



PRESENT: C. Black, K. Cameron, L. Jackson, S. Livingstone, L. McFarlane, L. McMillan,
C. Shannacappo

DIVISION ADMINISTRATION PRESENT:

K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by L. McMillan and seconded by L. McFarlane
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by S. Livingstone
THAT the Board go into Committee of the Whole Board and go In
Camera to discuss personnel matters.

The Board adjourned to Committee of the Whole Board at 7:16 p.m.

The Board returned to regular session at 9:13 p.m.

- Carried.

RESOLUTION NO. 3: Moved by L. Jackson and seconded by C. Shannacappo
THAT the Board accept the revised letter of retirement dated May 2,
2008 from Superintendent Neil Whitley, and conditions identified
therein, as presented.

- Carried.

RESOLUTION NO. 4: Moved by C. Shannacappo and seconded by L. Jackson
THAT effective August 18, 2008, Reg Klassen be appointed
Superintendent/Chief Executive Officer of the Rolling River School
Division, subject to the terms and conditions outlined in the attached
contract of employment, and that the Chairperson be authorized to affix
his signature on the Division's behalf.

- Carried

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by L. McMillan
THAT effective August 18, 2008, Marg Janssen be appointed Assistant
Superintendent of the Rolling River School Division, subject to the terms
and conditions outlined in the attached contract of employment, and
that the Chairperson be authorized to affix her signature on the
Division's behalf.

- Carried

RESOLUTION NO. 6:

Moved by C. Black and seconded by S. Livingstone
THAT the Special Board meeting be adjourned at 9:18 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.

The next regular Board Meeting will be **Wednesday May 14 , 2008 at 7:30 p.m.**

Chairperson

Secretary Treasurer