



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

REGRETS: M. Janssen

DIVISION ADMINISTRATION PRESENT:

R. Klassen - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by L. Jackson and seconded by C. Erickson
THAT the Board approve the agenda as presented and the following
addition to the agenda.

1. Leave of Absence Requests

- Carried

RESOLUTION NO. 2: Moved by C. Black and seconded by M. Gregory
THAT the minutes of the Regular Board Meeting of April 23, 2014 be
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by C. Black
THAT the Board renew the Thoughtstream software for 2014-2015.

- Carried

RESOLUTION NO. 4: Moved by T. Maduke and seconded by R. Rioux
THAT the Board accept the resignation of Trustee Michael Davis.

- Carried

RESOLUTION NO. 5: Moved by R. Rioux and seconded by T. Maduke
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 6: Moved by S. Livingstone and seconded by M. Gregory
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 8:43 p.m.

The Board returned to regular session at 8:56 p.m.

- Carried

RESOLUTION NO. 7: Moved by C. Erickson and seconded by R. Rioux
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 8: Moved by M. Gregory and seconded by C. Black
THAT the Board approve the teacher requested unpaid leave of
absences as presented.

- Carried

RESOLUTION NO. 9: Moved by S. Livingstone and seconded by M. Gregory
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 10: Moved by C. Erickson and seconded by R. Rioux
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 11: Moved by T. Maduke and seconded by R. Rioux
THAT the Board Meeting be adjourned at 9:04 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Superintendent and Trustees gave an oral report on the Division/Community Advisory Council meeting on April 28, 2014.
3. The Superintendent and Board discussed correspondence on the multi-age class proposal for Tanner's Crossing School, the Board had a lengthy discussion on the concerns raised and directed the Superintendents department to meet with the School Administration to look at options to address concerns and report to the Board at the next meeting.

4. The Secretary Treasurer reviewed a Board of Reference application for transfer of land to Rolling River School Division. The application will be presented at a future meeting.
5. The Secretary Treasurer reviewed the Five Year Capital Plan Submission summary to Public School Finance Board.
6. The Superintendent presented the Suspension Report.
7. The Secretary Treasurer reported on the Retirement and Recognition Committee meeting of April 29, 2014.

UPCOMING MEETINGS:

Personnel-Negotiations Committee Meeting
9:00 a.m. Wednesday, May 14, 2014
Division Office Meeting Room

Policy Review Committee Meeting
9:00 a.m. Thursday, May 15, 2014
Division Office Meeting Room

Board Meeting
6:30 p.m. Wednesday, May 21, 2014
Tanner's Crossing School Teacher Learning Centre

Board Meeting
6:30 p.m. Tuesday, June 3, 2014
Tanner's Crossing School Teacher Learning Centre

The next regular Board Meeting will be **WEDNESDAY, MAY 21, 2014 at 6:30 p.m.**



Chairperson



Secretary Treasurer