



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

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by L. Jackson and seconded by C. Erickson  
THAT the Board approve the agenda as presented and the following addition to the agenda.

1. Leave of Absence Requests

- Carried

RESOLUTION NO. 2: Moved by M. Davis and seconded by R. Rioux  
THAT the minutes of the Regular Board Meeting of March 19, 2014 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by M. Gregory  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 4: Moved by T. Maduke 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 Senior Administration's Report.

The Board adjourned to Committee of the Whole Board and went In Camera at 8:40 p.m.

The Board returned to regular session at 9:04 p.m.

- Carried

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by S. Livingstone  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

- RESOLUTION NO. 6: Moved by S. Livingstone and seconded by L. McFarlane  
THAT the Board approve a general salary increase of 2% for non-unionized support staff effective July 1, 2014.
- Carried
- RESOLUTION NO. 7: Moved by C. Erickson and seconded by L. Jackson  
THAT the Board approve the pay scale adjustments for the following non-unionized support staff jobs effective July 1, 2014 as presented:
- Maintenance Supervisor
  - Maintenance Worker – Licensed
  - Maintenance Worker – Unlicensed
  - Transportation Supervisor
  - Mechanic – Licensed
  - Mechanic – Unlicensed
  - School Bus Driver
  - Accounts/Payroll Supervisor
- Carried
- RESOLUTION NO. 8: Moved by R. Rioux and seconded by M. Davis  
THAT the Board approve the teacher requested unpaid leave of absence as presented.
- Carried
- RESOLUTION NO. 9: Moved by L. McFarlane and seconded by M. Gregory  
THAT the Board approve the clinician requested unpaid leave of absence as presented.
- Carried
- RESOLUTION NO. 10: Moved by M. Gregory and seconded by L. McFarlane  
THAT the Senior Administration report be received as presented and discussed.
- Carried
- RESOLUTION NO. 11: Moved by R. Rioux and seconded by M. Davis  
THAT the Committee Report be received as presented and discussed.
- Carried
- RESOLUTION NO. 12: Moved by L. Jackson and seconded by C. Erickson  
THAT the Board approve the revised policy IKE – Student Grade Level Placement: Kindergarten to Grade 8 as presented.
- Carried

RESOLUTION NO. 13:

Moved by M. Davis and seconded by T. Maduke

THAT the Board recommend that:

- the Provincial Manitoba School Boards Association Executive remain at 11 members as currently structured;
- the Manitoba School Boards Association Provincial Regions remain at 6 regions as currently structured;
- the Manitoba School Boards Association Provincial Executive representation for Regions continue to be determined on the basis of student population;
- the current term limits for positions on the Manitoba School Boards Association Executive remain as currently established.

- Carried

RESOLUTION NO. 14:

Moved by L. McFarlane and seconded by M. Gregory

THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 15:

Moved by T. Maduke and seconded by M. Davis

THAT the Board Meeting be adjourned at 9:36 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. Mike Klassen, Principal at Rivers Collegiate and a teacher and student representatives gave a presentation on the Wetland Project, being delivered in partnership with Ducks Unlimited.
3. Kathy Tomlinson, Fran Erven and representatives of the Tanner's Crossing School Parent Advisory Council and several parents made a presentation on the proposal to implement multi-age classes in Grade 7-8 at Tanner's Crossing School.
4. The Assistant Superintendent reported that Oak River School and Oak River Day Care received the 2014 Educaring Award from the Manitoba Child Care Association.
5. The Assistant Superintendent gave an oral report on the Student Services Program Audit that was recently held in the Division.
6. The Superintendent and Board discussed the presentation by and letters from Tanner's Crossing parents regarding multi-age classes being implemented at Grade 7 and 8.
7. The Secretary Treasurer discussed Trustee representation at graduation ceremonies in June 2014.
8. The Secretary Treasurer distributed information on the administration cap related to the 2014-2015 budget.
9. The Superintendent discussed information on the MASS Summer Institute and follow-up session. Trustees that want to attend will advise the Assistant Superintendent.

10. The Secretary Treasurer discussed information on the MASBO Annual General Meeting and Conference June 4-6, 2014.
11. The Superintendent presented the Suspension Report.
12. The Collective Bargaining report was deferred to the May 21, 2014 Board Meeting.
13. The Board revised the Policy Review Committee meeting minutes of April 10, 2014.
14. The Non-Unionized Support Staff Liaison Meeting Report was deferred and the meeting will be rescheduled to the fall 2014.
15. The Board Chair discussed the attached correspondence from MSBA regarding the upcoming School Board Candidate Information Sessions. The information will be posted in schools and distributed to be included in school newsletters.

UPCOMING MEETINGS:

Board Surface / IPad Orientation Demo  
5:00 p.m. Wednesday, May 7, 2014  
Tanner's Crossing School Teacher Learning Centre

Board Meeting  
6:30 p.m. Wednesday, May 7, 2014  
Tanner's Crossing School Teacher Learning Centre

Personnel-Negotiations Committee Meeting  
9:00 a.m. Wednesday, May 14, 2014  
Division Office Meeting Room

Policy Review Committee Meeting  
9:00 a.m. Thursday, May 15, 2014  
Division Office Meeting Room

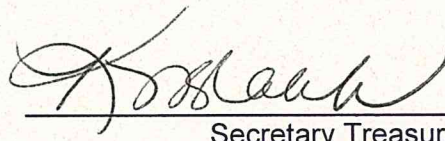
Board Meeting  
6:30 p.m. Wednesday, May 21, 2014  
Tanner's Crossing School Teacher Learning Centre

The next regular Board Meeting will be **WEDNESDAY, MAY 7, 2014 at 6:30 p.m.**



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Chairperson



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Secretary Treasurer