



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 C. Black and seconded by S. Sotas-Burton
THAT the Board approve the agenda as presented and the following additions to the agenda:

1. Rivers Collegiate Ski Trip Proposal 2017
2. Minnedosa Archives Committee Report

- Carried

RESOLUTION NO. 2: Moved by T. Maduke and seconded by S. Livingstone
THAT the minutes of the Regular Board Meeting of March 15, 2016 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the Board approve the request and final itinerary as presented for the out of province band trip to the Cantando Festival in Edmonton for Minnedosa Collegiate.

- Carried

RESOLUTION NO. 4: Moved by S. Livingstone and seconded by T. Maduke
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by H. Marshall 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 8:26 p.m.

The Board returned to regular session at 8:51 p.m.

- Carried

RESOLUTION NO. 6: Moved by 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 a general salary increase of 2% for non-unionized employees effective July 1, 2016.

- Carried

RESOLUTION NO. 8: Moved by T. Maduke and seconded by S. Livingstone
THAT the Board approve the pay scale adjustments for the following non-unionized support staff jobs effective July 1, 2016 as presented:

- School Secretary
- Trades – Unlicensed (Mechanic and Maintenance Worker)
- School Bus Driver
- Accounts/Payroll, Maintenance and Transportation Supervisors

- Carried

RESOLUTION NO. 9: Moved by S. Sotas-Burton and seconded by C. Black
THAT the Senior Administration report be received as presented and discussed.

- Carried

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

- Carried

RESOLUTION NO. 11: Moved by C. Erickson and seconded by H. Marshall
THAT the Board Meeting be adjourned at 9:08 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. Teachers Daniel Kiazzyk and Terry Radcliffe and student Tim Knelsen delivered a presentation on the Rivers Collegiate Wetlands Project.
3. The Superintendent reviewed a request for an out of Province field trip to Quebec for Erickson Collegiate students. The Board directed the Superintendent to clarify some information and report to the Board at the April 27th, 2016 Board meeting.

4. The Superintendent presented a request from Rivers Collegiate for an out of Province field trip/ski trip in 2017. The Board directed the Superintendent review concerns with the request with the school Principal and resubmit the request if the concerns are addressed.
5. The Superintendent presented an invitation for representative(s) of the Board of Trustees to attend a meeting of the Rapid City Parent Council scheduled for June 1, 2016 at 6:30 p.m.
6. The Superintendent reported on the appointment of a new Study Manitoba Home Stay Coordinator for Rolling River School Division.
7. The Superintendent presented the PAX project plan for Rolling River School Division for 2016-2017.
8. The Superintendent reviewed the agenda for the Board Planning Retreat.
9. The Secretary Treasurer discussed Trustee representation at graduation ceremonies on June 24, 2016.
10. The Superintendent discussed the process for the annual evaluation of the Board of Trustees. The Superintendent will facilitate the evaluation as part of the Board of Trustees Planning Retreat.
11. Trustee Gilleshammer reported on the Assistant Superintendent Search Committee meetings of April 4, 2016 and April 13, 2016.
12. Trustee Marshall reported on a request from the Minnedosa Regional Archives for a citizen representative for the Rolling River School Division. The School Division will contact the High School Principals with an option for a student representative to fill this roll.
13. Trustee Sotas-Burton reviewed the March 3, 2016 Minnedosa Recreation Commission meeting minutes.
14. Trustee Maduke presented an inquiry from the RM of Harrison-Park about the feasibility of having a student representative at their Council meeting.

UPCOMING MEETINGS:

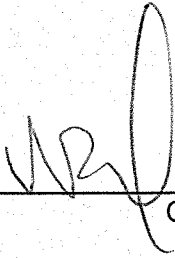
Policy Review Committee Meeting
 5:00 p.m. Wednesday, April 27, 2016
 Tanner's Crossing School Teacher Learning Centre

Board Meeting
 5:00 p.m. Wednesday, April 27, 2016
 Tanner's Crossing School Teacher Learning Centre

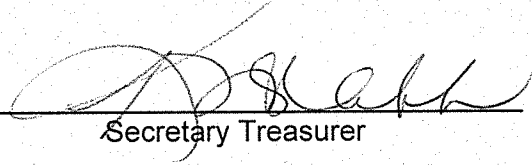
Retirement Committee Meeting
 12 Noon, Tuesday, May 3, 2016
 Division Office Upstairs Meeting Room

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

The next regular Board Meeting will be **Wednesday, April 27, 2016 at 6:30 p.m.**



Chairperson



Secretary Treasurer