



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:

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

RESOLUTION NO. 1: Moved by B. Gilleshammer and seconded by C. Black
THAT the Board approve the agenda as presented and the following addition to the agenda:

1. Douglas Pre-Kindergarten Program Update Report
- Carried

RESOLUTION NO. 2: Moved by S. Sotas-Burton and seconded by T. Maduke
THAT the minutes of the Regular Board Meeting of June 2, 2015 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by H. Marshall
THAT the Board approve a transfer of \$100,000 from the Operating Fund to the Bus Reserve.

- Carried

RESOLUTION NO. 4: Moved by K. Cameron and seconded by S. Livingstone
THAT the Board approve the transfer of \$450,000 from the Operating Fund to the Division Offices Development and the Renovation Capital reserve to increase the Reserve balance from \$339,270 to \$789,270.

- Carried

RESOLUTION NO. 5: Moved by T. Maduke and seconded by S. Livingstone
THAT the Board approve administration of the Manitoba School Boards Association employee funded long term disability plan for support staff employees subject to initial enrollment meeting the enrollment required by the plan.

- Carried

RESOLUTION NO. 6: Moved by L. McFarlane and seconded by H. Marshall
THAT the Board approve a proposal to negotiate an agreement with the Town of Minnedosa to trade maintenance yard properties with the intent to build a Maintenance Shop on the current Town of Minnedosa yard site, which is adjacent to the school Division properties of 36 Armitage Street and Minnedosa Collegiate.

- Carried

RESOLUTION NO. 7: Moved by B. Gilleshammer and seconded by C. Black
THAT the Board appoint Trustee Cameron as the school division representative on the Minnedosa and Area Community Development Corporation for the 2015-2016 school year.

- Carried

RESOLUTION NO. 8: Moved by C. Erickson and seconded by K. Cameron
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 9: Moved by C. Black and seconded by B. Gilleshammer
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 9:32 p.m.

The Board returned to regular session at 9:58 p.m.

- Carried

RESOLUTION NO. 10: Moved by H. Marshall and seconded by S. Sotas-Burton
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 11: Moved by C. Erickson and seconded by K. Cameron
THAT the Board approve the enrollment of the non-resident student at Onanole School for May and June 2015 as presented.

- Carried

RESOLUTION NO. 12: Moved by S. Livingstone and seconded by K. Cameron
THAT the Board approve the continued enrollment of the two foreign students currently attending Forrest School, for the 2015-2016 school year, as presented.

- Carried

RESOLUTION NO. 13: Moved by H. Marshall and seconded by L. McFarlane
THAT the Board approve the employee requests to carry forward
vacation entitlement in excess of 5 days to the 2015-2016 school year
as presented.

- Carried

RESOLUTION NO. 14: Moved by L. McFarlane and seconded by H. Marshall
THAT the Board approve the appointment of April Sprenger as Principal
of Rivers Elementary from October 18, 2015 to October 14, 2016.

- Carried

RESOLUTION NO. 15: Moved by C. Black and seconded by B. Gilleshammer
THAT the Board approve the appointment of Wendy Harder as Principal
of Westview Colony School for the 2015-2016 school year.

- Carried

RESOLUTION NO. 16: Moved by C. Black and seconded by B. Gilleshammer
THAT the Board approve the appointment of Kendra Walker as
Principal of Oak River Elementary School for the 2015-2016 school
year.

- Carried

RESOLUTION NO. 17: Moved by S. Sotas-Burton and seconded by H. Marshall
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 18: Moved by T. Maduke and seconded by S. Livingstone
THAT the Board approve the following revised job descriptions as
presented.

GDAH - Social Worker
GDAAE - Resource Teacher

- Carried

RESOLUTION NO. 19: Moved by K. Cameron and seconded by S. Livingstone
THAT the Board approve revised Policy GBDE – Non Union Employees
Vacation as presented.

- Carried

RESOLUTION NO. 20: Moved by S. Livingstone and seconded by K. Cameron
THAT the following revised policies be approved as presented:
EDC - Use of Physical Education Equipment
IGAD - Physical and Health Education - Grades 9-12 (new title)
JED - Student Attendance
JHCA - Student with Anaphylaxis (new title)
JHCD - Administering Medication to Students

- Carried

RESOLUTION NO. 21: Moved by K. Cameron and seconded by S. Livingstone
THAT the Committee report be received as presented and discussed.

- Carried

RESOLUTION NO. 22: Moved by C. Erickson and seconded by B. Gilleshammer
THAT the Board Meeting be adjourned at 10:10 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. Deanna Peychew and Jessica Raupers gave a presentation on the Career Preparation and Exploration program and the High School apprenticeship program.
3. The Superintendent discussed the Division-Community Advisory Council Presentation and recommendations. The Board deferred discussion on the report and recommendations presented to the Fall 2015.
4. The Assistant Superintendent reported on the Categorical Grants programming for 2014-2015.
5. The Superintendent led a follow-up discussion on the Thoughtexchange results. The Board decided to defer a decision on renewing the annual licensing for Thoughtexchange until the fall 2015.
6. The Assistant Superintendent presented the 2014-2015 Literacy Report.
7. The Secretary Treasurer reported on the Financial Report on projected expenditures for 2014-2015.
8. The Superintendent discussed the planning for continued Board Governance dialogue in 2015-2016. Trustees suggested a book study of The Five Habits of High Impact Boards; having a session on building Board climate and implementing a review of the Board evaluation three or four times per year. The Senior Administration will schedule a session for Board governance dialogue in the fall 2015.
9. The Secretary Treasurer reported on legislation about Labour-Management meetings and planning for 2015-2016. The Board asked the Secretary Treasurer to contact CUPE and RRTA about labour-management liaison meetings for the 2015-2016 school year.
10. The Superintendent reported on the progress to establish a Douglas Pre-Kindergarten Program. A report on the program will be provided to the Board in September 2015.
11. The Superintendent presented a 2015-2016 Staffing Update
12. The Superintendent reported on the 2014-2015 Teacher Evaluations.
13. The Superintendent reported on the 2014-2015 Principal Evaluations.

The next regular Board Meeting will be **WEDNESDAY, Sept 9, 2015 at 6:30 p.m.**

“Subject to Approval”

Chairperson

Secretary Treasurer

DRAFT