



PRESENT: C. Black, S. Sotas-Burton, C. Erickson, B. Gilleshammer, S. Livingstone, T. Maduke, H. Marshall, L. McFarlane

REGRETS: V. Blackbird, K. Cameron

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried

RESOLUTION NO. 2: Moved by H. Marshall and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of March 17, 2015 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by S. Sotas-Burton
THAT the Board award the construction contract for the Rivers Collegiate Gymnasium Heating Upgrade Project to East Side Ventilation, subject to approval from the Public Schools Finance Board for support for the base bid tendered quotation price \$183,196.90 (includes Retail Sales Tax and excludes Goods and Services Tax).

- Carried

RESOLUTION NO. 4: Moved by B. Gilleshammer and seconded by C. Black
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by S. Sotas-Burton and seconded by H. Marshall
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 8:05 p.m.

The Board returned to regular session at 8:33 p.m.

- Carried

- RESOLUTION NO. 6: Moved by C. Erickson and seconded by B. Gilleshammer
THAT the Board approve the Leave of Absence Report as presented.
- Carried
- RESOLUTION NO. 7: Moved by H. Marshall and seconded by S. Sotas-Burton
THAT the Board approve the employee request for a one year unpaid
leave of absence for the 2015-2016 school year, as presented.
- Carried
- RESOLUTION NO. 8: Moved by C. Erickson and seconded by S. Livingstone
THAT the Board approve the secondment of the Superintendent to
Frontier School Division for 5 days during the period from April 6, 2015
to July 31, 2015.
- Carried
- RESOLUTION NO. 9: Moved by C. Black and seconded by B. Gilleshammer
THAT the Board approve a general salary increase of 2% for non-
unionized employees effective July 1, 2015.
- Carried
- RESOLUTION NO. 10: Moved by B. Gilleshammer and seconded by C. Erickson
THAT the Board approve a pay scale adjustment for the following non-
unionized support staff jobs effective July 1, 2015, as presented.
- Payroll-Accounts Assistants
 - Administrative Assistant – IT
 - School Secretary
- Carried
- RESOLUTION NO. 11: Moved by B. Gilleshammer and seconded by C. Black
THAT the Board appoint Bryce Ridgen, Principal of Minnedosa
Collegiate effective September 1, 2015.
- Carried
- RESOLUTION NO. 12: Moved by L. McFarlane and seconded by H. Marshall
THAT the Senior Administration report be received as presented and
discussed.
- Carried
- RESOLUTION NO. 13: Moved by S. Livingstone and seconded by C. Erickson
THAT the Board reaffirm Policy KLD – Resolving Complaints.
- Carried

RESOLUTION NO. 14: Moved by C. Black and seconded by B. Gilleshammer
THAT the Board approve revised Policy GBL – Personnel Files as
presented.

- Carried

RESOLUTION NO. 15: Moved by S. Sotas-Burton and seconded by L. McFarlane
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 16: Moved by B. Gilleshammer and seconded by C. Erickson
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 17: Moved by C. Erickson and seconded by S. Livingstone
THAT the Board Meeting be adjourned at 8:50 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. Joe Stouffer, Literacy Coach gave a presentation on the Early Years Literacy program.
3. The Superintendent gave an oral report on the meeting on March 24, 2015 between the Oak Rivers Elementary Parent Advisory Council and representatives of the Board of Trustees.
4. The Superintendent discussed the use of Thoughtexchange to gather information about community priorities for the Division. Trustee Black will work with the Superintendent to review and finalize the process.
5. The Superintendent discussed information about the plan to employ a Psychologist in the 2016-2017 school year.
6. The Secretary Treasurer discussed Trustee representation at graduation ceremonies on June 19, 2015.
7. The Secretary Treasurer discussed a recent school bus accident report.
8. The Secretary Treasurer presented a sketch plan for development / renovation of the Provincial Building for the Division Office.
9. The Superintendent discussed the process for the annual evaluation of the Board of Trustees. The Superintendent will investigate options for a facilitator of an evaluation process and, for information, will distribute the evaluation tool that was used in the past to Trustees.
10. Trustee Black reviewed the Policy Review Committee meeting minutes from March 17, 2015.

11. The Minnedosa Regional Archives meeting report for the March 9, 2015 meeting were deferred to the next Board Meeting.
12. The Secretary Treasurer discussed Trustee registration for the 2015 National Trustee Gathering on Aboriginal Education (June 30 – July 1, 2015) and the Canadian School Boards Association Conference, (July 2-4, 2015) in Saskatoon, Saskatchewan. Trustee Black will attend the conferences.

UPCOMING MEETINGS:

Policy Review Committee Meeting
5:00 p.m. Wednesday, April 22, 2015
Tanner's Crossing Teacher Learning Centre

Board Meeting
6:30 p.m. Wednesday, April 22, 2015
Tanner's Crossing Teacher Learning Centre

Retirement Committee Meeting
12 Noon Monday, April 27, 2015
Division Office Upstairs Meeting Room

Board Meeting
6:30 p.m. Wednesday, May 6, 2015
Tanner's Crossing Teacher Learning Centre

Policy Review Committee Meeting
5:00 p.m. Wednesday, May 20, 2015
Tanner's Crossing Teacher Learning Centre

Board Meeting
6:30 p.m. Wednesday, May 20, 2015
Tanner's Crossing Teacher Learning Centre

The next regular Board Meeting will be **WEDNESDAY, APRIL 22, 2015 at 6:30 p.m.**

Chairperson

Secretary Treasurer