



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

REGRETS: K. Cameron, S. Livingstone, T, Maduke

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried

RESOLUTION NO. 2: Moved by C. Black and seconded by S. Sotas-Burton  
THAT the minutes of the Regular Board Meeting of May 25, 2016  
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by B. Gilleshammer  
THAT the Board approve the Rivers Collegiate out of Province Field  
Trip planned to Ottawa, ON by the Rivers Collegiate Wetlands Project  
representatives.

- Carried

RESOLUTION NO. 4: Moved by S. Sotas-Burton and seconded by C. Black  
THAT the Board approve the award of the tender for the Rapid City  
Roof Replacement Project RO RAP RO 2015 1 to Flynn Canada  
Limited for the quoted price of \$104,923. and \$902. RST (net of GST).

- Carried

RESOLUTION NO. 5: Moved by S. Sotas-Burton and seconded by C. Black  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 6:

Moved by C. Erickson 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 7:37 p.m.

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

- Carried

RESOLUTION NO. 7:

Moved by L. McFarlane and seconded by Gilleshammer  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 8:

Moved by B. Gilleshammer and seconded by L. McFarlane  
THAT the Board approve the following Principal appointments:

Minnedosa Collegiate	- Bryce Ridgen
Rapid City Elementary	- Shauna Price
Oak River Elementary	- Kendra Walker
Rivers Elementary	- Garnet Kinney

- Carried

RESOLUTION NO. 9:

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

- Carried

RESOLUTION NO. 10:

Moved by S. Sotas-Burton and seconded by C. Black  
THAT the Board approve following revised policy as presented:

GDBE - Non-Unionized Support Staff Maternity, Adoptive and/or Parental Leave Supplementary Employment Benefit (SEB) Plan

- Carried

RESOLUTION NO. 11:

Moved by S. Sotas-Burton and seconded by C. Black  
THAT the Committee Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 12:

Moved by C. Black and seconded by S. Sotas-Burton  
THAT the Board approve the following revised policies as presented:

GDBE/R - Director of Student, Clinical and Pre-Kindergarten Services  
GDAE/R - Director of Instruction, Curriculum and Technology

- Carried

RESOLUTION NO. 13: Moved by B. Gilleshammer and seconded by L. McFarlane  
THAT the Board approve the Director of Instruction, Curriculum and  
Technology and the Director of Student, Clinical and Pre-Kindergarten  
Services employment contracts as presented.

- Carried

RESOLUTION NO. 14: Moved by S. Sotas-Burton and seconded by C. Black  
THAT the Board appoint Grant Butler as Director of Instruction,  
Curriculum and Technology effective August 15, 2016.

- Carried

RESOLUTION NO. 15: Moved by C. Black and seconded by S. Sotas-Burton  
THAT the Board appoint Lisa Martin as Director of Student, Clinical and  
and Pre-Kindergarten Services effective August 15, 2016.

- Carried

RESOLUTION NO. 16: Moved by L. McFarlane and seconded by B. Gilleshammer  
THAT Promissory Note By-Law No. 1/2016 be given first reading.

- Carried

RESOLUTION NO. 17: Moved by C. Black and seconded by S. Sotas-Burton  
THAT the Board Meeting be adjourned at 8:19 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. The Superintendent reported on the 2016-2017 Douglas Pre-Kindergarten Program format and staff allocation.
3. The Assistant Superintendent reported on the 2015-2016 Categorical Grants Report.
4. The Assistant Superintendent reported on the external agency grants approved for school in 2015-2016.
5. The Superintendent reported on the Rivers Wetlands Project.
6. The Secretary Treasurer reported on the March 31, 2016 Financial Statement.
7. The Superintendent reported on the Board Planning session minutes and a summary of Trustee reflections from the event.
8. The Secretary Treasurer reported on correspondence regarding funding approval for the Adult Learning Centre in 2016-2017.

9. The Superintendent presented the Suspension Report.
10. The Secretary Treasurer reviewed the minutes of the May 27, 2016 Personnel Committee Meeting.
11. The Secretary Treasurer reviewed the Non-Unionized Support Staff Liaison Meeting Minutes of May 27, 2016.
12. Trustee Gilleshammer reported on the May 25, 2016 Assistant Superintendent Search Committee Meeting Minutes.
13. The Secretary Treasurer reviewed the May 27, 2016 Retirement and Recognition Committee Meeting Minutes.

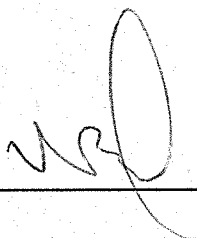
UPCOMING MEETINGS:

Retirement & Recognition Supper  
6:00 p.m. Thursday, June 9, 2016  
Minnedosa Community Conference Centre

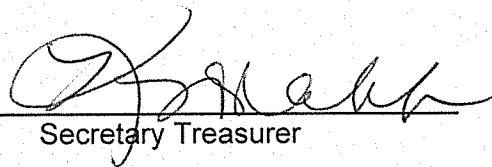
Committee of the Whole – Annual Trimester Report  
5:00 p.m. Wednesday, June 22, 2016  
Tanner's Crossing School Teacher Learning Centre

Board Meeting  
6:30 p.m. Wednesday, June 22, 2016  
Tanner's Crossing School Teacher Learning Centre

The next regular Board Meeting will be **Wednesday, June 22, 2016 at 6:30 p.m.**



Chairperson



Secretary Treasurer