



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

REGRETS: M. Gregory

DIVISION ADMINISTRATION PRESENT:

R. Klassen - Superintendent  
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by C. Black and seconded by R. Rioux  
THAT the Board approve the agenda as presented and the following  
addition to the agenda:

1. Collective Bargaining

- Carried.

RESOLUTION NO. 2: Moved by S. Livingstone and seconded by L. McFarlane  
THAT the minutes of the Regular Board Meeting April 10, 2013 be  
approved as presented and amended.

- Carried.

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by L. Jackson  
That the Board support the request from the Rivers Community Day  
Care committee to investigate the feasibility of incorporating a licensed  
Day Care facility in one of the Rivers Schools.

- Carried

RESOLUTION NO. 4: Moved by C. Black and seconded by R. Rioux  
That the Board approve the proposal from Oak River School parents to  
realign Oak River School as a Kindergarten to Grade 6 school effective  
the 2013-2014 school year.

- Carried

RESOLUTION NO. 5:

Moved by R. Rioux and seconded by C. Black

That the Board award the construction contract for the Minnedosa Collegiate Science Lab Renovation Project to Ellwood McRorie Ltd. subject to approval from the Public Schools Finance Board for support for the base bid tendered quotation price of \$280,940.14 (includes Retail Sales Tax and excludes Goods and Services Tax) and the tendered separate price of \$5,350.00 (includes Retail Sales Tax and excludes Goods and Services Tax) for a Natural Gas Detection System.

- Carried

RESOLUTION NO. 6:

Moved by S. Livingstone 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 Senior Administration's Report.

The Board adjourned to Committee of the Whole Board and went In Camera at 7:42 p.m.

The Board returned to regular session at 8:09 p.m.

- Carried

RESOLUTION NO. 7:

Moved by C. Erickson and seconded by M. Davis

THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 8:

Moved by R. Rioux and seconded by C. Black

THAT the Senior Administration report be received as presented and discussed.

- Carried.

RESOLUTION NO. 9:

Moved by L. Jackson and seconded by T. Maduke

THAT the Committee report be received as presented and discussed.

- Carried.

RESOLUTION NO. 10:

Moved by T. Maduke and seconded by L. Jackson

THAT the MSBA report be received as presented and discussed.

- Carried.

RESOLUTION NO. 11:

Moved by M. Davis and seconded by C. Black

THAT the Board Meeting be adjourned at 8:37 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. Ian Scott, Executive Director of Study Manitoba presented an update on the progress and plans for 2013-2014 for international education students through the Study Manitoba Consortium.
3. The Superintendent discussed Collective Bargaining and Arbitration.
4. Trustee Black reviewed the Non-Unionized Liaison Committee meeting minutes of April 18, 2013.
5. The Secretary-Treasurer reviewed correspondence clarifying the new MSBA/MTS Dental and Extended Health Trust.

UPCOMING MEETINGS:

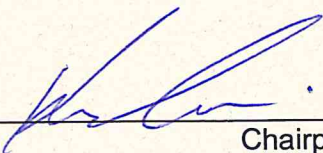
Policy Review Committee Meeting  
9:00 a.m. Thursday, May 2, 2013  
Division Administration Office

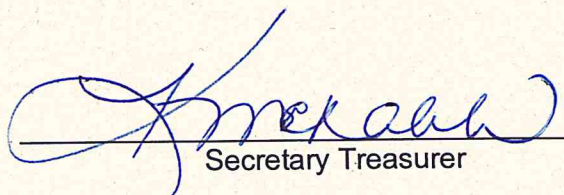
Board Meeting  
6:30 p.m. Wednesday, May 8, 2013  
Division Administration Office

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, May 8, 2013 at 6:30 p.m.**

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Secretary Treasurer