



PRESENT: C. Black, S. Sotas-Burton, K. Cameron, C. Erickson, B. Gilleshammer, T. Maduke,  
L. McFarlane

REGRETS: S. Livingstone, H. Marshall, V. Blackbird

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. Burton  
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by B. Gilleshammer and seconded by C. Black  
THAT the minutes of the Regular Board Meeting of May 11, 2016 be  
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by S. Burton and seconded by C. Black  
THAT the Board approve an additional 0.4 Full time equivalent in  
teaching positions over the approved full time equivalent budget for  
teaching positions, for the 2016-2017 school year.

- Carried

RESOLUTION NO. 4: Moved by L. McFarlane 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 7:23 p.m.

The Board returned to regular session at 7:45 p.m.

- Carried

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

- Carried

RESOLUTION NO. 6: Moved by C. Black and seconded by K. Cameron  
THAT the employee request to carry forward up to 9.5 days vacation to the 2016-2017 school year be approved as presented.  
- Carried

RESOLUTION NO. 7: Moved by K. Cameron and seconded by C. Erickson  
THAT the Senior Administration report be received as presented and discussed.  
- Carried

RESOLUTION NO. 8: Moved by B. Gilleshammer and seconded by L. McFarlane  
THAT the Committee Report be received as presented and discussed.  
- Carried

RESOLUTION NO. 9: Moved by L. McFarlane and seconded by B. Gilleshammer  
THAT the Board reaffirm the following polices and regulations as presented:  
Policy GDN - Evaluation Guidelines – Support Staff  
Policy BCD - Superintendent / Board Annual Evaluation  
Policy EEBC - Transportation Insurance  
- Carried

RESOLUTION NO. 10: Moved by C. Black and seconded by B. Gilleshammer  
THAT the Board approve the revised policies and regulations as presented:  
Policy JFCA - Student Dress Code  
Policy DBJA - School Budgets  
- Carried

RESOLUTION NO. 11: Moved by C. Black and seconded by K. Cameron  
THAT the Board Meeting be adjourned at 7:54 p.m.  
- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. The Secretary Treasurer provided a Financial Report on projected expenditures for 2015-2016.
3. Presentation of the March 31, 2016 Financial Statement was deferred to the Board meeting scheduled for June 8, 2016.
4. Trustee Maduke discussed the Board Evaluation Feedback form for 2015-2016 to be completed via Survey Monkey for 2015-2016.

5. The Superintendent report deferred the summary of Board Planning sessions of May 5 & 6, 2016.
6. Trustee Gilleshammer reported on the minutes of the Policy Review Committee meeting of May 11, 2016.
7. Trustee Gilleshammer reported on the Assistant Superintendent Search Committee Meeting Minutes for May 25, 2016.

UPCOMING MEETINGS:

Non-Union Support Staff Meeting  
 9:00 a.m. Friday, May 27, 2016  
 A.M. - Division Office Upstairs Meeting Room  
 P.M. – Tanner’s Crossing School Teacher Learning Centre

Personnel Committee Meeting  
 2:30 p.m. Friday, May 27, 2016  
 Tanner’s Crossing School Teacher Learning Centre

Retirement Committee Meeting  
 12 Noon Tuesday, May 31, 2016  
 Division Office Upstairs Meeting Room

Policy Review Committee Meeting  
 5:00 p.m. Wednesday, June 8, 2016  
 Tanner’s Crossing School Teacher Learning Centre

Board Meeting  
 6:30 p.m. Wednesday, June 8, 2016  
 Tanner’s Crossing School Teacher Learning Centre

Retirement & Recognition Supper  
 6:00 p.m. Thursday, June 9, 2016  
 Minnedosa Community Conference Centre

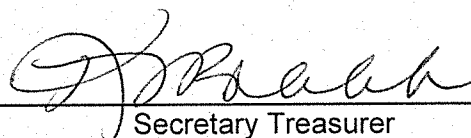
Committee of the Whole – Annual Trimester Report  
 5:00 p.m. Wednesday, June 22, 2016  
 Tanner’s Crossing School Teacher Learning Centre

Board Meeting  
 6:30 p.m. Wednesday, June 22, 2016  
 Tanner’s Crossing School Teacher Learning Centre

The next regular Board Meeting will be **Wednesday, June 8<sup>th</sup>, 2016 at 6:30 p.m.**



Chairperson



Secretary Treasurer