



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:

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

RESOLUTION NO. 1: Moved by T. Maduke and seconded by S. Livingstone
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 24, 2016 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by C. Black and seconded by S. Sotas-Burton
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 4: Moved by C. Erickson 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 7:38 p.m.

The Board returned to regular session at 7:45 p.m.

- Carried

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

- Carried

RESOLUTION NO. 6: Moved by S. Sotas-Burton and seconded by C. Black
THAT the employee request to carry forward up to 14 days vacation to the 2016-2017 school year be approved as presented.

- Carried

RESOLUTION NO. 7: Moved by L. McFarlane and seconded by B. Gilleshammer
THAT the Senior Administration report be received as presented and
discussed.
- Carried

RESOLUTION NO. 8: Moved by S. Livingstone and seconded by T. Maduke
THAT the Board reaffirm the following polices and regulations as
presented:
Policy BCF - School Review
Policy GPCP - Years of Service and Retirement Recognition
Policy JECB - Foreign Exchange / International Students
- Carried

RESOLUTION NO. 9: Moved by T. Maduke and seconded by S. Livingstone
THAT the Board approve the revised policy and regulation as presented:
Policy IICA - Educational Field Trips
- Carried

RESOLUTION NO. 10: Moved by C. Black and seconded by S. Sotas-Burton
THAT the Committee Reports be received as presented and discussed.
- Carried

RESOLUTION NO. 11: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the Board Meeting be adjourned at 7:53 p.m.
- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. Matt Rapsky, Vice-Principal/Teacher from Tanner's Crossing School and Kaitlyn Burgess, former Minnedosa student, gave a presentation on the Outdoor Education Program in Rolling River School Division.
3. The Assistant Superintendent reported on the plan for the Divisional Music – Band Concert at the Centennial Park at Onanole on June 3, 2016.
4. The Superintendent reported on Westview Colony fees. The Board supported allocating payment of the 2015-16 fees over the 2015-16 and 2016-17 school year.
5. The Superintendent presented the Suspension Report.
6. Trustee Gilleshammer reported on the Policy Review Committee meeting minutes for April 27, 2016.
7. The Secretary Treasurer reported on the Retirement and Recognition Dinner Committee meeting of May 3, 2016.

UPCOMING MEETINGS:

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

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

Retirement Committee Meeting
12 Noon Tuesday, May 31, 2016
Division Office Upstairs Meeting Room

Policy Review Committee Meeting
5:00 p.m. Wednesday, June 8, 2016
Tanner's Crossing School Teacher Learning Centre

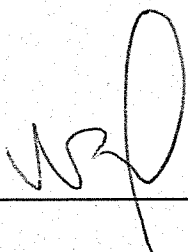
Board Meeting
6:30 p.m. Wednesday, June 8, 2016
Tanner's Crossing School Teacher Learning Centre

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

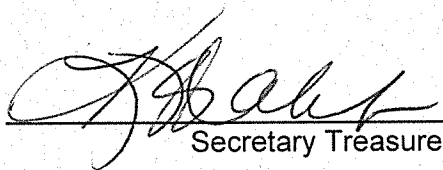
Committee of the Whole – Annual Trimester Report
5:00 p.m. Wednesday, June 22, 2016
Tanner's Crossing School Teacher Learning Centre

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, May 25, 2016 at 6:30 p.m.**



Chairperson



Secretary Treasurer