



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

REGRETS: C. Erickson

DIVISION ADMINISTRATION PRESENT:

R. Klassen - 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.

- Carried.

RESOLUTION NO. 2: Moved by M. Gregory and seconded by T. Maduke
THAT the minutes of the Regular Board Meeting April 24, 2013 be
approved as presented and amended.

- Carried.

RESOLUTION NO. 3: 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 revised price quotation, submitted in accordance with Post
Tender Addendum #1, for the base bid tendered quotation price of
\$277,498.24 (includes Retail Sales Tax and excludes Goods and
Services Tax) and for the separate price quotation for the Natural Gas
Detection System of \$11,474.24 (includes Retail Sales Tax and
excludes Goods and Services Tax).

- Carried

RESOLUTION NO. 4: Moved by T. Maduke and seconded by S. Livingstone
That the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5:

Moved by T. Maduke and seconded by S. Livingstone
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 7:18 p.m.

The Board returned to regular session at 7:30 p.m.

- Carried

RESOLUTION NO. 6:

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

- Carried

RESOLUTION NO. 7:

Moved by T. Maduke and seconded by S. Livingstone
THAT the Board appoint Pam Ryznar as Principal at Onanole School
effective the 2013-2014 school year.

- Carried.

RESOLUTION NO. 8:

Moved by T. Maduke and seconded by M. Gregory
THAT the Board approve the Division to make an offer to purchase the
property at 36 Armitage Avenue, Minnedosa with conditions as
discussed.

- Carried.

RESOLUTION NO. 9:

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

- Carried.

RESOLUTION NO. 10:

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

- Carried.

RESOLUTION NO. 11:

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

- Carried.

RESOLUTION NO. 12:

Moved by R. Rioux and seconded by C. Black
THAT the Board Meeting be adjourned at 8:09 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The presentation regarding a transportation request from a family in Rivers was deferred to the next Board meeting.
3. The Superintendent discussed the recent meeting of Board members with the Forrest Parent Council.
4. The Secretary-Treasurer reviewed correspondence from the Rolling River Teachers Association.
5. Trustee Cameron discussed the process for the Board and Superintendent evaluation. The Board supported utilizing the same format for the Superintendent evaluation as has been used in the past few years. Trustee surveys will be emailed to each Trustee for completion and return to the Board Chair at the next Board meeting.
6. The Superintendent presented a request from Rivers Collegiate students for financial support for their upcoming WE Day trip to a third world country. The Board did not support the request.
7. The Secretary-Treasurer reported on the Bellamy software review process.
8. The Superintendent discussed the Suspension Report.
9. The Superintendent discussed the progress in staffing for the 2013-2014 school year.
10. Trustee Maduke discussed the Division Office Facilities Review Committee meeting of April 24, 2013, and gave an oral report of the meeting of May 6, 2013.
11. Trustees Rioux and Black reported on the Retirement and Recognition Committee meeting of April 18, 2013.
12. The Superintendent and Trustees discussed the recent MSBA Community Engagement session.

UPCOMING MEETINGS:

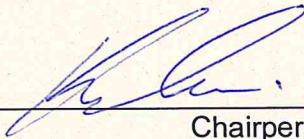
Board Meeting
6:30 p.m. Wednesday, May 22, 2013
Division Administration Office

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

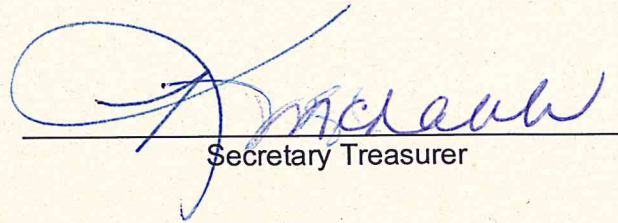
Board Meeting
6:30 p.m. Wednesday, June 5, 2013
Division Administration Office

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

The next regular Board Meeting will be **WEDNESDAY, May 22, 2013 at 6:30 p.m.**



Chairperson



Secretary Treasurer