



PRESENT: C. Black, K. Cameron, M. Davis, C. Erickson, M. Gregory, L. Jackson, S. Livingstone, T. Maduke, L. McFarlane, R. Rioux

REGRETS:

DIVISION ADMINISTRATION PRESENT:

R. Klassen - Superintendent
M. Janssen - Assistant Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by L. Jackson and seconded by M. Gregory
THAT the Board approve the agenda as presented and the following addition to the agenda:

1. Community Engagement Meeting – Rolling River First Nation

- Carried.

RESOLUTION NO. 2: Moved by S. Livingstone and seconded by M. Davis
THAT the minutes of the Regular Board Meeting of March 7, 2012 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by R. Rioux and seconded by T. Maduke
THAT the Board oppose the Board of Reference application dated March 12, 2012 to transfer land from the Rolling River School Division to the Brandon School Division.

- Carried.

RESOLUTION NO. 4 Moved by C. Erickson and seconded by L. McFarlane
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 5:

Moved by L. McFarlane 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 8:00 p.m.

The Board returned to regular session at 8:07 p.m.

- Carried.

RESOLUTION NO. 5

Moved by T. Maduke and seconded by M. Gregory
THAT the Board approve the Leave of Absence Report as presented.

- Carried.

RESOLUTION NO. 6 :

Moved by M. Davis and seconded by C. Black
THAT the Board approve the purchase of an appropriate size lot in the
Minnedosa Industrial Park for one dollar.

- Carried.

RESOLUTION NO. 7 :

Moved by M. Gregory and seconded by T. Maduke
THAT the Committee Reports be received as presented and discussed.

- Carried.

RESOLUTION NO. 8:

Moved by C. Black and seconded by M. Davis
THAT the Senior Administration report be received as presented and
discussed.

- Carried.

RESOLUTION NO. 9:

Moved by M. Davis and seconded by S. Livingstone
THAT the Board Meeting be adjourned at 8:58 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Superintendent presented a report on the Inquiry Teaching Model Project.
3. The Superintendent discussed the Trustee representation at Graduation Ceremonies in June 2012. The following Trustees will represent the Board and present awards at the Graduation Ceremonies:

School	Greetings from Board	Presentation of Divisional Medallion	Reply at Grad Dinner
Elton	Trustee Livingstone	Trustee Rioux	N/A
Erickson	Trustee Gregory	Trustee Maduke	Trustee Erickson
Minnedosa	Trustee Davis	Trustee Jackson	N/A
Rivers	Trustee McFarlane	Trustee Black	N/A

4. The Superintendent gave an oral report on the progress on the Wide Area Network project development. A contract has been signed with Westman Communications Group to install a fibre wide area network throughout the Division to provide service to the Division. The project will be completed in phases between April 2012 and December 2014.
5. The Superintendent discussed re-scheduling the Community Engagement meeting at Rolling River First Nation to May 8, 2012. A time will be confirmed in the next week.
6. The Superintendent presented the suspension report.
7. Trustee Davis gave an oral report on the Division Office Facilities Review Committee meeting minutes of April 18, 2012.
8. Trustee Erickson presented the Policy Review Committee meeting minutes of March 22, 2012.
9. Trustee Maduke presented the Oak River School Review Committee Minutes of April 12, 2012.
10. The Board Chair reported on the Meeting of Chairs of School Boards with the Minister of Education at the Manitoba School Boards Association Conference. He also reported on the recent meeting of the Board Chair, the Assistant Superintendent and the Minister of Education.

UPCOMING MEETINGS:

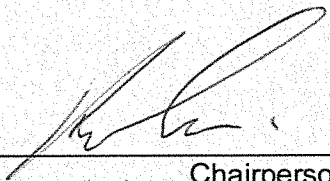
Board Meeting
6:30 p.m. Wednesday, May 2, 2012
Division Administration Office

Policy Review Committee Meeting
9:00 a.m. Tuesday, May 8, 2012
Division Administration Office

Committee of the Whole – Topic TBA
6:30 p.m. Wednesday, May 16, 2012
Division Administration Office

Policy Review Committee Meeting
9:00 a.m. Tuesday, June 5, 2012
Division Administration Office

The next regular Board Meeting will be **Wednesday, May 2, 2012 at 6:30 p.m.**



Chairperson



Secretary Treasurer