



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

REGRETS: H. Marshall

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by K. Cameron and seconded by S. Sotas-Burton
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by V. Blackbird
THAT the minutes of the Regular Board Meeting of March 14, 2017 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by C. Erickson and seconded by V. Blackbird
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 4: Moved by C. Black 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 7:25 p.m.

The Board returned to regular session at 8:09 p.m.

- Carried

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

- Carried

RESOLUTION NO. 6: Moved by S. Sotas-Burton and seconded by K. Cameron
THAT the Board approve the employee request to carry-over 10 days of vacation to the 2017-2018 year.

- Carried

RESOLUTION NO. 7: Moved by V. Blackbird and seconded by L. McFarlane
THAT the Board approve the employee request for a one-year unpaid leave of absence for the 2017-2018 school year as presented.

- Carried

RESOLUTION NO. 8: Moved by S. Livingstone and seconded by C. Black
THAT the Board approve the nomination of Secretary-Treasurer Kathlyn McNabb as President Elect (2017-2018) and President (2018-2019) of the Manitoba Association of School Business Officials.

- Carried

RESOLUTION NO. 9: Moved by K. Cameron and seconded by V. Blackbird
THAT the Board confirm a general salary increase of 2% for non-unionized employees effective July 1, 2017, as approved in the 2017-2018 budget on March 1, 2017.

- Carried

RESOLUTION NO. 10: Moved by C. Black and seconded by S. Livingstone
THAT the Board approve the Letter of Understanding regarding the maternity and parental leave supplementary benefit with the Rolling River Teachers' Association.

- Carried

RESOLUTION NO. 11: Moved by L. McFarlane and seconded by V. Blackbird
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 12: Moved by C. Erickson and seconded by V. Blackbird
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 13: Moved by S. Livingstone and seconded by B. Gilleshammer
THAT Promissory Note By-Law No. 1/2017 be given first reading.
- Carried

RESOLUTION NO. 14: Moved by C. Black and seconded by S. Livingstone
THAT the Board approve the MSBA Report as presented and
discussed.
- Carried

RESOLUTION NO. 15: Moved by L. McFarlane and seconded by S. Sotas-Burton
THAT the Board Meeting be adjourned at 8:50 p.m.
- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. Ian Scott, Director of Study Manitoba, presented information to the Board on the Study Manitoba international education consortium program.
3. The Superintendent reviewed information on plans to manage traffic issues at Tanners Crossing School.
4. The Superintendent discussed Trustee representation at graduation ceremonies on June 23 and 26, 2017.
5. The Superintendent presented the Suspension Report.
6. The Secretary-Treasurer reported on the Transportation Supervisor position vacancy.
7. The Superintendent discussed the process for annual evaluation of the Board of Trustees and the Superintendent. The Board directed the Superintendent to contact a third party facilitator to facilitate the evaluation process.
8. Trustee Sotas-Burton reported on the minutes of the Minnedosa Recreation Committee meeting of February 9, 2017.
9. The Secretary-Treasurer reviewed correspondence on the amendments approved for January 2019 to the Manitoba School Boards Association Support Staff Pension Plan.
10. Trustee Maduke reported on the School Division Board Chair's meeting with the Minister of Education at the Manitoba School Boards Association Conference.
11. The Board Chair read some of the calls to action from the Truth & Reconciliation Commission for the Board to reflect on.

UPCOMING MEETINGS:

Committee of the Whole Board
5:00 p.m. Wednesday, April 26, 2017
Division Office Boardroom

Board Meeting
6:30 p.m. Wednesday, April 26, 2017
Division Office Boardroom

Policy Review Committee Meeting
5:00 p.m. Wednesday, May 10, 2017
Division Office Boardroom

Board Meeting
6:30 p.m. Wednesday, May 10, 2017
Division Office Boardroom

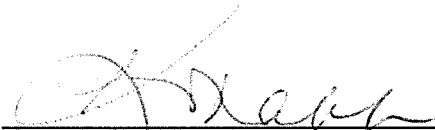
Personnel Committee Meeting
5:00 p.m. Wednesday, May 24, 2017
Division Office Boardroom

Board Meeting
6:30 p.m. Wednesday, May 24, 2017
Division Office Boardroom

The next regular Board Meeting will be **Wednesday, April 26, 2017 at 6:30 p.m.**



Chairperson



Secretary Treasurer