



PRESENT: C. Black, L. Jackson, L. McFarlane, W. Yanchycki, D. Mazier, C. Erickson
C. Shannacappo, L. McMillan, K. Cameron, S. Livingstone

ABSENT:

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried.

RESOLUTION NO.2: Moved by L. Jackson and seconded by W. Yanchycki
THAT the minutes of the Regular Board Meeting of May 26, 2010 be
approved as presented.

- Carried.

RESOLUTION NO.3: Moved by C. Black and seconded by L. McFarlane
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO.4: Moved by S. Livingstone and seconded by W. Yanchycki
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 8:50 p.m.

The Board returned to regular session at 9:18 p.m.

- Carried.

RESOLUTION NO.5:

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

- Carried.

RESOLUTION NO.6:

Moved by W. Yanchycki and seconded by L. Jackson
THAT the Board approve the one year leave of absence request as presented.

- Carried.

RESOLUTION NO.7:

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

- Carried.

RESOLUTION NO.8

Moved by L. McMillan and seconded by C. Erickson
THAT the Board Meeting be adjourned at 9:20 P.M.

- Carried.

OTHER BUSINESS:


1. Laurie Bachewich, Principal, and three students presented on Onanole School's UNESCO designation and activities.
2. The Assistant Superintendent presented on early childhood education initiatives in the Division. Some activities discussed were screening to identify speech, fine, and gross motor skills in early years grades, Preschool Activity Resource Program kits, Erickson School Readiness Fair, representation at the National Early Childhood Conference, completing the Early Development Initiative data and implementing a divisional committee to discuss disseminating the EDI information to local early years organizations.
3. The Superintendent reported on the Rolling River Athletic Association activities during the school year.
4. The Superintendent distributed and reported on the Suspension Report.
5. The Superintendent distributed and discussed the 2010/2011 staffing report.

UPCOMING MEETINGS:

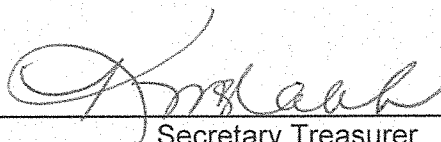
Committee of the Whole
Annual Report
June 16, 2010 – 5:30 P.M.
Administration Office

Policy Review Committee Meeting
June 21, 2010 – 9:00 A.M.
Administration Office

The next regular Board Meeting will be **June 23, 2010 at 6:30 p.m.**



Chairperson



Secretary Treasurer