



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 C. Black and seconded by W. Yanchycki
THAT the Board approve the agenda as presented and the following additions to the agenda:
1. Rivers Grooming Room Tender Recommendation
2. Onanole Kindergarten 2007 - 2008
- Carried.

RESOLUTION NO. 2: Moved by D. Mazier and seconded by L. Jackson
THAT the minutes of the Regular Board Meeting of April 5, 2007 be approved as presented.
- Carried.

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board recommend awarding the contract for the construction of the Rivers Collegiate Grooming Room project to Gaiser Construction subject to Public Schools Finance Board approving support for the tendered quotation price of \$78,872. (net of GST and RST).
- Carried

RESOLUTION NO. 4: Moved by C. Erickson and seconded by C. Black
THAT the Board approve the Onanole Kindergarten schedule ½ day every day for the 2007-2008 school year and that parents are responsible for mid-day transportation.
- Carried

RESOLUTION NO. 5: Moved by L. McMillan and seconded by C. Erickson
THAT the Board approve the Personnel Report as presented.
- Carried

RESOLUTION NO. 6: Moved by C. Shannacappo and seconded by L. Jackson
THAT the following revised policies and regulations be approved as presented.

GCI - Administration / Teacher Transfer
JF - Computer, Network and Internet Use
- Carried

RESOLUTION NO. 7: Moved by W. Yanchycki and seconded by C. Black
THAT the following policies and regulations be approved as presented.

ECAD - Grounds Development
JGD - Student Suspensions
JHCE - Healthy Foods and Nutrition

- Carried

RESOLUTION NO. 8: Moved by L. Jackson and seconded by C. Shannacappo
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 9:33 p.m.

The Board returned to regular session at 10:03 p.m.

- Carried

RESOLUTION NO. 9: Moved by C. Erickson and seconded by L. McMillan
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 10: Moved by S. Livingstone and seconded by L. McFarlane
THAT the Committee report be received.

- Carried

RESOLUTION NO. 11: Moved by C. Black and seconded by W. Yanchycki
THAT the Board meeting be adjourned at 10:05 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting.
2. The Superintendent reviewed correspondence from Manitoba Education regarding changes to the 2007-2008 school calendar to accommodate the recently announced Provincial Holiday in February 2008.
3. The Assistant Superintendent reviewed correspondence from Manitoba Education regarding the implementation of the Grade 11/12 Physical Education / Health Curriculum.
4. The Assistant Superintendent reviewed correspondence from Elton Collegiate on the Youth and Philanthropy Team.
5. The Assistant Superintendent reviewed information on the second phase of the Provincial Middle Years Assessment in 2007/2008.

6. The Superintendent reviewed information on the recent drug searches at Minnedosa Collegiate and Erickson Collegiate.
7. The Secretary-Treasurer reviewed an application for a subdivision of Parcel A Plan 1279 BLYO from the Brandon and Area Planning District. The Board did not object to the proposal.
8. The Secretary-Treasurer provided a Financial Report to March 31, 2007.
9. The Superintendent reported on the Capsule Conference that he attended recently.
10. The Superintendent presented for discussion, the issue of limited Term Contracts for a teacher in the year consecutive to retirement. The Board supported this at the discretion of the Superintendent.
11. The Policy Review Committee Report was previewed.
12. The Board discussed agenda topics for the upcoming Liaison meeting with the Rolling River Teacher Association.
13. The Secretary-Treasurer reviewed correspondence from the MAST Region 1 Regional Director requesting communication of issues to MAST.
14. The Secretary-Treasurer reviewed information on an upcoming workshop sponsored by MAST.
15. The Secretary-Treasurer reviewed information on the upcoming Canadian Sschool Board Association Conference.
16. The Superintendent presented the Suspension Report.
17. The Negotiation Committee reported on the recent Collective Bargaining meeting with the Rolling River Teacher Association. Trustee Mazier removed himself from the discussion and meeting due to a conflict of interest. The Committee reported that the Board Committee made a final offer to the Teacher's Association and requested that the offer be provided to the membership for a vote.

The next regular Board Meeting will be Thursday, May 17, 2007 at 7:30 p.m.

Chairperson

Secretary Treasurer