



PRESENT: C. Black, V. Blackbird, S. Sotas-Burton, C. Erickson, B. Gilleshammer, S. Livingstone, T. Maduke, L. McFarlane

REGRETS: K. Cameron, H. Marshall

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.

- Carried

RESOLUTION NO. 2: Moved by T. Maduke and seconded by S. Livingston
THAT the minutes of the Regular Board Meeting of June 8, 2016 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by S. Sotas-Burton and seconded by C. Black
THAT the Board approve Trustee Marshall's absence from Board meetings on May 25, 2016, June 8, 2016 and June 22, 2016.

- Carried

RESOLUTION NO. 4: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the Board approve the re-purpose of the Tanner's Crossing School Dust Collector Capital Reserve with a current balance of \$250,000 to establish a School Security-Surveillance Upgrade Capital Reserve with an opening balance of \$250,000.

- Carried

RESOLUTION NO. 5: Moved by S. Sotas-Burton and seconded by C. Black
THAT the Board approve a transfer of \$100,000 from the Operating Fund to the School Security-Surveillance Upgrade Capital Reserve to increase the Reserve balance from \$250,000 to \$350,000.

- Carried

RESOLUTION NO. 6:

Moved by L. McFarlane and seconded by B. Gilleshammer
THAT the Board approve the transfer of \$50,000 from the Operating Fund to the Division School Water and Sewer Replacement Capital Reserve-Variou Schools to increase the Reserve balance from \$400,000 to \$450,000.

- Carried

RESOLUTION NO. 7:

Moved by S. Livingstone and seconded by T. Maduke
THAT the Board approve the transfer of \$725,000 from the Operating Fund to the Division Offices Development and Renovation Capital Reserve to increase the Reserve balance from \$789,270 to \$1,514,270.

- Carried

RESOLUTION NO. 8:

Moved by C. Erickson and seconded by C. Black
THAT the Board approve the employer paid Blue Cross Employee Assistance Plan effective the 2016-2017 school year as presented.

- Carried

RESOLUTION NO. 9:

Moved by T. Maduke and seconded by S. Livingstone
THAT the Board approve revised Policy GDAZ – Library Clerk as presented.

- Carried

RESOLUTION NO. 10:

Moved by C. Erickson and seconded by C. Black
THAT the Board eliminate the Library Technician 0 and Library Technician 1 pay scales and approve the Library Clerk pay scale as presented.

THAT the Board rename the Library Technician 2 pay scale as the Library Clerk 2 pay scale and grandfather all current employees paid on the Library Clerk 2 pay scale until they resign, retire or are transferred to a different job.

- Carried

RESOLUTION NO. 11:

Moved by L. McFarlane and seconded by B. Gilleshammer
THAT the Board approve Policy GDAZA – Library Leader job description and allowance as presented.

- Carried

RESOLUTION NO. 12:

Moved by S. Livingstone and seconded by T. Maduke
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 13:

Moved by B. Gilleshammer and seconded by L. McFarlane
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 9:45 p.m.

- Carried

RESOLUTION NO. 14:

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

- Carried

RESOLUTION NO. 15:

Moved by S. Livingstone and seconded by T. Maduke
THAT the employee request to carry forward up to 11.5 days vacation
to the 2016-2017 school year be approved as presented.

- Carried

RESOLUTION NO. 16:

Moved by C. Black and seconded by S. Sotas-Burton
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 17:

Moved by C. Black and seconded by S. Sotas-Burton
THAT the Board approve revised Policy GBDE – Non-Union Vacation
effective July 1, 2016 as presented.

- Carried

RESOLUTION NO. 18:

Moved by T. Maduke and seconded by S. Livingstone
THAT the Board approve in principle, the following job descriptions and
associated pay scales as presented. Further, that the Board approve
the Superintendent to employ personnel in the jobs according to the
following full time equivalent assignments.

Senior Administration Executive and Research Assistant – 1.0 full time
equivalent

Administration Assistant – Human Resources – 0.5 full time equivalent

Adoption of final job descriptions, for these jobs in the Policy Manual will
be subject to Board approval by resolution in the fall of 2016.

- Carried

RESOLUTION NO. 19:

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

- Carried

RESOLUTION NO. 20:

Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the Board approve revised Policy BCE – Board Committees as
presented.

- Carried

RESOLUTION NO. 21:

Moved by S. Sotas-Burton and seconded by C. Black
THAT the Board reaffirm Policy GBCA – Employee Conflict of Interest.

- Carried

RESOLUTION NO. 22:

Moved by S. Livingstone and seconded by T. Maduke
THAT Promissory Note By-Law No. 1/2016 be given second and third
reading, passed, signed and sealed.

- Carried

RESOLUTION NO. 23:

Moved by C. Erickson and seconded by C. Black
THAT the Board Meeting be adjourned at 10:04 p.m.

- Carried

OTHER BUSINESS:

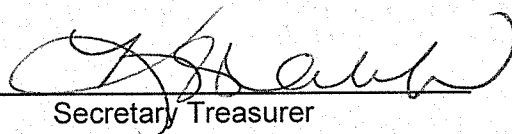
1. Trustee Blackbird presided as chair.
2. Jennifer Pilling, Literacy Coach presented an Annual Report on the Literacy Project.
3. The Assistant Superintendent reported on the Divisional One World Many Songs music concert in Onanole on June 2, 2016.
4. The Secretary Treasurer presented the Financial Report on projected expenditures for 2015-2016.
5. The Superintendent reported on the Study Manitoba International Student Consortium for 2015-2016.
6. The Superintendent reported on the Manitoba Education K-12 Framework for Continuous Improvement.
7. The Assistant Superintendent presented a summary report on the 2015-2016 Teacher Evaluations.
8. The Assistant Superintendent presented a summary report on the 2015-2016 Principal Evaluations.
9. The Assistant Superintendent presented a summary report on the 2016-2017 teacher staffing changes.
10. Trustee Maduke reported on the Assistant Superintendent Search Committee meeting of June 22, 2016.
11. Trustee Gilleshammer presented the Policy Review Committee meeting minutes of June 8, 2016.

12. Trustee Sotas-Burton presented the Minnedosa Recreation Commission meeting minutes of June 7, 2016.

The next regular Board Meeting will be **Wednesday, September 7, 2016 at 6:30 p.m.**



Chairperson



Secretary Treasurer