



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

ABSENT: K. Cameron

DIVISION ADMINISTRATION PRESENT:

R. Klassen - Superintendent
M. Janssen - Assistant Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO.1: Moved by D. Mazier and seconded by C. Black
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO.2: Moved by L. Jackson and seconded by W. Yanchycki
THAT the minutes of the Regular Board Meeting of February 24, 2010 be
approved as presented.

- Carried.

RESOLUTION NO.3: Moved by C. Black and seconded by D. Mazier
THAT the Board approve the proposed 2010-2011 School Calendar as
presented.

- Carried.

RESOLUTION NO.4: Moved by S. Livingstone and seconded by W. Yanchycki
THAT the Board approve the 2010-2011 Expenditure Budget at \$20,989,645
and the 2010/2011 Special Requirement at \$9,308,694.

- Carried.

RESOLUTION NO.5: Moved by C. Shannacappo and seconded by C. Black
THAT the Board appoint Trustees Yanchycki and McMillan to the Retirement
and Recognition Committee.

- Carried.

RESOLUTION NO.6:

Moved by C. Erickson and seconded by L. McMillan
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO.7:

Moved by D. Mazier and seconded by C. Black
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 9:35 p.m.

The Board returned to regular session at 9:51 p.m.

- Carried.

RESOLUTION NO.8:

Moved by L. McMillan and seconded by C. Erickson
THAT the Committee report be received as presented and discussed.

- Carried.

RESOLUTION NO.9:

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

- Carried.

RESOLUTION NO.10:

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

- Carried.

RESOLUTION NO.11

Moved by C. Erickson and seconded by L. McMillan
THAT the Board Meeting be adjourned at 9:58 P.M.

- Carried.

OTHER BUSINESS:

1. Trustee McFarlane presided as chair.
2. Rivers Elementary teacher Jennifer Pilling and Joe Stouffer, Teacher Leader of the Reading Recovery Program, presented on the Reading Recovery Program that has been implemented at Rivers Elementary School.

3. The Superintendent discussed completing a Division survey to review priorities and parental perspectives on education and school environment in the Division. The Board supported developing and providing a parental survey similar to the survey administered in 2006 to guide the Division in identifying Divisional priorities and monitor progress to address issues over the past four years.
4. The Secretary-Treasurer discussed correspondence and information from Pembina Trails School Division and Brandon School Division regarding the 2010 Property Reassessment and the impact of portioning rates on properties for taxable assessment compared to Rolling River School Division.
5. The Superintendent presented and discussed draft vision, mission and beliefs statements. The Board suggested some changes and feedback on the documents and directed the Superintendent to incorporate the changes and present at a future Board meeting.
6. The Superintendent discussed information on a pilot project to revise the model of technology support to schools for software, hardware and integrating technology in the classroom.
7. The Superintendent reviewed draft policies on Administration and Teacher Self-Initiated Transfer, Teacher Reassignment and Administration Reassignment Program. The Superintendent will present revised policies and procedures at the March 24, 2010 Board Meeting.
8. The Superintendent reviewed the Suspension Report.
9. The Superintendent discussed job duties, responsibilities and workload related to Student Services positions/jobs.
10. Trustee McMillan presented the Minnedosa Regional Archives Board and Annual General Meeting minutes from January 18, 2010.
11. The Secretary-Treasurer discussed final arrangements and information for the upcoming Manitoba School Board Association Conference.

UPCOMING MEETINGS:

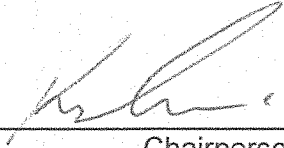
MSBA Convention
March 18 - 20, 2010
Delta Hotel, Winnipeg, MB

Committee of the Whole – Second Trimester Report
March 24, 2010 – 5:30 P.M.
Administration Office

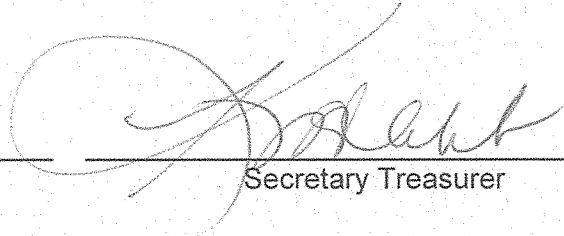
Policy Review Meeting
April 7, 2010 – 5:30 P.M.
Administration Office

Board Meeting
April 7, 2010 – 6:30 P.M.
Administration Office

The next regular Board Meeting will be **March 24, 2010 at 6:30 p.m.**



Chairperson



Secretary Treasurer