



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 addition to
agenda.

1. Leave of Absence Request
- Carried

RESOLUTION NO. 2: Moved by S. Livingstone and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of May 7, 2014 be
approved as presented.
- Carried

RESOLUTION NO. 3: Moved by R. Rioux and seconded by C. Erickson
THAT the Board increase the 2014-2015 Divisional Professional
Development budget by \$20,000.00 to support professional
development of teachers in multi-level instruction.
- Carried

RESOLUTION NO. 4: Moved by C. Black and seconded by L. McFarlane
THAT the Board approve partnering with Fort La Bosse School Division
in an agreement to employ a School Psychologist through the Rural and
Northern Clinician Bursary from Manitoba Education.
- Carried

RESOLUTION NO. 5: Moved by L. Jackson and seconded by C. Erickson
THAT the Board award the contract to upgrade the Building Envelope
Upgrade/Exterior Replacement Project at Onanole School to Gardon
Construction for the quoted price of \$374,410.00 (net of GST) as
presented.
- Carried

RESOLUTION NO. 6: Moved by L. McFarlane and seconded by C. Black
THAT the Board approve the donation of a surplus school bus to the
South Central Mutual Aid District as requested.
- Carried

RESOLUTION NO. 7:

Moved by S. Livingstone 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 9:28 p.m.

The Board returned to regular session at 10:01 p.m.

- Carried

RESOLUTION NO. 8:

Moved by C. Erickson and seconded by L. Jackson
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 9:

Moved by C. Black and seconded by L. McFarlane
THAT the unpaid employee leave of absence request for the 2014-2015
school year be approved as presented.

- Carried

RESOLUTION NO. 10:

Moved by T. Maduke and seconded R. Rioux
THAT the Board approve the following revised and new job
descriptions:

- GDAX - Student Support Facilitator
- GDAAI - Career Preparation and Exploration Coordinator
- GDAAK - Educational Assistant/Licensed Practical Nurse
- GDAAL - American Sign Language Interpreter

- Carried

RESOLUTION NO. 11:

Moved by S. Livingstone and seconded by L. McFarlane
THAT the Board approve the Specialized Support Staff positions pay
scale as presented (Student Support Facilitator, Career Preparation and
Exploration Coordinator, Educational Assistant/Licensed Practical
Nurse and American Sign Language Interpreter jobs).

- Carried

RESOLUTION NO. 12:

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

- ECAD - Grounds Development
- EEAAE - School Bus and Fleet Vehicle - Accident
- EEADA - Transportation and Accommodations Sport
Competitions – Field Trips
- EEBA - Employee Use of Division Fleet Vehicles
- GCDA - Personnel Records Checks
- GCDAB - Employee Resignations – Employment Termination
- IICC - School Based Volunteers

- Carried

RESOLUTION NO. 13: Moved by L. McFarlane and seconded by C. Black
THAT the Rolling River School Division continue as an active member of the Minnedosa Recreation Commission Board with one Trustee representative and appoint Ken Cameron as the Trustee representative for the remainder of the electoral term.

- Carried

RESOLUTION NO. 14: Moved by R. Rioux and seconded by T. Maduke
THAT the Committee Reports be received as presented and discussed.

- Carried

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

- Carried

RESOLUTION NO. 16: Moved by C. Erickson and seconded by L. Jackson
THAT the Board Meeting be adjourned at 10:15 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. Rolling River Teacher's Association Benefits Representatives Jennifer Carlson and Colleen Warrington made a presentation on a proposed "Short Term Disability Plan".
3. Lisa Vasconcelos, Senior Literacy Coach, JoAnn Freeman and Pam Ryznar made a presentation on the "Literature Circle Project".
4. The Superintendent discussed the implementation of multi-age classrooms in the Division.
5. The Superintendent discussed the proposal for 2014-2015 multi-age classrooms at Tanner's Crossing School and professional development on multi-age classroom instruction.
6. The Assistant Superintendent distributed a report on external agency grants.
7. The Secretary Treasurer reported on correspondence regarding 2014-2015 funding approval for the Adult Learning Centre.
8. The Superintendent presented the Suspension Report.
9. The Assistant Superintendent reported on 2014-2015 staffing activities.
10. Trustee Livingstone presented the Personnel Committee meeting minutes of May 14, 2014.
11. Trustee Jackson presented the Policy Review Committee meeting minutes of May 15, 2014.

UPCOMING MEETINGS:

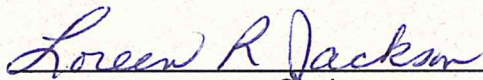
Board Meeting
6:30 p.m. Tuesday, June 3, 2014
Tanner's Crossing School Teacher Learning Centre

Retirement and Recognition Committee Meeting
12 Noon Monday, June 2, 2014
Division Office Meeting Room

Committee of the Whole Meeting - 3rd Trimester Report
6:30 p.m. Wednesday, June 11, 2014
Tanner's Crossing School Teacher Learning Centre

Policy Review Committee Meeting
11:30 p.m. Thursday, June 12, 2014
Division Office Meeting Room

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



Chairperson



Secretary Treasurer