



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

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
M. Janssen - Assistant Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by C. Black and seconded by S. Sotas-Burton
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of April 13, 2016 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by T. Maduke and seconded by S. Livingstone
THAT the Board approve in principle, the Erickson Collegiate field trip planned to the Province of Quebec in May 2017. Final approval to be provided upon receipt of an acceptable detailed itinerary by January 31, 2017.

- Carried

RESOLUTION NO. 4: Moved by H. Marshall and seconded by K. Cameron
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by S. Sotas-Burton 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 7:50 p.m.

The Board returned to regular session at 8:20 p.m.

- Carried

RESOLUTION NO. 6: Moved by L. McFarlane and seconded by B. Gilleshammer
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 7: Moved by C. Black and seconded by S. Sotas-Burton
THAT the Board approve the employee unpaid leave of absence request from October 20, 2016 to June 30, 2017 as presented.

- Carried

RESOLUTION NO. 8: Moved by S. Livingstone and seconded by T. Maduke
THAT the Board approve the enrollment of the foreign students at Forrest Elementary School for the 2016-2017 school year as presented.

- Carried

RESOLUTION NO. 9: Moved by C. Erickson and seconded by K. Cameron
THAT the Board approve the enrollment of the non-resident students at Onanole School for May and June 2016 as presented.

- Carried

RESOLUTION NO. 10: Moved by L. McFarlane and seconded by B. Gilleshammer
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 11: Moved by K. Cameron and seconded by H. Marshall
THAT the Board Meeting be adjourned at 8:35 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. Lisa Martin, Student Services Coordinator, Cheryl Beaumont and Sue Armstrong, Teachers and Beth Kimpinski, Social Worker delivered a presentation on Roots of Empathy program at Tanner's Crossing School and Rapid City School.
3. The Secretary Treasurer reviewed a summary of the 2017-2018 Five Year Capital Plan that was submitted to the Public School Finance Board.
4. Assistant Superintendent and Trustees reported on the recent Canadian Pupil Transportation Conference.
5. The Secretary Treasurer reviewed the attached information on the MASBO Annual General Meeting and Conference June 1-3, 2016 in Winnipeg. Trustees who want to attend are to return the registration form to the Secretary Treasurer by May 2, 2016.

6. The Superintendent presented the Suspension Report.
7. The Board discussed the Board Planning Retreat and the Board-Superintendent Evaluation.

UPCOMING MEETINGS:

Retirement Committee Meeting
12 Noon, Tuesday, May 3, 2016
Division Office Upstairs Meeting Room

Board Planning Retreat
Thursday, May 5, 2016 and Friday, May 6, 2016
The Inn at the Forks

Non-Union Support Staff Meeting
9:00 a.m. Friday, May 27, 2016
A.M. - Division Office Upstairs Meeting Room and
P.M. – Tanner's Crossing School Teacher Learning Centre

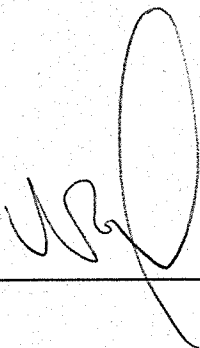
Policy Review Committee Meeting
5:00 p.m. Wednesday, May 11, 2016
Tanner's Crossing School Teacher Learning Centre

Board Meeting
6:30 p.m. Wednesday, May 11, 2016
Tanner's Crossing School Teacher Learning Centre

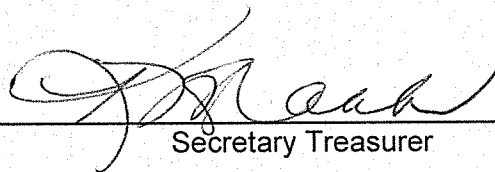
Personnel Committee Meeting
5:00 p.m. Wednesday, May 25, 2016
Tanner's Crossing School Teacher Learning Centre

Board Meeting
6:30 p.m. Wednesday, May 25, 2016
Tanner's Crossing School Teacher Learning Centre

The next regular Board Meeting will be **Wednesday, May 11, 2016 at 6:30 p.m.**



Chairperson



Secretary Treasurer