



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

REGRETS: C. Erickson, M. Gregory, L. Jackson, 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 R. Rioux and seconded by M. Davis
THAT the minutes of the Regular Board Meeting of February 19, 2014
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by R. Rioux and seconded by M. Davis
THAT the Board approve the 2014-2015 Expenditure Budget at
\$22,739,325 and the 2014-2015 Special Requirement at \$10,434,760.

- Carried

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by R. Rioux
THAT the Board appoint Trustees Rioux and Black as Board
representatives on the 2014 Retirement and Recognition Dinner
Committee.

- Carried

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by R. Rioux
THAT the Board approve the annual bus driver hydro compensation for
the 2013-2014 school year as follows:

\$175.00 per annum for buses with a 1.4 kilowatt heater
\$200.00 per annum for buses with a 1.6 kilowatt heater
\$225.00 per annum for buses with a 1.8 kilowatt heater

- Carried

- RESOLUTION NO. 6: Moved by T. Maduke and seconded by M. Davis
THAT the Board approve the Joint Use Facility Agreement between the Rolling River School Division and the Minnedosa Recreation Commission as presented.
- Carried
- RESOLUTION NO. 7: Moved by M. Davis and seconded by R. Rioux
THAT the Board approve the purchase of School Bundle software as presented.
- Carried
- RESOLUTION NO. 8: Moved by T. Maduke and seconded by R. Rioux
THAT the Board approve the Personnel Report as presented.
- Carried
- RESOLUTION NO. 9: Moved by T. Maduke and seconded by M. Davis
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 7:56 p.m.
- The Board returned to regular session at 8:23 p.m.
- Carried
- RESOLUTION NO. 10: Moved by L. McFarlane and seconded by R. Rioux
THAT the Board approve the Leave of Absence Report as presented.
- Carried
- RESOLUTION NO. 11: Moved by M. Davis and seconded by R. Rioux
THAT the Board approve the request of the Rolling River Teacher's Association and Manitoba Teacher's Society to grandfather the administrative allowance of currently employed administrators affected by wording changes in articles 3:07 (a) and 3:07 (b) of the Teacher Collective Agreement (July 1, 2010 – June 30, 2014) as presented.
- Carried
- RESOLUTION NO. 12: Moved by R. Rioux and seconded by T. Maduke
THAT the Senior Administration report be received as presented and discussed.
- Carried
- RESOLUTION NO. 13: Moved by R. Rioux and seconded by M. Davis
THAT the Committee Report be received as presented and discussed.
- Carried

RESOLUTION NO. 14:

Moved by C. Black and seconded by L. McFarlane
THAT the Board reaffirm the following policies:

- a. Policy DJB - Petty Cash
- b. Policy EEBA - Employee Use of Division Fleet Vehicle
- c. Policy GDBB - Educational Assistant Wage Scale Placement
- d. Policy GCIA - Administration Reassignment Program
- e. Policy GCIB - Employer Initiated Teacher Transfer
- f. Policy BDDK - Minutes of the Meeting of the Board of Trustees
- g. Policy ECAA - Employee Use of Division Facilities
- h. Policy GCI - Employee Initiated Transfer

- Carried

RESOLUTION NO. 15:

Moved by R. Rioux and seconded by T. Maduke
THAT the Board approve the following revised policy.

- a. Policy KG - Community Use of School Facilities

- Carried

RESOLUTION NO. 16:

Moved by M. Davis and seconded by R. Rioux
THAT the Board MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 17:

Moved by L. McFarlane and seconded by R. Rioux
THAT the Board Meeting be adjourned at 8:35 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. Grant Butler, Information Technology Coordinator presented a proposal on School Bundle software and demonstrated a variety of technology devices.
3. The Assistant Superintendent reported on the Divisional Inservice of February 24, 2014.
4. The Superintendent and Trustee Maduke reported on the Division/Community Advisory Council meeting of February 27, 2014.
5. Trustees Cameron, Maduke, Black and Rioux reported on the MASBO Maintenance and Transportation Conference of February 12-14, 2014.
6. The Secretary Treasurer discussed replacement of computers/devices for the Board of Trustees.
7. The Superintendent presented the Suspension Report.
8. The Superintendent reported on an accident in the Rivers Collegiate Industrial Arts shop.

9. The Board reviewed the Policy Review Committee meeting minutes of February 27, 2014.
10. The Secretary Treasurer distributed and discussed final information on the arrangements for the Manitoba School Boards Association (MSBA) Conference.

UPCOMING MEETINGS:

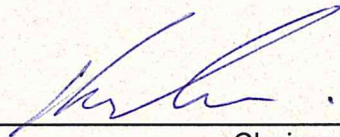
Board Meeting
6:30 p.m. Wednesday, March 19, 2014
Tanner's Crossing School Teacher Learning Centre

Committee of the Whole – 2nd Trimester Report – Board Evaluation – Superintendent Evaluation
6:30 p.m. Wednesday, March 26, 2014
Tanner's Crossing School Teacher Learning Centre

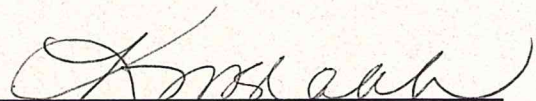
Board Meeting
6:30 p.m. Wednesday, April 9, 2014
Tanner's Crossing School Teacher Learning Centre

Policy Review Committee Meeting
9:00 a.m. Thursday, April 10, 2014
Tanner's Crossing School Teacher Learning Centre

The next regular Board Meeting will be **WEDNESDAY, MARCH 19, 2014 at 6:30 p.m.**



Chairperson



Secretary Treasurer