



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

REGRETS: M. Davis, S. Livingstone

DIVISION ADMINISTRATION PRESENT:

R. Klassen - Superintendent  
M. Janssen - Assistant 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. Claim for Damages – School Incident (in Camera)

- Carried.

RESOLUTION NO. 2: Moved by T. Maduke and seconded by L. McFarlane  
THAT the minutes of the Regular Board Meeting May 22, 2013 be approved as presented and amended.

- Carried.

RESOLUTION NO. 3: Moved by C. Erickson and seconded by C. Black  
That the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 4: Moved by M. Gregory 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 7:19 p.m.

The Board returned to regular session at 7:55 p.m.

- Carried

RESOLUTION NO. 5: Moved by R. Rioux and seconded by C. Black  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6: Moved by L. McFarlane and seconded by C. Black  
THAT the Board appoint Shauna Price as Principal at Rivers Elementary School for the 2013 - 2014 school year.

- Carried.

RESOLUTION NO. 7: Moved by L. McFarlane and seconded by T. Maduke  
THAT Debenture By-Law #1/2013 be given first reading.

- Carried.

RESOLUTION NO. 8: Moved by C. Erickson 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 M. Gregory  
THAT the MSBA report be received as presented and discussed.

- Carried.

RESOLUTION NO. 10: Moved by T. Maduke and seconded by L. McFarlane  
THAT the Board Meeting be adjourned at 8:04 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Superintendent and the Board discussed the Technology, Entertainment, Design (ideas worth spending) video "The Key to Success".



3. The Superintendent presented a report on the Provincial WE Day Survey that was completed on June 5, 2013 in the Division with participation from most of the Division schools.
4. The Assistant Superintendent presented a report on school WE Day initiatives in 2012-2013.
5. The Assistant Superintendent presented a report on Categorical Grants for 2012-2013.
6. The Superintendent discussed the Suspension Report.
7. The Superintendent reported on progress on 2013-2014 staffing.
8. The Secretary-Treasurer reported on the progress in the Division Office Facilities plans.
9. The Secretary-Treasurer discussed correspondence on the Alberta Teachers' Bargaining Agreement.

UPCOMING MEETINGS:

Policy Review Committee Meeting  
9:00 a.m. Thursday, June 6, 2013

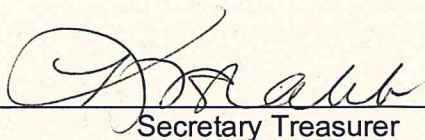
Committee of the Whole Meeting  
6:30 p.m. Wednesday, June 12, 2013

Retirement and Recognition Dinner  
June 13, 2013  
Minnedosa Community Conference Centre

Board Meeting  
6:30 p.m. Wednesday, June 19, 2013  
Division Administration Office

The next regular Board Meeting will be **WEDNESDAY, June 5, 2013 at 6:30 p.m.**

  
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Chairperson

  
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Secretary Treasurer