



PRESENT: C. Black, V. Blackbird, S. Sotas-Burton, K. Cameron, C. Erickson, B. Gilleshammer, S. Livingstone, T. Maduke, H. Marshall

REGRETS: L. McFarlane

DIVISION ADMINISTRATION PRESENT:

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

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

- Carried

RESOLUTION NO. 2: Moved by S. Livingstone and seconded by T. Maduke
THAT the minutes of the Regular Board Meeting of February 17, 2016
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by K. Cameron and seconded by C. Erickson
THAT the Board approve the 2016-2017 Expenditure Budget at
\$24,065,155 and the 2016-2017 Special Requirement at \$11,626,675.

- Carried

RESOLUTION NO. 4: Moved by T. Maduke and seconded by S. Livingstone
THAT the Board appoint Trustees Gilleshammer and Sotas-Burton as
Board representatives on the 2016 Retirement and Recognition Dinner
Committee.

- Carried

RESOLUTION NO. 5: Moved by T. Maduke and seconded by B. Gilleshammer
THAT the Board approve the annual bus driver hydro compensation for
the 2015-2016 school year as follows:

\$120.00 per annum for buses with a 0.9 kilowatt heater
\$185.00 per annum for buses with a 1.4 kilowatt heater
\$210.00 per annum for buses with a 1.6 kilowatt heater
\$250.00 per annum for buses with a 1.9 kilowatt heater.

- Carried

- RESOLUTION NO. 6: Moved by C. Erickson and seconded by H. Marshall
 THAT the Board approve the Personnel Report as presented.
 - Carried
- RESOLUTION NO. 7: Moved by S. Sotas-Burton and seconded by H. Marshall
 THAT the Board appoint Trustees Black, Gilleshammer and Maduke to
 the Assistant Superintendent Search Ad Hoc committee.
 - Carried
- RESOLUTION NO. 8: Moved by H. Marshall 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 9:16 p.m.
 The Board returned to regular session at 9:30 p.m.
 - Carried
- RESOLUTION NO. 9: Moved by C. Black and seconded by S. Sotas-Burton
 THAT the Board approve the Leave of Absence Report as presented.
 - Carried
- RESOLUTION NO. 10: Moved by C. Erickson and seconded by H. Marshall
 THAT the Board approve cost sharing on a 50% basis with Fort La
 Bosse School Division, a \$15,000 second year study bursary for the
 Psychologist candidate, as presented.
 - Carried
- RESOLUTION NO. 11: Moved by S. Sotas-Burton and seconded by C. Black
 THAT the Senior Administration report be received as presented and
 discussed.
 - Carried
- RESOLUTION NO. 12: Moved by S. Livingstone and seconded by B. Gilleshammer
 THAT the MSBA Report be received as presented and discussed.
 - Carried
- RESOLUTION NO. 13: Moved by B. Gilleshammer and seconded by S. Livingstone
 THAT the Board Meeting be adjourned at 9:38 P.M.
 - Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. The Assistant Superintendent, Superintendent and Trustee Black reported on the February 29, 2016 Divisional Inservice.
3. The Assistant Superintendent reported on the Divisional Mental Health Training Sessions held on February 22 & 23, 2016.
4. The Superintendent reported on a recent meeting with Manitoba Infrastructure and Transportation and the RM of Harrison Park regarding concerns with the pedestrian crossing on Highway #10 and the condition of Provincial Route #354.
5. Trustee Maduke discussed reduced speed zone postings in Rolling River School Division school zones. The Secretary Treasurer reviewed the guidelines for implementing reduced school speed zones. The Board requested that the Secretary Treasurer request implementation of reduced school speed zones for all Rolling River School Division Schools.
6. Trustees Black, Sotas-Burton, Blackbird and Maduke reported on the 2016 MASBO Maintenance Conference.
7. The Superintendent presented the Suspension Report.
8. The Secretary Treasurer requested questions or comments on the Manitoba School Boards Association Conference Resolutions.
9. The Secretary Treasurer reported that the final arrangements for the Manitoba School Boards Association Conference will be emailed to Trustees.

UPCOMING MEETINGS:

Trimester Report / Board & Supt. Evaluation
5:00 p.m. Tuesday, March 15, 2016
Tanner's Crossing School Teacher Learning Centre

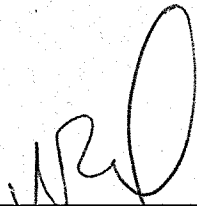
Committee of the Whole Board
5:00 p.m. Wednesday, April 13, 2016
Tanner's Crossing School Teacher Learning Centre

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

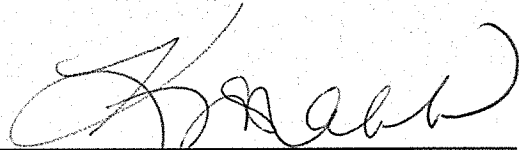
Policy Review Committee Meeting
5:00 p.m. Wednesday, April 27, 2016
Tanner's Crossing School Teacher Learning Centre

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

The next regular Board Meeting will be **Tuesday, March 15, 2016 at 6:30 p.m.**



Chairperson



Secretary Treasurer