



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

REGRETS: K. Cameron

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by C. Black and seconded by B. Gilleshammer
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by S. Sotas-Burton and seconded by Haley Marshall
THAT the minutes of the Regular Board Meeting of March 4, 2015 be
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by S. Livingstone and seconded by B. Gilleshammer
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 4: Moved by C. Erickson and seconded by B. Gilleshammer
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 7:40 p.m.

The Board returned to regular session at 7:55 p.m.

- Carried

RESOLUTION NO. 5: Moved by T. Maduke and seconded by H. Marshall
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6:

Moved by B. Gilleshammer and seconded by C. Black
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 7:

Moved by L. McFarlane and seconded by H. Marshall
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 8:

Moved by H. Marshall and seconded by S. Sotas-Burton
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 9:

Moved by S. Livingstone and seconded by B. Gilleshammer
THAT the Board Meeting be adjourned at 8:13 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. Krista Reynolds, Principal presented on the Professional Learning Community and Social Learning Community Programs at Rivers Elementary School.
3. The Superintendent and Trustees Gilleshammer, Black, Maduke and Sotas-Burton gave an oral report on the March 10, 2015 meeting with Tanner's Parent Advisory Council and Trustees.
4. The Superintendent discussed information on the Brandon University research study on the One to One Technology Project at Minnedosa Collegiate.
5. The Superintendent discussed the proposed Trustee tour dates and schedule.
6. The Superintendent presented the Suspension Report.
7. The Board discussed the recruitment process for the Principal vacancy at Minnedosa Collegiate.
8. Trustee Blackbird confirmed the interview date for the Superintendent position.
9. Trustee Sotas-Burton gave an oral report on the Minnedosa Recreation Commission.
10. The Secretary Treasurer distributed information on the arrangements for the Manitoba School Boards Association Conference.

UPCOMING MEETINGS:

Committee of the Whole – 2nd Trimester Report
6:30 p.m. Wednesday, March 25, 2015
Tanner's Crossing Teacher Learning Centre

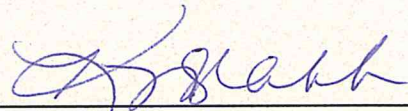
Superintendent Search Committee Meeting
1:00 p.m. Thursday, April 2, 2015
DO Upstairs Meeting Room

Board Meeting
6:30 p.m. Wednesday, April 8, 2015
Tanner's Crossing Teacher Learning Centre

The next regular Board Meeting will be **WEDNESDAY, APRIL 8, 2015 at 6:30 p.m.**



Chairperson



Secretary Treasurer