



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 C. Erickson and seconded by B. Gilleshammer  
THAT the minutes of the Regular Board Meeting of May 6, 2015 be  
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by T. Maduke and seconded by H. Marshall  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 4: Moved by S. Sotas-Burton 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 8:55 p.m.

The Board returned to regular session at 9:07 p.m.

- Carried

RESOLUTION NO. 5: Moved by B. Gilleshammer and seconded by C. Erickson  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6: Moved by L. McFarlane and seconded by S. Sotas-Burton  
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 7: Moved by S. Livingstone and seconded by C. Erickson  
THAT the Board approve the appointment of John Potter as Principal of Cool Spring Colony School.

- Carried

RESOLUTION NO. 8: Moved by H. Marshall and seconded by L. McFarlane  
THAT the Board approve the appointment of Shauna Price as Principal of Rapid City School for the 2015-2016 school year.

- Carried

RESOLUTION NO. 9: Moved by S. Livingstone and seconded by C. Erickson  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 10: Moved by T. Maduke and seconded by H. Marshall  
THAT the Debenture By-Law No. 1/2015 be given first reading.

- Carried

RESOLUTION NO. 11: Moved by S. Livingstone and seconded by C. Erickson  
THAT the Board Meeting be adjourned at 9:23 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. Representatives from Erickson and Onanole Schools gave a presentation on the Manitoba School Improvement Project.
3. The Superintendent reported on the policy related to non-smoking on school grounds and discussed where students currently engage in smoking near schools.
4. The Assistant Superintendent discussed options for the implementation of a Douglas Pre-Kindergarten program for the 2015-2016 school year. The Board supported proceeding with the pre-kindergarten program on a pilot basis with a nominal flat rate daily fee for out of division applicants.
5. The Assistant Superintendent reported on the external agency grants for schools in the 2014-2015 school year.
6. Trustees reported on the Trustee tour of schools in the Forrest, Douglas and Hillside communities on May 19, 2015.

7. The Secretary Treasurer reported on funding approval for the Adult Learning Centre for 2015-2016.
8. The Superintendent presented the Suspension Report.
9. Trustees Sotas-Burton and the Superintendent reported on the MHSAA Trustee Summit on April 22, 2015.

#### UPCOMING MEETINGS:

Personnel Committee Meeting  
5:00 p.m. Tuesday, June 2, 2015  
Tanner's Crossing Teacher Learning Centre

Board Meeting  
6:30 p.m. Tuesday, June 2, 2015  
Tanner's Crossing Teacher Learning Centre

Policy Review Committee Meeting  
5:00 p.m. Wednesday, June 10, 2015  
Tanner's Crossing Teacher Learning Centre

Committee of the Whole – Annual / Trimester Report  
6:30 p.m. Wednesday, June 10, 2015  
Tanner's Crossing Teacher Learning Centre

Retirement & Recognition Supper  
6:00 p.m. Thursday, June 11, 2015  
Minnedosa Community Conference Centre

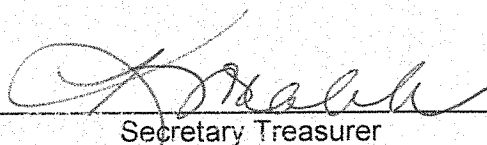
Committee of the Whole – Board Evaluation Report  
5:00 p.m. Wednesday, June 17, 2015  
Tanner's Crossing Teacher Learning Centre

Board Meeting  
6:30 p.m. Wednesday, June 17, 2015  
Tanner's Crossing Teacher Learning Centre

The next regular Board Meeting will be **TUESDAY, JUNE 2, 2015 at 6:30 p.m.**



Chairperson



Secretary Treasurer