



ROLLING RIVER SCHOOL DIVISION Regular Board Meeting of
May 16, 2007

PRESENT: C. Black, C. Erickson, L. Jackson, S. Livingstone, D. Mazier, L. McFarlane,
L. McMillan, C. Shannacappo

DIVISION ADMINISTRATION PRESENT:

N. Whitley	- Superintendent
J. Hardy	- Assistant Superintendent
K. McNabb	- Secretary Treasurer

RESOLUTION NO. 1: Moved by S. Livingstone and seconded by L. Jackson
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by L. Jackson and seconded by S. Livingstone
THAT the minutes of the Regular Board Meeting of May 3, 2007
be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by C. Erickson and seconded by C. Black
THAT the Board approve the request and final itinerary for the
Minnedosa Senior Band and Jazz Band trip to perform at the
Regina Springfest in Regina, Saskatchewan scheduled for May 25
& 26 as presented.

- Carried

RESOLUTION NO. 4: Moved by C. Erickson and seconded by L. McMillan
THAT the Board approve the Personnel Report as presented

- Carried

RESOLUTION NO. 5: Moved by S. Livingstone 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.

The Board adjourned to Committee of the Whole Board and went
In Camera at 8:05 p.m.

The Board returned to regular session at 8:16 p.m.

- Carried

RESOLUTION NO. 6: Moved by L. McMillan and seconded by C. Black
THAT the following revised policy and regulation be approved.

GDN - Procedural Evaluation Guidelines – Support Staff

- Carried

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

- Carried

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

- Carried

RESOLUTION NO. 9: Moved by C. Shannacappo and seconded by L. Jackson
THAT the Board meeting be adjourned at 9:18 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Shannacappo presided as Chair of the meeting until Vice Chair McFarlane arrived. Vice Chair McFarlane presided as Chair for the remainder of the meeting.
2. The Assistant Superintendent presented the 2007-2008 plan for teacher professional development activities.
3. The Assistant Superintendent presented a draft of the 2007 Graduate Survey.
4. The Superintendent discussed Trustee attendance at Graduation ceremonies to represent the Board. The discussion was deferred to the next Board meeting.
5. The Superintendent reported on recent upgrades to the Division office security system.
6. The Superintendent presented the Suspension Report.
7. The Superintendent reported on an arbitration hearing.
8. Trustee Livingstone presented the Personnel Committee meeting report.
9. Trustee Jackson presented the Governance Committee meeting report.
10. The Superintendent reported on the Rolling River Teacher Association – Board Liaison meeting.
11. The Superintendent reported the Collegiate Graduation dates as follows:
Rivers, Elton and Erickson Collegiates June 22, 2007
Minnedosa Collegiate June 26, 2007

Upcoming meetings:

- Behaviour Management Committee
1:00 p.m. Tuesday, May 29, 2007
Division Administration Office
- Retirement & Recognition Committee
12:00 noon Wednesday, May 30, 2007
Division Administration Office

- Personnel Committee
5:00 p.m. Wednesday, May 30, 2007
Division Administration Office
- Employee Retirement Recognition Dinner
6:00 p.m. Thursday, June 7, 2007
Minnedosa Community Conference Centre
- Board Annual Report
5:00 p.m. Wednesday, June 13, 2007
Division Administration Office

The next regular Board Meeting will be **Wednesday**, May 30, 2007 at 7:30 p.m.

Chairperson

Secretary Treasurer