



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

REGRETS: M. Davis , C. Erickson

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.

- Carried.

RESOLUTION NO. 2: Moved by L. Jackson and seconded by M. Gregory
THAT the minutes of the Regular Board Meeting March 6, 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 8:12 p.m.

The Board returned to regular session at 8:54 p.m.

- Carried

RESOLUTION NO. 5: Moved by M. Gregory and seconded by L. Jackson
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6: Moved by S. Livingstone and seconded by L. McFarlane
THAT the Board approve the employee request for a one year leave
unpaid leave of absence as requested.

- Carried

RESOLUTION NO. 7: Moved by L. McFarlane and seconded by M. Gregory
THAT the Senior Administration report be received as presented and
discussed.

- Carried.

RESOLUTION NO. 8: Moved by C. Black and seconded by R. Rioux
THAT the Board Meeting be adjourned at 9:00 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Superintendent discussed the video "How Great Leaders Inspire Action" by Simon Sinek.
3. The Superintendent reported on the discussion of the financial report from the Study Manitoba Board meeting of March 11, 2013.
4. The Assistant-Superintendent reported on the achievement of high school credits in first semester.
5. The Assistant-Superintendent distributed a report and discussed plans for the Early Childhood Development Initiative Grant 2012-2013.
6. The Superintendent discussed the community engagement meetings related to Ward 4 and 5 schools and a proposal to use THOUGHTstream software for community engagement activities. A proposal and recommendation will be presented at a future meeting.
7. The Superintendent discussed the Suspension report.
8. The Secretary-Treasurer discussed collective bargaining.
9. The Superintendent discussed an employee grievance.

UPCOMING MEETINGS:

Policy Review Committee Meeting
9:00 a.m. Thursday, April 4, 2013
Division Administration Office

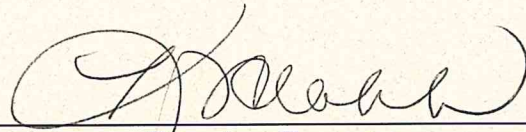
Board Meeting
6:30 p.m. Wednesday, April 10, 2013
Division Administration Office

Board Meeting
6:30 p.m. Wednesday, April 24, 2013
Division Administration Office

The next regular Board Meeting will be **WEDNESDAY, April 10, 2013 at 6:30 p.m.**



Chairperson



Secretary Treasurer