



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

ABSENT: C. Shannacappo

DIVISION ADMINISTRATION PRESENT:

R. Klassen - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO.1: Moved by D. Mazier and seconded by L. McFarlane
THAT the Board approve the agenda as presented and the following
additions to the agenda:

1. Out of Province Field Trip – Minnedosa Collegiate Band
2. Grievance Appeal (in camera)

- Carried.

RESOLUTION NO.2: Moved by L. McMillan and seconded by L. Jackson
THAT the minutes of the Regular Board Meeting of April 7, 2010 be
approved as presented.

- Carried.

RESOLUTION NO.3: Moved by C. Black and seconded by D. Mazier
THAT the Board approve in principle the out of country field trip proposal to
Florida, USA from Erickson Collegiate, subject to a satisfactory final itinerary
and plan.

- Carried.

RESOLUTION NO.4: Moved by L. Jackson and seconded by L. McMillan
THAT the Board approve a request from Minnedosa Collegiate for an out of
province student trip to Regina, Saskatchewan in May 2010 for a Band
performance.

- Carried.

RESOLUTION NO.5:

Moved by L. McFarlane and seconded by D. Mazier
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO.6:

Moved by S. Livingstone and seconded by W. Yanchycki
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 8:30 p.m.

The Board returned to regular session at 9:02 p.m.

- Carried.

RESOLUTION NO.7:

Moved by W. Yanchycki and seconded by L. Jackson
THAT the Board approve the Leave of Absence Report as presented.

- Carried.

RESOLUTION NO.8:

Moved by C. Black and seconded by D. Mazier
THAT the Committee report be received as presented and discussed.

- Carried.

RESOLUTION NO.9:

Moved by C. Erickson and seconded by L. Jackson
THAT the Board approve the following revised policies as presented:

GDAAE – Resource Teacher Job Description
GDAAA – Educational Assistant Job Description
ECAA – Employee Use of Division Shop Facilities
BDDK – Meeting Minutes
GCI – Employee Initiated Transfer

- Carried.

RESOLUTION NO.10:

Moved by L. McFarlane and seconded by D. Mazier
THAT WARD By-Law #1/2010 be given first, second, and third reading, passed, signed and sealed.

- Carried.

RESOLUTION NO.11:

Moved by C. Black and seconded by D. Mazier
THAT the MSBA Report be received as presented and discussed.

- Carried.

RESOLUTION NO.12:

Moved by W. Yanchycki and seconded by L. Jackson
THAT the Senior Administration report be received as presented and discussed.

- Carried.

RESOLUTION NO.13

Moved by L. McMillan and seconded by C. Erickson
THAT the Board Meeting be adjourned at 9:25 P.M.

- Carried.

OTHER BUSINESS:

1. The Superintendent distributed and reported on the Suspension Report.
2. The Superintendent reported on progress in the recruitment of a Student Services Coordinator.
3. The Superintendent reported on a grievance appeal.
4. The Secretary-Treasurer reviewed the Policy Review Committee minutes from the April 7, 2010 Committee meeting.
5. The Secretary-Treasurer discussed registration for the Manitoba School Boards Association workshop on "Recruiting and Hiring the Right Superintendent and Creating a Better Future through Evaluation" on May 7, 2010. Trustee Black, Cameron, and Jackson will attend.
6. The Secretary-Treasurer discussed representation of 2 Trustees at the fall Manitoba Association of School Superintendents Conference "Social Justice – Educating for Action" on November 18-19, 2010. Trustees Mazier and Black will attend.
7. The Secretary-Treasurer discussed the Manitoba Association of School Business Officials Conference on June 2-4, 2010. Trustees Black and Cameron will attend.

UPCOMING MEETINGS:

Operations Committee Meeting
April 28, 2010 – 5:30 P.M.
Administration Office

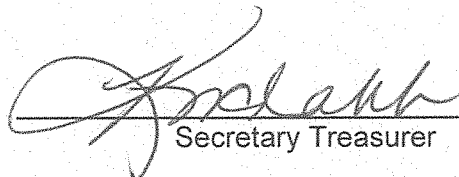
Policy Review Meeting
May 12, 2010 – 5:30 P.M.
Administration Office

Board Meeting
May 26, 2010 – 6:30 P.M.
Administration Office

The next regular Board Meeting will be **May 12, 2010 at 6:30 p.m.**



Chairperson



Secretary Treasurer