



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

DIVISION ADMINISTRATION PRESENT:

N. Whitley - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by C. Erickson and seconded by L. Jackson
THAT the Board approve the agenda as presented and the following
addition to the agenda:

1. Staffing Request

- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by L. McMillan
THAT the minutes of the Regular Board Meeting of May 14, 2008 be
approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. Jackson and seconded by C. Erickson
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 7:33 p.m.

The Board returned to regular session at 8:35 p.m.

- Carried.

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

- Carried

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by W. Yanchycki
THAT Debenture By-Law #2/2008 be given second and third reading,
passed, signed, and sealed.

- Carried.

RESOLUTION NO. 6: Moved by D. Mazier and seconded by C. Erickson
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 7:

Moved by W. Yanchycki and seconded by L. McMillan
THAT the Board go into Committee of the Whole Board and go in Camera to discuss a personal concern.

The Board adjourned to Committee of the Whole Board and went In Camera at 9:25 p.m.

The Board returned to regular session at 9:48 p.m.

- Carried

RESOLUTION NO. 8:

Moved by C. Erickson and seconded by D. Mazier
THAT an honorary award be given to two Grade 12 students at each high school in an amount of \$100.00 each in Neil Whitley's name and Jim Hardy's name at Grad ceremonies for the 2008 school year only.

- Carried

RESOLUTION NO.9:

Moved by L. McFarlane and seconded by L. McMillan
THAT the Board meeting be adjourned at 9:58 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. The Administration of Tanners Crossing School and a representative from the Manitoba Teachers Society made a presentation to the Board.
3. The Superintendent reviewed the Suspension Report.
4. The Superintendent reviewed a request from Douglas parents regarding the policy on the Kindergarten staffing assignment and requested an increase in staff. The Board deferred this request to the commencement of the 2008 – 2009 school year and referred the review of current practice and development of a policy on Kindergarten Staffing to the Policy Review Committee.
5. The Superintendent reviewed correspondence from Tanners Crossing School parents requesting an increase in the Grade 1 staffing proposed for the 2008 -2009 school year. The Board deferred review of this request to the commencement of the 2008 – 2009 school year when actual Grade 1 enrollment is confirmed.
6. Trustee Jackson presented proposed revisions to the Resolving Complaints Policy. The Board referred this to the Policy Review Committee for review and recommendations.
7. The Secretary-Treasurer reviewed correspondence from the Public Schools Finance Board regarding approval for a roof replacement project at Douglas School.

8. Trustee Jackson inquired on the procedure for implementing drug searches in schools using a drug dog for the search. The Board referred this for policy research and development in the fall 2008.
9. Trustee Jackson suggested distributing the editorial written by MAST President, Yolande Dupuis on BILL 28 – The Strengthening of School Act to the papers in the Division catchment areas.
10. Trustee McMillan inquired if the Division will consider making a presentation to the Legislative Review Committee on Bill 28 – The Strengthening of Schools Act. The Board supported either a presentation or written submission.

UPCOMING MEETINGS:

- Governance Committee Meeting
5:00 p.m. Wednesday June 11, 2008
Division Administration Office
- Retirement and Recognition Supper
Thursday June 12, 2008
Minnedosa Community Conference Center
- Annual Action Plan Report
5:00 p.m. Thursday June 19, 2008
Division Administration Office

The next regular Board Meeting will be **WEDNESDAY JUNE 11, 2008 at 7:30 p.m.**

SUBJECT TO APPROVAL

Chairperson

Secretary Treasurer