



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

REGRETS: V. Blackbird, K. Cameron

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by B. Gilleshammer and seconded by S. Livingstone
THAT the Board approve the agenda as presented and the following addition to the agenda:

1. 2017/2018 Early Years Enhancement Grant – 20 K-3 Policy

- Carried

RESOLUTION NO. 2: Moved by C. Black and seconded by C. Erickson
THAT the minutes of the Regular Board Meeting of March 1, 2017 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by S. Sotas-Burton and seconded by C. Erickson
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 4: Moved by B. Gilleshammer and seconded by C. Black
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 7:13 p.m.

The Board returned to regular session at 7:43 p.m.

- Carried

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

- Carried

RESOLUTION NO. 6: Moved by C. Erickson and seconded by S. Sotas-Burton
THAT the Board approve the enrollment of the non-resident pupil at Onanole Elementary School as requested with pro-rated tuition for the months of attendance to be charged effective the 2017-2018 school year.

- Carried

RESOLUTION NO. 7: Moved by S. Livingstone and seconded by B. Gilleshammer
THAT the Board approve the 2017 summer students hourly pay rates effective May 1, 2017 as follows:

Year 1 -\$14.00 per hour
Year 2 -\$15.00 per hour
Year 3 -\$16.00 per hour

- Carried

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

- Carried

RESOLUTION NO. 9: Moved by B. Gilleshammer and seconded by S. Livingstone
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 10: Moved by S. Sotas-Burton and seconded by C. Erickson
THAT the Board approval the deletion of Policy GDD-Library Technician Hiring Conditions.

- Carried

RESOLUTION NO. 11: Moved by C. Black and seconded by S. Livingstone
THAT the Board approve the MSBA Report as presented and discussed.

- Carried

RESOLUTION NO. 13: Moved by S. Livingstone and seconded by C. Black
THAT the Board Meeting be adjourned at 7:59 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. The Superintendent reviewed correspondence from Manitoba Education regarding replacement of the Smaller Classes Initiative with the Early Years Enhancement Grant effective the 2017-2018 school year. The Smaller Classes Initiative guidelines have also been eliminated.
3. Trustee Erickson presented on the PAX program.
4. The Superintendent reviewed the revised Trustee Tour schedule.
5. The Superintendent presented the Suspension Report.
6. Trustee Livingstone reviewed the minutes of the Policy Review Committee meeting of March 1, 2017.
7. The minutes of the February 2, 2017, Minnedosa Community Development Corporation meeting were deferred to the next Board meeting.
8. The Secretary-Treasurer reviewed information on a Manitoba School Boards Association sponsored session for Trustee professional development.
9. The Secretary-Treasurer reported on final arrangements for the Manitoba School Boards Association Conference.
10. The Secretary-Treasurer discussed Trustee registration for the 2017 National Trustee Gathering on Aboriginal Education, July 5-8, 2017, and Canadian School Boards Association Conference in Whistler, B.C. Trustees Livingstone and Black will attend.
11. The Board Chair read some of the calls to action from the Truth & Reconciliation Commission for the Board to reflect on.

UPCOMING MEETINGS:

Board Meeting
6:30 p.m. Wednesday, April 12, 2017
Division Office Boardroom

Policy Review Committee Meeting
2:45 p.m. Wednesday, April 12, 2017
Division Office Boardroom

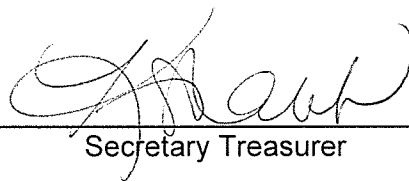
Committee of the Whole Board
5:00 p.m. Wednesday, April 26, 2017
Division Office Boardroom

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

The next regular Board Meeting will be **Wednesday, April 12, 2017 at 6:30 p.m.**



Chairperson



Secretary Treasurer