



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

REGRETS: M. Davis

DIVISION ADMINISTRATION PRESENT:

R. Klassen - Superintendent
M. Janssen - Assistant Superintendent
K. McNabb - Secretary Treasurer

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

- Carried.

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by M. Gregory
THAT the minutes of the Regular Board Meeting May 6, 2013 be approved as presented and amended.

- Carried.

RESOLUTION NO. 3: Moved by M. Gregory and seconded by L. Jackson
THAT the Board approve school bus transportation for the Lepp family as requested effective September 2013.

- Carried.

RESOLUTION NO. 4: Moved by C. Black and seconded by R. Rioux
THAT the Board award the contract to replace the Dust Collection System in the Industrial Arts facility at Tanner's Crossing School to East Side Ventilation for the quoted price of \$198,135.00 (net of taxes) as presented.

- Carried

RESOLUTION NO. 5:

Moved by T. Maduke and seconded by L. McFarlane
That the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 6:

Moved by C. Black and seconded by R. Rioux
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 8:49 p.m.

The Board returned to regular session at 9:02 p.m.

- Carried

RESOLUTION NO. 7:

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

- Carried

RESOLUTION NO. 8:

Moved by L. McFarlane and seconded by M. Gregory
THAT the Board approve a general salary increase of 2% for Non-
Unionized Support Staff, effective July 1, 2013.

- Carried.

RESOLUTION NO. 9:

Moved by R. Rioux and seconded by C. Black
THAT the Board approve the addendum to the Rolling River Teacher
Association Collective Agreement on the Dental – Extended Health Plan
Trust as presented.

- Carried.

RESOLUTION NO. 10:

Moved by C. Erickson and seconded by C. Black
THAT the Senior Administration report be received as presented and
discussed.

- Carried.

RESOLUTION NO. 11: Moved by M. Gregory and seconded by L. McFarlane
THAT the Committee reports be received as presented and discussed.

- Carried.

RESOLUTION NO. 12: Moved by C. Black and seconded by R. Rioux
THAT the MSBA report be received as presented and discussed.

- Carried.

RESOLUTION NO. 13: Moved by L. Jackson and seconded by M. Gregory
THAT the Board Meeting be adjourned at 9:31 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. Mr. & Mrs. Lepp, from Rivers, Manitoba, presented a request for pupil transportation.
3. The Assistant Superintendent presented a report on external agency grants.
4. The Assistant Superintendent reviewed a proposal on implementing a Balanced Day Schedule at Erickson Elementary School.
5. The Superintendent and Trustee Erickson discussed the Safe and Caring Schools Conference attended on May 10, 2013.
6. The Secretary-Treasurer presented the March 31, 2013 Financial Statement.
7. The Secretary-Treasurer presented and discussed the Financial Report on projected expenditures for 2012/2013.
8. The Secretary-Treasurer and Superintendent discussed correspondence regarding funding approval for the Adult Learning Centre in 2013-2014.
9. The Secretary-Treasurer reported on a fleet vehicle accident.
10. The Superintendent discussed the Trustee Tours.

11. The Superintendent discussed the Suspension Report.
12. The Superintendent reported on progress on 2013-2014 staffing.
13. Trustee Maduke reviewed the minutes of the Division Office Space Review Committee meeting of May 6, 2013
14. The Superintendent discussed a report on the Ward 4 and 5 Program Review Committee meeting of May 8, 2013.
15. The Secretary-Treasurer discussed information on the upcoming MERN Treaties and Reconciliation Education Seminar.

UPCOMING MEETINGS:

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

Board Meeting
6:30 p.m. Wednesday, June 5, 2013
Division Administration Office

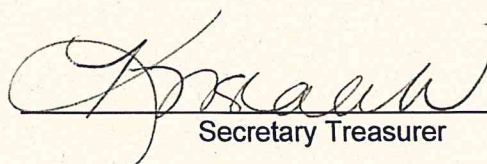
Policy Review Committee Meeting
9:00 a.m. Thursday, June 6, 2013

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

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



Chairperson



Secretary Treasurer