



PRESENT: C. Black, V. Blackbird, C. Erickson, B. Gilleshammer, S. Livingstone, T. Maduke, H. Marshall, L. McFarlane

REGRETS: S. Sotas-Burton, K. Cameron, H. Marshall

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried

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

- Carried

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

- Carried

RESOLUTION NO. 4: Moved by C. Black and seconded by C. Erickson  
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 6:47 p.m.

The Board returned to regular session at 7:03 p.m.

- Carried

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

- Carried

RESOLUTION NO. 6: Moved by S. Livingstone and seconded by T. Maduke  
THAT the Board approve the employee request for a Leave of Absence  
as presented.

- Defeated

RESOLUTION NO. 7: Moved by T. Maduke and seconded by S. Livingstone  
THAT the Board approve the 2016 summer students hourly pay rates  
effective May 1, 2016 as follows:  
Year 1 - \$13.50  
Year 2 - \$14.50  
Year 3 - \$15.50

- Carried

RESOLUTION NO. 8: Moved by B. Gilleshammer and seconded by L. McFarlane  
THAT the Senior Administration report be received as presented and  
discussed.

- Carried

RESOLUTION NO. 9: Moved by C. Black and seconded by C. Erickson  
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 10: Moved by L. McFarlane and seconded by C. Black  
THAT the Board Meeting be adjourned at 7:30 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. The Secretary Treasurer reported information and a summary of Instructional Renewal Program requests to the Public Schools Finance Board.
3. The Secretary Treasurer presented information on the upcoming Canadian Pupil Transportation Conference.
4. Trustee Maduke reported on the minutes of March 7, 2016 Personnel/Negotiations Committee Union – Management meeting with the Rolling River Teacher Association.
5. The report on the March 3, 2016 Minnedosa Recreation Commission meeting was deferred to the next Board meeting.

UPCOMING MEETINGS:

Assistant Superintendent Search Committee meeting  
2:00 p.m. Monday, April 4, 2016  
Administrative Office Upstairs Meeting Room

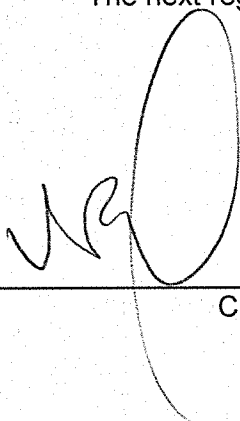
Committee of the Whole Board  
5:00 p.m. Wednesday, April 13, 2016  
Tanner's Crossing School Teacher Learning Centre

Board Meeting  
5:00 p.m. Wednesday, April 13, 2016  
Tanner's Crossing School Teacher Learning Centre

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

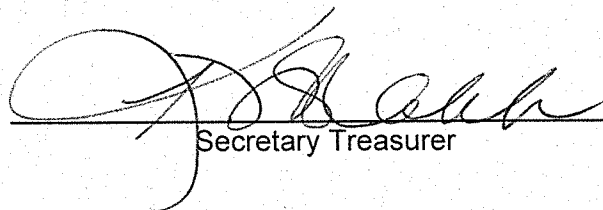
Board Meeting  
5:00 p.m. Wednesday, April 27, 2016  
Tanner's Crossing School Teacher Learning Centre

The next regular Board Meeting will be **Wednesday, April 13, 2016 at 6:30 p.m.**



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Chairperson



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Secretary Treasurer