



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

REGRETS: K. Cameron

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by T. Maduke and seconded by R. Rioux
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by S. Livingstone
THAT the minutes of the Regular Board Meeting of February 15, 2012
be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by R. Rioux and seconded by T. Maduke
THAT the Board approve the 2012-2013 School Calendar as presented
and revised.

- Carried.

RESOLUTION NO. 4: Moved by M. Davis and seconded by C. Black
THAT the Board approve the Chairperson and Secretary-Treasurer to
sign a long term agreement with Westman Communication Group to
provide high speed internet service and connectivity in a wide area
network within the Division as presented. The installation cost of
\$1,250,000 plus taxes will be financed as needed through a bank loan
pending further financial analysis.

- Carried.

RESOLUTION NO. 5:

Moved by M. Davis and seconded by C. Black
THAT the Board approve the following Out of Province Field Trip as presented:

- Minnedosa Collegiate Band trip to Moose Jaw, Saskatchewan, May 15-17, 2012.

- Carried.

RESOLUTION NO. 6:

Moved by M. Gregory and seconded by T. Maduke
THAT the Board approve the 2012-2013 Expenditure Budget at \$21,715,560.00 and the 2012-2013 Special Requirement at \$9,879,333.00.

- Carried.

RESOLUTION NO. 7:

Moved by S. Livingstone and seconded by L. McFarlane
THAT the Board appoint trustees Rioux and Maduke to the Retirement and Recognition Dinner Committee.

- Carried.

RESOLUTION NO. 8:

Moved by C. Black and seconded by M. Davis
THAT the Board approve revised Policy DLCA – Bus Driver Hydro Compensation, as presented.

- Carried.

RESOLUTION NO. 9:

Moved by L. McFarlane and seconded by C. Erickson
THAT the Board approve the following rates payable to School Bus Drivers as compensation for plugging in a school bus at their residence.

- \$130.00 per annum for buses with a 1.4 kilowatt block heater
- \$150.00 per annum for buses with a 1.6 kilowatt block heater
- \$180.00 per annum for buses with a 1.9 kilowatt block heater

- Carried.

RESOLUTION NO. 10

Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO.11:

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 Senior Administration's Report.

The Board adjourned to Committee of the Whole Board and went In
Camera at 7:40 p.m.

The Board returned to regular session at 7:52 p.m.

- Carried.

RESOLUTION NO. 12:

Moved by C. Black and seconded by M. Davis
THAT the Board approve the Summer Student pay scale as of May 1,
2012 as:

Step 1 - \$11.00 per hour
Step 2 - \$11.75 per hour
Step 3 - \$12.50 per hour

- Carried.

RESOLUTION NO.13:

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

- Carried.

RESOLUTION NO. 14:

Moved by M. Davis and seconded by C. Black
THAT the MSBA Report be received as presented and discussed.

- Carried.

RESOLUTION NO. 15:

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

- Carried.

RESOLUTION NO. 16:

Moved by S. Livingstone and seconded by L. McFarlane
THAT the Board Meeting be adjourned at 8:23 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Jackson presided as chair.
2. The Superintendent shared the regret of Ian Scott, Executive Director, Study Manitoba, at not being able to attend the meeting. He is in Mexico as a representative of Study Manitoba related to the recent death of an international student that was going to school in Boissevain.
3. The Superintendent discussed the recent Community Engagement Meeting at Erickson Elementary School.
4. The Assistant Superintendent gave an oral report on the adolescent literacy program planned for 2012-2013.
5. The Superintendent presented the suspension report.
6. Trustee Black presented the Personnel Committee Meeting minutes of January 18, 2012.
7. Trustee Davis presented the Division Office Facilities Review Committee meeting minutes from February 29, 2012.
8. Trustee Maduke presented the Oak River School Review Committee Minutes of February 16, 2012.
9. The Secretary-Treasurer discussed possible questions on the proposed MSBA Conference Resolutions.
10. The Secretary-Treasurer distributed and discussed final information on the arrangements for the MSBA Conference.
11. The Secretary-Treasurer discussed information on the 2nd National Aboriginal Trustees Gathering in Winnipeg, MB on June 13-15, 2012. Trustees were asked to email the Secretary-Treasurer by April 1, 2012 if they want to attend.
12. The Secretary-Treasurer discussed information on the Healthy Minds, Successful Student Forum on April 27, 2012. Trustees were asked to email the Secretary-Treasurer by April 1, 2012 if they want to attend.

UPCOMING MEETINGS:

MSBA Convention
March 15-17, 2012
Winnipeg, MB

Committee of the Whole – 2nd Trimester Report – Board Evaluation
5:00 p.m. Wednesday, March 21, 2012
Division Administration Office

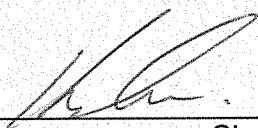
Policy Review Committee Meeting
9:00 a.m. Thursday, March 22, 2012
Division Administration Office

Community Engagement Meeting
7:00 p.m. Wednesday, April 4, 2012
Rolling River First Nation Community Hall

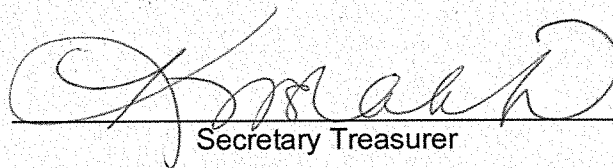
Board Meeting
6:30 p.m. Wednesday, April 18, 2012
Division Administration Office

Community Engagement Meeting
7:00 p.m. Tuesday, April 24, 2012
Forrest Elementary School

The next regular Board Meeting will be **Wednesday, April 18, 2012 at 6:30 p.m.**



Chairperson



Secretary Treasurer