



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 R. Rioux and seconded by T. Maduke
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by S. Livingstone and seconded by M. Davies
THAT the minutes of the Regular Board Meeting of April 18, 2012 be approved as presented.

- Carried.

RESOLUTION NO. 3 Moved by L. McFarlane and seconded by C. Black
THAT the Board accept the recommendation of the Oak River School Review Committee and maintain Oak River School as a Grade Kindergarten to Grade 8 School with 2.0 Full Time equivalent teachers assigned for the 2012-2013 school year.

- Carried.

RESOLUTION NO. 4 Moved by L. Jackson and seconded by M. Gregory
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 5:

Moved by C. Black and seconded by M. Davies
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 8:45 p.m.

The Board returned to regular session at 9:00 p.m.

- Carried.

RESOLUTION NO. 6

Moved by C. Erickson and seconded by L. McFarlane
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 9:05 p.m.

The Board returned to regular session at 9:26 p.m.

- Carried.

RESOLUTION NO. 7

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

- Carried.

RESOLUTION NO. 8 :

Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board approve the revisions to Policy GCKA/P and
Regulation GCKA/R – Extra Curricular Activities.

- Carried.

RESOLUTION NO. 9 :

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

- Carried.

RESOLUTION NO. 10:

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

- Carried.

RESOLUTION NO. 11: Moved by L. McFarlane and seconded by S. Livingstone
THAT the Senior Administration report be received as presented and
discussed.

- Carried.

RESOLUTION NO. 12: Moved by L. McFarlane and seconded by S. Livingstone
THAT the Board Meeting be adjourned at 9:43 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Assistant Superintendent presented a report on the planned implementation of the Provincial Report Card. Rolling River School Division will voluntarily implement the Provincial Report Card in 2012-2013, one year in advance of mandatory implementation. The Assistant Superintendent will present and review the new report card formats at the next Board Meeting.
3. The Assistant Superintendent presented a report on Student Services Review from the 2010-2011 review. The Department of Education conducted the review and measured our delivery of student services against the requirements in Bill 13.
4. The Superintendent reported on Study Manitoba.
5. The Oak River School Review Committee presented a report on the school review of Oak River School.
6. The Secretary-Treasurer discussed correspondence from the Public Schools Finance Board approving the following projects:
 - Science Lab Upgrade at Minnedosa Collegiate
 - Erickson Elementary Heating/Electric Ventilation System Upgrade.
7. The Superintendent gave an oral report on the progress on the Wide Area Network project development. An agreement has been signed with Westman Communications Group to provide internet service to the Division. The implementation of the service will be phased in over the next three years.
8. The Superintendent presented the suspension report.
9. Trustee Davis reviewed the Division Office Facilities Review Committee meeting minutes of April 18, 2012.

10. Trustee Black presented the Non-Unionized Support Staff Liaison Committee meeting minutes of April 19, 2012.
11. The Secretary-Treasurer distributed and discussed the Retirement and Recognition Dinner Committee meeting minutes of April 19, 2012.
12. Trustee Black gave a report on progress in Collective Bargaining with the Rolling River Teachers Association.
13. The Superintendent and Trustees reported on the recent Healthy Minds Forum.

UPCOMING MEETINGS:

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


Community Engagement Meeting
7:00 p.m. Tuesday, May 8, 2012
Rolling River First Nation
Southquill Hall

Committee of the Whole – Provincial Report Cards
6:30 p.m. Wednesday, May 16, 2012
Division Administration Office

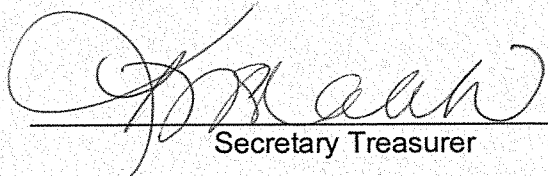
Policy Review Committee Meeting
9:00 a.m. Tuesday, June 5, 2012
Division Administration Office

Board Meeting
6:30 p.m. Monday, June 4, 2012
Division Administration Office

The next regular Board Meeting will be **Monday, June 4, 2012 at 6:30 p.m.**



Chairperson



Secretary Treasurer