



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 M. Davis and seconded by C. Black  
THAT the Board approve the agenda as presented and the following  
addition to the agenda:

1. Student Services Inclusive Education Committee Meeting Report

- Carried.

RESOLUTION NO. 2: Moved by M. Gregory and seconded by L. Jackson  
THAT the minutes of the Regular Board Meeting March 20, 2013 be  
approved as presented and amended.

- Carried.

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

- Carried

RESOLUTION NO. 4: Moved by T. Maduke and seconded by L. Jackson  
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 9:14 p.m.

The Board returned to regular session at 9:17 p.m.

- Carried



RESOLUTION NO. 5:

Moved by M. Gregory and seconded by L. Jackson  
THAT the Board approve the following revised policies:

Policy EEACA – Bus Driver Medicals  
Policy GBEC – Workplace Accidents Report  
Policy EHA – Records Retention and Destruction  
Policy IGAA – Basic French Program  
Policy IIAC – Selection of Library Resources

- Carried.

RESOLUTION NO. 6:

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

- Carried

RESOLUTION NO. 7:

Moved by S. Livingstone and seconded by L. McFarlane  
THAT the Senior Administration report be received as presented and discussed.

- Carried.

RESOLUTION NO. 8:

Moved by C. Erickson and seconded by M. Davis  
THAT the Committee report be received as presented and discussed.

- Carried.

RESOLUTION NO. 9:

Moved by L. McFarlane and seconded by S. Livingstone  
THAT the MSBA report be received as presented and discussed.

- Carried.

RESOLUTION NO. 10:

Moved by L. Jackson and seconded by M. Gregory  
THAT the Board Meeting be adjourned at 9:35 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Superintendent presented Technology in Education articles to review and discuss.



3. The Superintendent presented and discussed the feedback from teachers at the Divisional Inservice. Trustee Jackson requested the summarized feedback to be distributed to the Board for further discussion at a future Board meeting.
4. The Superintendent presented a proposal for using the THOUGHTstream software in community engagements. The Board supported that the Superintendent pursue using THOUGHTstream to gather and summarize information from constituents as part of the community engagement process in the Division.
5. The Superintendent reported on a meeting with Oak River School parents regarding an inquiry by the parents on the potential to have the grade 7 and 8 program and students moved to Rivers Collegiate. The parents will make a formal request to the Board if they want to pursue this further.
6. The Secretary-Treasurer discussed Trustee representation at the Graduation Ceremonies in June 2013.
7. The Assistant-Superintendent discussed correspondence from the Public Schools Finance Board on the Minnedosa Collegiate – Science Lab Renovation Project.
8. The Superintendent discussed the Suspension report.
9. Trustee Jackson discussed the Policy Review Committee meeting minutes of April 4, 2013.
10. The Secretary-Treasurer discussed Trustee registration for the Canadian School Boards Association Conference July 4-6, 2013 in Vancouver. Trustees Cameron and Gregory will attend the conference.
11. Trustee Jackson reported on the Student Services Inclusive Education Committee meeting of April 8, 2013.

UPCOMING MEETINGS:

Policy Review Committee Meeting  
9:00 a.m. Thursday, May 2, 2013  
Division Administration Office

Board Meeting  
6:30 p.m. Wednesday, May 8, 2013  
Division Administration Office

Board Meeting  
6:30 p.m. Wednesday, May 22, 2013  
Division Administration Office

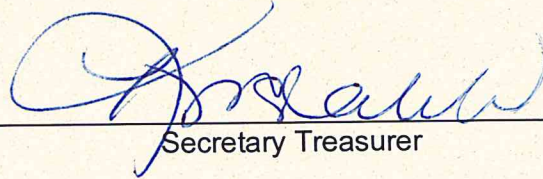
MASBO Annual Convention  
May 29-31, 2013  
Brandon, MB



The next regular Board Meeting will be **WEDNESDAY, April 24, 2013 at 6:30 p.m.**



Chairperson



Secretary Treasurer