



PRESENT: C. Black, K. Cameron, M. Davis, C. Erickson, M. Gregory, L. Jackson, S. Livingstone,
T. Maduke, L. McFarlane, R. Rioux

REGRETS:

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by R. Rioux and seconded by T. Maduke
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by C. Erickson
THAT the minutes of the Regular Board Meeting of May 2, 2012 be
approved as presented.

- Carried.

RESOLUTION NO. 3 Moved by M. Gregory and seconded by R. Rioux
THAT the Board approve the Personnel Report as presented and
amended.

- Carried.

RESOLUTION NO. 4 Moved by C. Black and seconded by M. Davis
THAT the Board go into Committee of the Whole Board and go in
Camera to hear a portion of the Committee Report.

The Board adjourned to Committee of the Whole Board and went In
Camera at 7:45 p.m.

The Board returned to regular session at 8:32 p.m.

- Carried.

RESOLUTION NO. 5

Moved by T. Maduke and seconded by R. Rioux
THAT the Board approve the Leave of Absence Report as presented.

- Carried.

RESOLUTION NO. 6

Moved by S. Livingstone and seconded by M. Davis
That the Board approve the one year leave of absence request as presented.

- Carried.

RESOLUTION NO. 7

Moved by M. Davis and seconded by S. Livingstone
THAT the Board approve a general salary increase of 2.5% for Non-Unionized Support Staff, effective July 1, 2012.

- Carried.

RESOLUTION NO. 8

Moved by M. Gregory and seconded by R. Rioux
THAT the Board approve the employee request(s) for carry-over of vacation days to the 2012/2013 year, as presented.

- Carried.

RESOLUTION NO. 9

Moved by L. McFarlane and seconded by C. Erickson
THAT the Board appoint Mike Klassen as Principal at Rivers Collegiate for the 2012-2013 school year.

- Carried.

RESOLUTION NO. 10:

Moved by S. Livingstone and seconded by M. Davis
THAT the Committee reports be received as presented and discussed.

- Carried.

RESOLUTION NO. 11:

Moved by C. Erickson and seconded by L. McFarlane
That the following revised policies be approved as presented:

Policy GCDA – Personal Records Checks
Policy IICC – School Based Volunteers

- Carried.

RESOLUTION NO. 12: Moved by R. Rioux and seconded by T. Maduke
THAT the MSBA report be received as presented and discussed.

- Carried.

RESOLUTION NO. 13: Moved by C. Erickson and seconded by L. McFarlane
THAT Procedural By-Law #2/2012 be given first reading.

- Carried.

RESOLUTION NO. 14: Moved by L. Jackson and seconded by M. Gregory
THAT the Senior Administration report be received as presented and discussed.

- Carried.

RESOLUTION NO. 15: Moved by C. Black and seconded by M. Davis
THAT the Board Meeting be adjourned at 9:30 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. Assistant Superintendent Janssen presented an oral report on Categorical and external agency grants. The grants included Sustainable Development, Middle Years Experiential, School Pride, Manitoba Nutrition Council, Healthy Schools, Manitoba Teachers Society, Minnedosa Foundation, Learning for a Sustainable Future, Youth Making a Difference and Rivers Foundation.
3. The Superintendent provided a progress report on the implementation of the Wide Area Network. Site visits are planned at Forrest and Rivers Schools in the next week. Potentially the network between Rivers, Forrest and Minnedosa could be connected in the 2012-2013 school year.
4. The Secretary-Treasurer presented the March 31, 2012 Financial Statement.
5. The Secretary-Treasurer distributed and discussed the Financial Report on projected expenditures for 2011/2012.

6. The Secretary-Treasurer discussed correspondence from the Public Schools Finance Board approving and providing support for a roof replacement on the Rapid City School Hut.
7. The Secretary-Treasurer discussed the Board of Reference Hearing decision submitted by Darcy and Lorrie Oakden. The Board of Reference denied the request.
8. The Superintendent discussed correspondence requesting the Division provide transportation to a student in the Town of Rivers. The Board discussed the request and requested the Senior Administration present information, in the fall of 2012, related to the impacts of transportation of students in town limits.
9. The Secretary-Treasurer discussed the tender process for the Erickson Elementary School Heating Upgrade Project. The Public Schools Finance Board Management Committee will meet and review if this project will proceed in the 2012-2013 school year or be deferred to the 2013-2014 school year. Should the tender be considered, a Special Meeting of the Board may be called to award the tender before the next Board meeting.
10. The Superintendent presented the suspension report.
11. The Superintendent distributed and discussed a 2012-2013 staffing update report to date.
12. Trustee Black reported on the recent teacher Collective Bargaining meeting.
13. Trustee Erickson reviewed minutes of the Policy Review Committee meeting of May 8, 2012.
14. Trustee Davis discussed the minutes of the Division Office Space Review Committee meeting of May 16, 2012.
15. The Secretary-Treasurer discussed the summary information on Education Legislation changes and updates.
16. Trustee Cameron reviewed the program for the 2012 Canadian School Boards Association (CSBA) Conference in Quebec City. The Board agreed that a maximum of two Trustees should attend the conference and in future, the attendance should be rotated amongst Trustees that want to attend.

UPCOMING MEETINGS:

Policy Review Committee Meeting
9:00 a.m. Tuesday, June 5, 2012
Division Administration Office

MASBO Annual Convention
June 6-8, 2012
Winnipeg, Manitoba

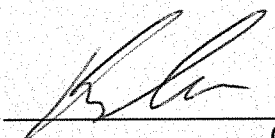
Retirement & Recognition Dinner
6:00 p.m. Thursday, June 14, 2012
Minnedosa Community Conference Centre (MCCC)

MSBA Executive – Committee of the Whole Meeting
4:00 p.m. Wednesday, June 20, 2012
Division Administration Office

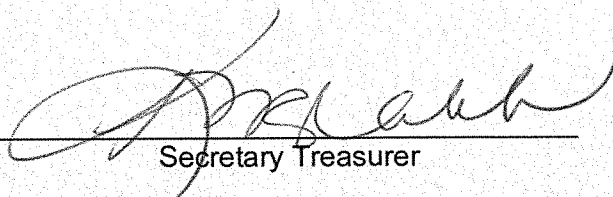
Annual Report – Committee of the Whole Meeting
5:30 p.m. Wednesday, June 20, 2012
Division Administration Office

Board Meeting
6:30 p.m. Wednesday, June 20, 2012
Division Administration Office

The next regular Board Meeting will be **Wednesday, June 20, 2012 at 6:30 p.m.**



Chairperson



Secretary Treasurer