



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

REGRETS: K. Cameron, 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 L. McFarlane
THAT the Board approve the agenda as presented.

- Carried.

RESOLUTION NO. 2: Moved by C. Erickson and seconded by R. Rioux
THAT the minutes of the Regular Board Meeting of May 21, 2014 be approved as presented.

- Carried.

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by C. Black
THAT the Board approve the Personnel Report as presented.

- Carried.

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by C. Black
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 8:40 p.m.

The Board returned to regular session at 9:00 p.m.

- Carried

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

- Carried

RESOLUTION NO. 6: Moved by R. Rioux and seconded by C. Erickson
THAT the Board approve the employee request to carry forward vacation entitlement to the 2014-2015 school year as presented.

- Carried.

RESOLUTION NO. 7: Moved by C. Black and seconded by L. McFarlane
THAT the Board approve the Communications Administrative Assistant
job description and pay scale as presented.

GDAAJ - Communications Administrative Assistant

- Carried

RESOLUTION NO. 8: Moved by C. Erickson and seconded by R. Rioux
THAT the Board approve the accumulation of vacation days at the rate
of 2.5 days per month during the 2014-2015 school year for the
incumbent Secretary Treasurer and six weeks' vacation effective July 1,
2015.

- Carried

RESOLUTION NO. 9: Moved by M. Gregory and seconded by C. Black
THAT the Board approve following revised policy as presented:

JC - School of Choice

- Carried

RESOLUTION NO. 10: Moved by L. McFarlane and seconded by C. Black
THAT the Board approve the agreements Schedule A & B and Joint
Use Facility Agreement to form the Riverdale Recreation Commission
as presented.

- Carried

RESOLUTION NO. 11: Moved by C. Erickson and seconded by R. Rioux
THAT the Committee Report be received as presented and discussed.

- Carried

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

- Carried

RESOLUTION NO. 13: Moved by M. Gregory and seconded by C. Black
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 14: Moved by C. Erickson and seconded by R. Rioux
THAT Debenture By-Law #2/2014 be given first reading.

- Carried

RESOLUTION NO. 15:

Moved by R. Rioux and seconded by C. Erickson
THAT the Board Meeting be adjourned at 9:25 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Jackson presided as chair.
2. Laurie Bachewich, Principal and Liselle Lindsay, Teacher from Erickson Elementary School made a presentation on Balanced School Day.
3. Tracy Bates-Wark, Early Childhood Education Facilitator presented on the past years activities in making connections and developing a supportive relationship with preschool centres and the Rolling River School Division.
4. The Superintendent discussed the Study Manitoba Governing meeting minutes and financial report.
5. The Superintendent and Trustees reported on the Division/Community Advisory Council meeting minutes from May 26, 2014. The committee continued to categorize their thoughts and have positive discussion on how to enhance programming in the Erickson and Onanole School catchments.
6. The Assistant Superintendent presented a report on the school WE Day Initiatives for 2013-2014.
7. The Assistant Superintendent reported on the projects funded by Categorical Grants for 2013-2014.
8. The Secretary Treasurer discussed the March 31, 2014 Financial Statement.
9. The Secretary Treasurer discussed the Financial Report on projected expenditures for 2013-2014.
10. The Secretary Treasurer discussed the Board of Reference Hearing draft position paper. The Board supported the position represented in the draft position paper.
11. The Superintendent reported on 2014-2015 staffing progress.
12. Trustee Black presented the Personnel Committee meeting minutes of May 21, 2014.
13. The Secretary Treasurer discussed information on the University of the North on Education Study Tour July 6-12, 2014.

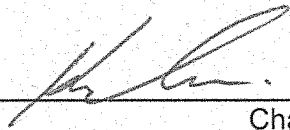
UPCOMING MEETINGS:

Committee of the Whole Meeting - 3rd Trimester Report
6:30 p.m. Wednesday, June 11, 2014
Tanner's Crossing School Teacher Learning Centre

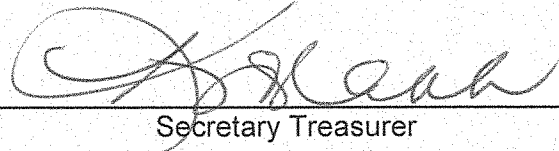
Policy Review Committee Meeting
5:00 p.m. Wednesday, June 18, 2014
Tanner's Crossing School Teacher Learning Centre

Board Meeting
6:30 p.m. Wednesday, June 18, 2014
Tanner's Crossing School Teacher Learning Centre

The next regular Board Meeting will be **WEDNESDAY, JUNE 18, 2014 at 6:30 p.m.**



Chairperson



Secretary Treasurer