



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

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. McFarlane  
THAT the Board approve the agenda as presented and the  
following additions to the agenda:  
1. Rivers and Elton Collegiate Leadership Field Trip  
2. Forrest – Highway #10 Speed Zone  
3. Negotiations – Rolling River Teacher Association  
- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by W. Yanchycki  
THAT the minutes of the Regular Board Meeting of May 16, 2007  
be approved as presented.  
- Carried.

RESOLUTION NO. 3: Moved by D. Mazier and seconded by L. Jackson  
THAT the Board approve the Rivers and Elton Collegiate  
Leadership overnight field trip.  
- Carried

RESOLUTION NO. 4: Moved by W. Yanchycki and seconded by C. Black  
THAT the Board support the proposal to reduce the speed limit on  
Provincial Highway #10 in the Town of Forrest in the school zone.  
- Carried

RESOLUTION NO. 5: Moved by C. Erickson and seconded by W. Yanchycki  
THAT Graham Edwards be appointed Principal of Erickson  
Collegiate effective September 4, 2007.  
- Carried

RESOLUTION NO. 6 Moved by C. Shannacappo 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 8:10 p.m.  
  
The Board returned to regular session at 8:38 p.m.  
- Carried

RESOLUTION NO. 7: Moved by C. Erickson and seconded by L. McMillan  
THAT the following revised policy and regulation be approved.

DLC - Employee Travel / Expense Reimbursement  
EGAA - School Division Photocopiers

- Carried

RESOLUTION NO. 8: Moved by L. Jackson and seconded by C. Shannacappo  
THAT the following policy and regulation be approved.

BDDE - Board of Trustees Meeting – Participation by Electronic Means.

- Carried

RESOLUTION NO. 9: Moved by D. Mazier and seconded by L. Jackson  
THAT the Temporary Borrowing By-Law #2/2007 be given first reading.

- Carried

RESOLUTION NO. 10: Moved by L. McFarlane and seconded by S. Livingstone  
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 11: Moved by L. McMillan and seconded by C. Erickson  
THAT the Committee report be received.

- Carried

RESOLUTION NO. 12: Moved by W. Yanchycki and seconded by C. Black  
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 request for funding for the annual summer reading program at the Minnedosa Regional Library was not discussed as the Division was advised funding had been secured through other sources.
3. The Superintendent discussed Trustee attendance and award presentations at high school graduation ceremonies. Trustees who will attend are:

Awards and Medal Presentation – Trustee Jackson – Minnedosa Collegiate  
Trustee Shannacappo – Erickson Collegiate  
Trustee Black – Rivers Collegiate  
Trustee Livingstone – Elton Collegiate

Greetings – Trustee Cameron – Minnedosa Collegiate  
Trustee Yanchycki – Erickson Collegiate  
Trustee McFarlane – Rivers Collegiate  
Trustee Mazier – Elton Collegiate

4. The Secretary-Treasurer reviewed correspondence from the Public Schools Finance Board regarding approval to tender the Onanole roof and wall replacement project and provided updates on other projects.
5. The Board discussed correspondence from the Rolling River Teacher Association regarding the recent round of collective bargaining and supported the Negotiation Committee's final offer, as presented on April 24, 2007, be taken to the Association membership for a ratification vote.
6. Trustee Jackson inquired on the recent sabbatical leave request.
7. Trustee Jackson requested clarification of information provided at the recent presentation on Web CT at Elton Collegiate.
8. Trustee Yanchycki referred a concern regarding skateboarding on school grounds after hours to the Senior Administration.
9. The Superintendent distributed the minutes of the Rolling River Teacher Association – Board Liaison meeting.
10. The Superintendent discussed the Board – Superintendent evaluation process.

Upcoming meetings:

- Board Annual Report  
5:30 p.m. Wednesday, June 13, 2007  
Division Administration Office
- Superintendent Board Evaluation  
5:30 p.m. Thursday, June 14, 2007  
Division Administration Office

The next regular Board Meeting will be **Wednesday**, June 13, 2007 at 7:30 p.m.

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Chairperson

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Secretary Treasurer