



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

REGRETS: T. Maduke, R. Rioux,

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by C. Erickson and seconded by M. Davis  
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by M. Gregory  
THAT the minutes of the Regular Board Meeting of March 5, 2014 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by M. Davis and seconded by L. McFarlane  
THAT the Board approve a net budget of \$20,000 to establish a Hockey Canada Skills Academy at Rivers Collegiate in the 2014-2015 school year, on a trial basis, as presented.

- Carried

RESOLUTION NO. 4: Moved by M. Davis and seconded by C. Erickson  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by M. Gregory and seconded by L. McFarlane  
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 9:08 p.m.

The Board returned to regular session at 9:12 p.m.

- Carried

RESOLUTION NO. 6: Moved by L. Jackson and seconded by C. Erickson  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 7: Moved by C. Black and seconded by L. McFarlane  
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 8: Moved by C. Erickson and seconded by M. Davis  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 9: Moved by M. Gregory and seconded by L. McFarlane  
THAT the Board Meeting be adjourned at 9:30 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. Martin Ingenmey, Tanis Barrett and Bryce Ridgen from Minnedosa Collegiate reported on the progress of the 1:1 Project.
3. Rivers Collegiate Principal, Mike Klassen, students Brock Paddock and Josh Tait, and Rivers Town Council representatives Darren Bray and Brian Smith gave a presentation on a proposal for a hockey academy at Rivers Collegiate.
4. The Superintendent discussed the Provincial Code of Conduct and Section 4 of the Appropriate Disciplinary Consequences in School Regulation. The Board referred it to the Policy Review Committee for review of current divisional policies that may be affected by this new regulation.
5. The Superintendent and Trustee Davis and Erickson gave an oral report on the Board-Parent Advisory Council (PAC) meeting on March 11, 2014 between the Trustees and the Tanner's Crossing PAC.
6. The Superintendent discussed the possibility of multi-age classes in the Division in 2014-2015.
7. Trustee Jackson discussed the Policy BDDE – Board of Trustees Meeting – Participation by Electronic Means. The Board referred the policy for review to the Policy Review Committee.
8. The Superintendent presented the Suspension Report.
9. Trustee Cameron discussed trustee attendance at the Canadian School Boards Association Congress and National Aboriginal Trustee Gathering. Trustees Cameron, Black and Gregory will attend the conferences.

UPCOMING MEETINGS:

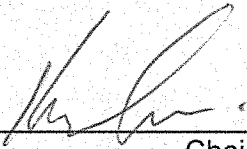
Committee of the Whole – 2<sup>nd</sup> Trimester Report – Board Evaluation – Superintendent Evaluation  
6:30 p.m. Wednesday, March 26, 2014  
Tanner's Crossing School Teacher Learning Centre

Board Meeting  
6:30 p.m. Wednesday, April 9, 2014  
Tanner's Crossing School Teacher Learning Centre

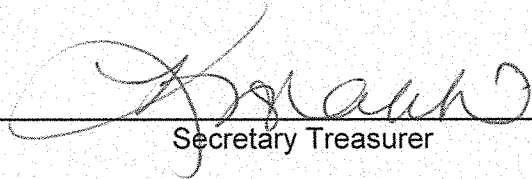
Policy Review Committee Meeting  
9:00 a.m. Thursday, April 10, 2014  
Tanner's Crossing School Teacher Learning Centre

Board Meeting  
6:30 p.m. Wednesday, April 23, 2014  
Tanner's Crossing School Teacher Learning Centre

The next regular Board Meeting will be **WEDNESDAY, APRIL 23, 2014 at 6:30 p.m.**



Chairperson



Secretary Treasurer