



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 and the following addition to the agenda:

1. Employee Leave of Absence Approvals (3 months or longer)

- Carried

RESOLUTION NO. 2: Moved by V. Blackbird and seconded by L. McFarlane  
THAT the minutes of the Regular Board Meeting of May 10, 2017 be approved as presented.

- Carried

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

- Carried

RESOLUTION NO. 4: Moved by B. Gilleshammer and seconded by S. Livingstone  
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 7:00 p.m.

The Board returned to regular session at 7:17 p.m.

- Carried

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

- Carried

RESOLUTION NO. 6: Moved by C. Erickson and seconded by V. Blackbird  
THAT the Board approve unpaid leave of absences for support staff as follows:

Employee 1 – October 19, 2016 - June 30, 2017  
Employee 2 – January 23, 2017 – June 30, 2017

- Carried

RESOLUTION NO. 7: Moved by S. Sotas-Burton and seconded by L. McFarlane  
THAT the Board approve the appointment of Arlene DeMontigny as Principal of Minnedosa Collegiate effective September 5, 2017.

- Carried

RESOLUTION NO. 8: Moved by L. McFarlane and seconded by K. Cameron  
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 reports be received as presented and discussed.

- Carried

RESOLUTION NO. 10: Moved by S. Livingstone and seconded by B. Gilleshammer  
THAT the Board Meeting be adjourned at 7:46 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. The Secretary-Treasurer reviewed the Financial Report on projected expenditures for 2016-2017.

3. The Secretary-Treasurer reviewed the March 31, 2017 Financial Statement.
4. The Superintendent presented the Suspension Report.
5. The Superintendent reviewed a report on the teacher staffing process.
6. Trustee Livingstone reviewed the minutes of the Policy Review Committee meeting of May 10, 2017.
7. Trustee Sotas-Burton reviewed the minutes of the Minnedosa Recreation Commission meeting of May 11, 2017.
8. The Board Chair read some of the calls to action from the Truth & Reconciliation Commission for the Board to reflect on.

UPCOMING MEETINGS:

Policy Review Committee Meeting  
5:00 p.m. Wednesday, June 7, 2017  
Division Office Boardroom

Board Meeting  
6:30 p.m. Wednesday, June 7, 2017  
Division Office Boardroom

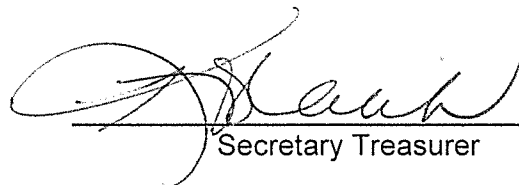
Trimester Report / Board and Superintendent Evaluation Meeting  
5:00 p.m. Wednesday, June 21, 2017  
Division Office Boardroom

Board Meeting  
6:30 p.m. Wednesday, June 21, 2017  
Division Office Boardroom

The next regular Board Meeting will be **Wednesday, June 7, 2017 at 6:30 p.m.**



Chairperson



Secretary Treasurer