

PRESENT: K. Brewer, V. Crowston, J. Heapy, L. Jackson, C. Jury, L. McFarlane,  
I. Shannacappo, W. Yanchycki

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by L. Jackson and seconded by K. Brewer  
THAT the Board approve the agenda as presented and the  
following additions to the agenda:

1. Safe Schools Summit
2. Erickson Collegiate Senior Band Program
3. Request for Leave of Absence
4. MAST – Regional Meeting Request
5. Trustee Tour
6. Letter of Concern from RCI Parent Advisory Council

- Carried

RESOLUTION NO. 2: Moved by V. Crowston and seconded by W. Yanchycki  
THAT the minutes of the Regular Board Meeting of April  
21, 2005 be approved as amended.

- Carried

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by K. Brewer  
THAT the Board approve the purchase and implemen-  
tation of the School Cash Net program and training for  
Type A School Funds, in the Division Schools and  
Division Office, in the 2005-2006 school year, as  
presented.

- Carried

RESOLUTION NO. 4: Moved by K. Brewer and seconded by L. McFarlane  
THAT the Board approve an unpaid Leave of Absence for  
Lori Heapy from September 6, 2005 to June 30, 2006  
inclusive.

- Carried

RESOLUTION NO. 5: Moved by I. Shannacappo and seconded by J. Heapy  
THAT the Board approve the Personnel Report as  
presented.

- Carried

RESOLUTION NO. 6: Moved by L. McFarlane and seconded by K. Brewer  
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 9:50 p.m.

The Board returned to regular session at 9:59 p.m.

- Carried

RESOLUTION NO. 7: Moved by L. McFarland and seconded by K. Brewer  
THAT the Community Archives By-Law #1/2005 be given  
second reading.

- Carried

RESOLUTION NO. 8: Moved by W. Yanchycki and seconded by V. Crowston  
THAT the Board approve an hourly rate of \$11.25 per hour  
for School Bus Drivers on extra-curricular and co-curricular  
school bus trips, effective July 1, 2005.

- Carried

RESOLUTION NO. 9: Moved by J. Heapy and seconded by V. Crowston  
THAT the Senior Administration report be received as presented  
and discussed.

- Carried

RESOLUTION NO. 10: Moved by V. Crowston and seconded by I. Shannacappo  
THAT the Committee report be received.

- Carried

RESOLUTION NO. 11: Moved by L. McFarland and seconded by K. Brewer  
THAT the Board meeting be adjourned at 10:12 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Jury presided as Chair.
2. Debbie Parrott, Student Services Coordinator and Mary Dalton, Technology Resource Teacher reported on the implementation of the Successmaker Program in the Division.
3. The Superintendent reviewed correspondence from parents from Douglas School regarding the 2005-2006 staffing allocation and the Kindergarten Program. The Superintendent reviewed a plan to address the concerns and provide a Kindergarten program on a 40% basis, within the allocated staff for 2005-2006.
4. The Superintendent reviewed correspondence from parents from Rivers Collegiate regarding concerns with staffing plans for the 2005-2006 school year.
5. The Assistant Superintendent reviewed correspondence from Manitoba Advanced Education and Training regarding approved funding for the Adult Learning Centre.
6. The Superintendent reviewed correspondence from the Minister of Education regarding a Safe School Summit scheduled for June 10, 2005. Trustee Crowston will attend on behalf of the Board.
7. The Superintendent reviewed a letter of concern from the Rivers Collegiate Parents Advisory Council regarding the staffing process for the Principal vacancy.
8. The Superintendent reviewed the low enrollment for the 2005-2006 Erickson Collegiate Band Program and discussed a plan to meet with local Trustees, the School Administration and the Band Teacher to review the program options.
9. The Secretary-Treasurer presented a Financial Report.
10. The Secretary-Treasurer reviewed information regarding approval of funding for the Mechanic Assistant Summer Student position through the Provincial Career Focus Program.
11. The Secretary-Treasurer reviewed a request from MAST regarding dates and format for the Regional meetings.
12. The Superintendent discussed revised dates for the upcoming Trustee Tour and the tour was moved to May 25, 2005.

Upcoming Meetings: - Policy Review Committee  
5:30 p.m. Tuesday, May 17, 2005  
Administration Office

The next regular Board meeting will be held on Thursday, May 19, 2005 at 7:30 p.m. at the Administration Office.