leah Jago will represent the Division at the information sessions on the implementation process.
5. The Assistant Superintendent reviewed Nutrition Policy Guidelines being drafted by Manitoba Health and other partners.
6. The Superintendent reported on a meeting with Oak River Elementary parents and the staffing for the upcoming school year.
7. The Superintendent provided information on the request for a crosswalk at Forrest, Manitoba. The Superintendent is meeting with the Government Services Representatives in the next few weeks.
8. The Superintendent presented correspondence regarding the recruitment of a School Principal and a request to have an executive member of the Parent Council sit on the Selection Committee. Concerns were expressed related to confidentiality. The Board referred this for further study by the Administration and to report back to the Board in the fall.
9. The Secretary-Treasurer reviewed a summary of maintenance truck tenders.

10. The Secretary-Treasurer reviewed a proposal to update the electoral list.
11. The May 4, 2006 Personnel Committee meeting minutes were reviewed.
12. The April 12, 2006 and May 10, 2006 Minnedosa Regional Archive Board meeting minutes were read.

Unfinished Business:

1. Trustee Loreen Jackson commended the organizers of the Grade 5 and 6 Historica Fair and thanked the Assistant-Superintendent for conveying this to the organizers.

New Business:

2. Trustee Glen Jackson presented a letter of resignation as a School Trustee effective immediately.
3. Trustee Yanchycki reported on the recent Manitoba Association of School Business Officials Conference.

Upcoming Meetings:

- Education Foundation Committee
5:30 p.m. Wednesday, June 7, 2006
Division Administration Office
- Committee of the Whole Board
Superintendent Evaluation Meeting
5:00 p.m. Wednesday, June 14, 2006
Division Administration Office
- Committee of the Whole Board
2006-2007 Long Range Plan Review
5:00 p.m. Thursday, June 15, 2006
Division Administration Office

The next regular Board Meeting will be Thursday, June 15, 2006 at 7:30 p.m.

Chairperson

Secretary Treasurer