



PRESENT: C. Black, V. Blackbird, S. Sotas-Burton, K. Cameron, C. Erickson, B. Gilleshammer, S. Livingstone, T. Maduke, H. Marshall, L. McFarlane

REGRETS: R. Klassen - Superintendent

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by K. Cameron and seconded by S. Livingstone  
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by H. Marshall  
THAT the minutes of the Regular Board Meeting of February 18, 2015 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by C. Black and seconded by B. Gilleshammer  
THAT the Board approve the 2015-2016 Expenditure Budget at \$23,380,580 and the 2015-2016 Special Requirement at \$11,029,805.

- Carried

RESOLUTION NO. 4: Moved by B. Gilleshammer and seconded by C. Black  
THAT the Board appoint Trustees Sotas-Burton and Marshall as Board representatives on the 2015 Retirement and Recognition Dinner Committee.

- Carried

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by H. Marshall  
THAT the Board approve the annual bus driver hydro compensation for the 2014-2015 school year as follows:

\$115.00 per annum for buses with a 0.9 kilowatt heater  
\$180.00 per annum for buses with a 1.4 kilowatt heater  
\$205.00 per annum for buses with a 1.6 kilowatt heater  
\$245.00 per annum for buses with a 1.9 kilowatt heater

- Carried



RESOLUTION NO. 6:

Moved by H. Marshall and seconded by L. McFarlane  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 7:

Moved by C. Erickson and seconded by K. Cameron  
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 7:48 p.m.

The Board returned to regular session at 8:10 p.m.

- Carried

RESOLUTION NO. 8:

Moved by S. Livingstone and seconded by K. Cameron  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 9:

Moved by T. Maduke and seconded by S. Livingstone  
THAT the Board approve the changes to the Collective Agreement with  
the Rolling River Teachers' Association as summarized on the  
agreement in committee as presented.

- Carried

RESOLUTION NO. 10:

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

- Carried

RESOLUTION NO. 11:

Moved by K. Cameron and seconded by S. Livingstone  
THAT the Board approve the following revised policies:

Policy GDAS - Custodian Job Description  
Policy GCBD - Leave of Absence  
Policy GDBDA - Non-Union Employees Sick Leave

- Carried

RESOLUTION NO. 12:

Moved by C. Erickson and seconded by K. Cameron  
THAT the Board approve the following revised policy effective July 1,  
2015:

Policy GBDE - Non-Union Employees Vacation

- Carried



RESOLUTION NO. 13:

Moved by T. Maduke and seconded by S. Livingstone  
THAT the Board approve the following new policy:

Policy GDASA- Cleaner Job Description

- Carried

RESOLUTION NO. 14:

Moved by S. Livingstone and seconded by K. Cameron  
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 15:

Moved by S. Sotas-Burton and seconded by H. Marshall  
THAT the Board Meeting be adjourned at 8:17 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. The Assistant Superintendent gave an oral report on the February 23, 2015 Divisional Inservice.
3. Trustees gave an oral report on the Onanole and Rapid City Parent Advisory Council meetings. The Board requested a presentation on playground planning and development in the Division.
4. The Assistant Superintendent and Trustees gave an oral report on the Aboriginal Education Session hosted by Manitoba School Boards Association.
5. Trustees Cameron, McFarlane and Black gave an oral report on the 2015 MASBO Maintenance and Transportation Conference. The Board requested a discussion at a future Board Meeting on whether use of outside cameras on school buses would be valuable to the Division.
6. The Assistant Superintendent reviewed the Suspension Report.
7. Trustee Maduke reviewed the Personnel Committee meeting minutes from February 18, 2015.
8. Trustee Blackbird gave an oral report on the Superintendent Search meetings from February 17, 2015, February 23, 2015 and March 4, 2015 meetings.

UPCOMING MEETINGS:

Tanner's Crossing Parent Advisory Meeting  
7:00 p.m. Tuesday, March 10, 2015  
Tanner's Crossing Elementary School

Policy Review Committee Meeting  
4:45 p.m. Tuesday, March 17, 2015  
Tanner's Crossing Teacher Learning Centre

Board Meeting  
6:30 p.m. Tuesday, March 17, 2015  
Tanner's Crossing Teacher Learning Centre

Committee of the Whole – 2<sup>nd</sup> Trimester Report  
6:30 p.m. Wednesday, March 25, 2015  
Tanner's Crossing Teacher Learning Centre

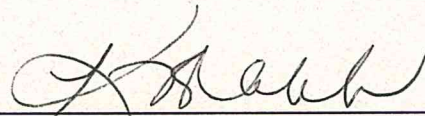
Superintendent Search Committee Meeting  
1:00 p.m. Thursday, April 2, 2015  
DO Upstairs Meeting Room

Board Meeting  
6:30 p.m. Wednesday, April 8, 2015  
Tanner's Crossing Teacher Learning Centre

The next regular Board Meeting will be **TUESDAY, MARCH 17, 2015 at 6:30 p.m.**



Chairperson



Secretary Treasurer