



PRESENT: C. Black, K. Cameron, 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 T. Maduke and seconded by R. Rioux
THAT the Board approve the agenda and the following additions to agenda.

1. Division Administration Office Closure – June 30, 2014
2. Carry-over vacation

- Carried

RESOLUTION NO. 2: Moved by C. Black and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of June 3, 2014 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by C. Erickson and seconded by L. Jackson
THAT the Board approve an annual salary allowance as follows:

- \$250 per annum for employees enrolled for single coverage
- \$500 per annum for employees enrolled for couple coverage
- \$600 per annum for employees enrolled for family coverage

to be paid on a pro-rated monthly basis, effective with the implementation of the mandatory Non-Unionized Support Staff (non-teaching employees) extended health benefit plan for each non-unionized employee enrolled on the plan.

- Carried

RESOLUTION NO. 4: Moved by C. Erickson and seconded by L. Jackson
THAT the Board approve the transfer of \$300,000 from the Operating Fund to the Division Offices Development and Renovation Capital Reserve to increase the Reserve balance from \$39,270 to \$339,270.

- Carried

- RESOLUTION NO. 5: Moved by R. Rioux and seconded by T. Maduke
THAT the Board approve the transfer of \$35,000 from Operating Fund to the Division School Water and Sewer Replacement Capital Reserve-Variou Schools to increase the Reserve balance from \$365,000 to \$400,000.
- Carried
- RESOLUTION NO. 6: Moved by L. McFarlane and seconded by C. Black
THAT the Board approve the transfer of \$80,000 from the Operating Fund to the Rivers Collegiate Gym Floor Replacement Capital Reserve to increase the Reserve balance from \$100,000 to \$180,000 and approve the fund be expanded to include gym floor replacements in Rivers Collegiate and Minnedosa Collegiate.
- Carried
- RESOLUTION NO. 7: Moved by S. Livingstone and seconded by L. McFarlane
THAT the Board approve the transfer of \$62,750 from the Operating Fund to the Division Accounting and Payroll Software Capital Reserve to increase the Reserve balance from \$157,385 to \$220,135.
- Carried
- RESOLUTION NO. 8: Moved by M. Gregory and seconded by L. McFarlane
THAT the Board approve the transfer of \$92,175 from the Operating Fund to the Capital Fund to establish a Capital Reserve for the purchase of Web Page Software.
- Carried
- RESOLUTION NO. 9: Moved by L. McFarlane and seconded by C. Black
THAT the Board approve a transfer of \$250,000 from the Operating Fund to the Bus Reserve.
- Carried
- RESOLUTION NO. 10: Moved by C. Black and seconded by L. McFarlane
THAT the Board approve the Personnel Report as presented.
- Carried
- RESOLUTION NO. 11: Moved by T. Maduke and seconded by R. Rioux
THAT the Board approve the Division Administration Office be closed on June 30, 2014 for staff vacation.
- Carried
- RESOLUTION NO. 12: Moved by R. Rioux and seconded by T. Maduke
THAT the Board approve the employees requests to carry forward vacation entitlement to the 2014-2015 school year as presented.
- Carried

RESOLUTION NO. 13: Moved by C. Erickson and seconded by L. Jackson
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 8:57 p.m.

The Board returned to regular session at 9:57 p.m.

- Carried

RESOLUTION NO. 14: Moved by L. Jackson and seconded by C. Erickson
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 15: Moved by S. Livingstone and seconded by M. Gregory
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 16: Moved by M. Gregory and seconded by L. McFarlane
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 17: Moved by T. Maduke and seconded by R. Rioux
THAT Debenture By-Law #2/2014 be given second and third reading, passed, signed and sealed.

- Carried

RESOLUTION NO. 18: Moved by M. Gregory and seconded by S. Livingstone
THAT the Board Meeting be adjourned at 10:00 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. Gavin Reynolds, representative of a group of concerned parents from Rapid City, presented on a request for additional staffing at Rapid City School for the 2014-2015 school year.
3. Andrea Playter, Speech Language Pathologist made a presentation on Environmental Communication Teaching.
4. The Assistant Superintendent made a presentation on the K-3 Literacy results for 2013-2014.
5. The Superintendent reported on the Division-Community Advisory Council meeting on June 16, 2014.
6. The Assistant Superintendent reported on the 2014 divisional "Music in the Park Concert".

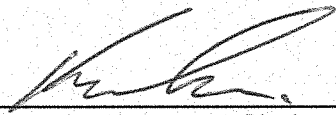
7. The Secretary Treasurer reported on the financial report to May 31, 2014 and year-end projection of revenues and expenses.
8. The Secretary Treasurer discussed the correspondence regarding a scholarship bequest for Elton Collegiate and Rivers Collegiate.
9. The Superintendent presented the Suspension report.
10. The Superintendent gave an oral report on the Principal's and Teacher's evaluations.
11. The Superintendent reported on 2014-2015 staffing changes.
12. The Secretary Treasurer discussed the upcoming changes to the MSBA Non-Teaching Pension Plan.

UPCOMING MEETINGS:

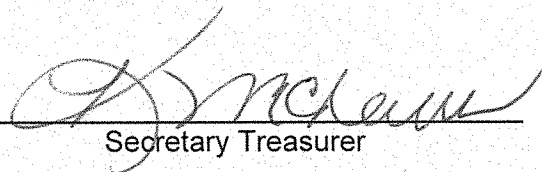
Committee of the Whole Meeting
11:30 a.m. Thursday, June 26, 2014
Tanner's Crossing School Teacher Learning Centre

Board Meeting
6:30 p.m. Wednesday, September 3, 2014
Tanner's Crossing School Teacher Learning Centre

The next regular Board Meeting will be **WEDNESDAY, SEPTEMBER 3, 2014 at 6:30 p.m.**



Chairperson



Secretary Treasurer