



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

ABSENT: C. Erickson

DIVISION ADMINISTRATION PRESENT:

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

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

1. Summer Student Pay Scale
2. Grievance Appeal Decision (in camera)

- Carried.

RESOLUTION NO.2: Moved by L. Jackson and seconded by L. McMillan
THAT the minutes of the Regular Board Meeting of March 10, 2010 be
approved as presented.

- Carried.

RESOLUTION NO.3: Moved by L. McFarlane and seconded by C. Black
THAT the Board approve the Summer Student pay scales as of May 1, 2010
as:

Year 1 – \$9.80 per hour
Year 2 – \$10.60 per hour
Year 3 – \$11.40 per hour

- Carried.

RESOLUTION NO.4:

Moved by C. Shannacappo 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 7:21 p.m.

The Board returned to regular session at 8:49 p.m.

- Carried.

RESOLUTION NO.5:

Moved by D. Mazier and seconded by C. Black
THAT the Board approve the following revised policies as presented and
amended:

- DLCA – Bus Driver Hydro Compensation
- IKE – Student Grade Level Placement – Kindergarten to Grade 8
- GCI – Employee Initiated Transfer
- GCIA – Administration Reassignment Program
- GCIB – Employer Initiated Teacher Transfer

- Carried.

RESOLUTION NO.6:

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

- Carried.

RESOLUTION NO.7:

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

- Carried.

RESOLUTION NO.8

Moved by L. McMillan and seconded by L. Jackson
THAT the Board Meeting be adjourned at 9:00 P.M.

- Carried.

OTHER BUSINESS:

1. The Secretary-Treasurer discussed correspondence from the RM of Park regarding the 2010-2011 School Division Budget.
2. The Superintendent reported there were no suspensions.
3. The Superintendent discussed correspondence regarding administration assignments and administrative reassignments for the 2010/2011 school year.
4. The Superintendent reviewed the results of a grievance appeal decision.
5. Trustee Mazier reviewed the Policy Review Committee meeting minutes of March 10, 2010.
6. The Board Chair reviewed the discussion between the Minister of Education and the Board Chairs at the recent Manitoba School Boards Association conference.

UPCOMING MEETINGS:

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

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

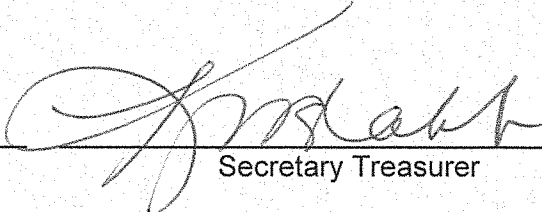
Committee of the Whole – Electoral Ward Review and Board Evaluation
April 21, 2010 – 6:00 P.M.
Administration Office

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

The next regular Board Meeting will be **April 7, 2010 at 6:30 p.m.**



Chairperson



Secretary Treasurer