



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.

- Carried.

RESOLUTION NO. 2: Moved by C. Black and seconded by S. Livingstone
THAT the minutes of the Regular Board Meeting of June 4, 2012 be approved as presented.

- Carried.

RESOLUTION NO. 3 Moved by S. Livingstone and seconded by C. Erickson
THAT the Board provide school bus transportation to the family in Rivers as requested.

- Defeated.

- Recorded in Favour of the Resolution: T. Maduke
S. Livingstone
C. Erickson
L. Jackson

RESOLUTION NO. 4 Moved by M. Gregory and seconded by R. Rioux
THAT the Board award the construction contract for the Erickson Elementary School Electric Unit Ventilator System Replacement Project to Brandon Plumbing and Heating (1998) Ltd., as per approval from the Public Schools Finance Board for support for the tendered quotation price of \$349,213.90 (includes Provincial Sales Tax excluding Goods and Services Tax).

- Carried.

RESOLUTION NO. 5

Moved by M. Davis and seconded by C. Black
THAT the Board approve the transfer of \$600,000. from the Operating Fund to the Division Office Development and Renovation Capital Reserve.

- Carried.

RESOLUTION NO. 6

Moved by L. McFarlane and seconded by C. Erickson
THAT the Board approve the transfer of \$100,000. from the Operating Fund to the Bus Reserve.

- Carried.

RESOLUTION NO. 7

Moved by L. Jackson and seconded by M. Gregory
THAT the Board approve the transfer of \$300,000. from the Operating Fund to the High School Water and Sewer Replacement Projects Capital Reserve.

- Carried.

RESOLUTION NO. 8

Moved by S. Livingstone and seconded by C. Black
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 9

Moved by R. Rioux and seconded by T. Maduke
THAT the Board go into Committee of the Whole Board and go in Camera to hear a portion of the Committee Report.

The Board adjourned to Committee of the Whole Board and went In Camera at 9:13 p.m.

The Board returned to regular session at 10:00 p.m.

- Carried.

RESOLUTION NO. 10

Moved by C. Erickson and seconded by L. McFarlane
THAT the Board approve the Leave of Absence Report as presented.

- Carried.

RESOLUTION NO. 11

Moved by L. McFarlane and seconded by C. Erickson
That the Board approve the one year leave of absence request as presented.

- Carried.

RESOLUTION NO. 12:

Moved by R. Rioux and seconded by T. Maduke
THAT the Board approve the revised policies as follows, as presented:

KG - Community Use of School Facilities

G CBD - Leave of Absence

G DBE - Non-Unionized Support Staff Maternity, Adoptive and/or Parental
Leave Supplementary Employment Benefit Plan

KJ – Marketing in Schools

- Carried.

RESOLUTION NO. 13:

Moved by L. Jackson and seconded by L. McFarlane
THAT the Board reaffirm Policy IGA – 4H Credits.

- Carried.

RESOLUTION NO. 14:

Moved by T. Maduke and seconded by R. Rioux
THAT the Committee reports be received as presented and discussed.

- Carried.

RESOLUTION NO. 15:

Moved by L. McFarlane and seconded by C. Erickson
THAT Board Procedural By-Law #2/2012 be given second and third
reading, passed, signed and sealed.

- Carried.

RESOLUTION NO. 16:

Moved by T. Maduke and seconded by R. Rioux
THAT the Senior Administration report be received as presented and
discussed.

- Carried.

RESOLUTION NO. 17:

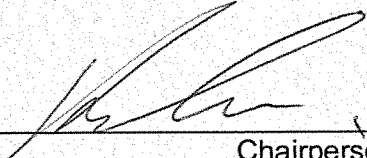
Moved by S. Livingstone and seconded by C. Black
THAT the Board Meeting be adjourned at 10:19 p.m.

- Carried

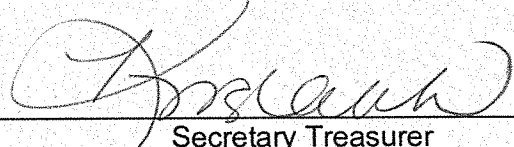
OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. Assistant Superintendent Janssen presented the Literacy Coach year-end report on Kindergarten to Grade 3 literacy in schools.
3. The Secretary-Treasurer distributed and discussed the year-end financial report projection.
4. The Superintendent discussed correspondence from Manitoba Education regarding the implementation of guidelines and funding to support the Kindergarten to Grade 3 (20K-3) Class Size Initiative.
5. The Superintendent presented an oral report on Principal Evaluations.
6. The Superintendent presented an oral report on Teacher Evaluations.
7. The Superintendent distributed and discussed teacher staffing changes/update for 2012-2013.
8. Trustee Erickson reviewed minutes of the Policy Review Committee meeting of June 5, 2012.
9. Trustee Davis discussed a request to have the Division complete the accounting processes and financial reporting for the Minnedosa Regional Archives Board. The Secretary-Treasurer will discuss with the accounting and payroll staff and provide a report for the next Board meeting.

The next regular Board Meeting will be **Wednesday, September 5, 2012 at 6:30 p.m.**



Chairperson



Secretary Treasurer