



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

REGRETS: K. Cameron

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent  
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by L. McFarlane and seconded by S. Sotas-Burton  
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by S. Livingstone and seconded by B. Gilleshammer  
THAT the minutes of the Regular Board Meeting of April 12, 2017 be  
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by C. Erickson and seconded by V. Blackbird  
THAT the Board approve the final itinerary for the Erickson Collegiate  
field trip to the Province of Quebec in May 2017, as presented.

- Carried

RESOLUTION NO. 4: Moved by S. Sotas-Burton and seconded by L. McFarlane  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5:

Moved by C. Black and seconded by H. Marshall  
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 6:55 p.m.

The Board returned to regular session at 7:19 p.m.

- Carried

RESOLUTION NO. 6:

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

- Carried

RESOLUTION NO. 7:

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

- Carried

RESOLUTION NO. 8:

Moved by V. Blackbird and seconded by C. Erickson  
THAT the Committee Report be received as presented.

- Carried

RESOLUTION NO. 9:

Moved by C. Erickson and seconded by V. Blackbird  
THAT the Board reaffirm the following policies and regulations as  
presented:

- Policy IGA - 4-H Credits
- Policy EBA - Building and Ground Inspections
- Policy GBCC - Violence Prevention
- Policy DJE - Copyright
- Policy EE - Bus Servicing for Other Divisions
- Policy EIA - Property and Liability Insurance
- Policy GDBCA - Employee Wireless Communication
- Policy GDHA - Casual Support Staff Classification
- Policy JP - School Photographs

- Carried

RESOLUTION NO. 10: Moved by B. Gilleshammer and seconded by S. Livingstone  
THAT the Board approve the MSBA Report as presented.

- Carried

RESOLUTION NO. 11: Moved by H. Marshall and seconded by C. Black  
THAT Promissory Note By-Law No. 1/2017 be given second and third  
reading, passed, signed, and sealed.

- Carried

RESOLUTION NO. 12: Moved by L. McFarlane and seconded by S. Sotas-Burton  
THAT the Board Meeting be adjourned at 8:25 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. The Secretary-Treasurer reviewed the 5-Year Capital Plan submission to Public Schools Finance Board.
3. The Superintendent discussed the proposal for a Board - Superintendent Evaluation process. The Board supported ROAR Leadership Consultants to facilitate the evaluation process.
4. The Superintendent reported on the Suspension Report.
5. The Superintendent discussed a personnel issue.
6. Trustee Livingstone reported on the minutes of the Policy Review Committee meeting of April 12, 2017.
7. The Secretary-Treasurer reported on the minutes of the Retirement and Recognition Committee meeting of April 18, 2017.
8. The Secretary-Treasurer reported on the minutes of the Non-Unionized Liaison Meeting of April 18, 2017.
9. The Secretary-Treasurer reviewed correspondence regarding the Auditor appointment for Manitoba School Boards Association. Trustees will email their vote on the issue to the Secretary-Treasurer by April 28, 2017 at 3:30 p.m.
10. Trustee Erickson reported on the Educating for Action Conference on April 20-21, 2017.
11. The Board Chair read some of the calls to action from the Truth & Reconciliation Commission for the Board to reflect on.

UPCOMING MEETINGS:

Policy Review Committee Meeting  
5:00 p.m. Wednesday, May 10, 2017  
Division Office Boardroom

Board Meeting  
6:30 p.m. Wednesday, May 10, 2017  
Division Office Boardroom

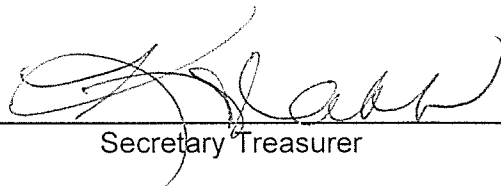
Personnel Committee Meeting  
5:00 p.m. Wednesday, May 24, 2017  
Division Office Boardroom

Board Meeting  
6:30 p.m. Wednesday, May 24, 2017  
Division Office Boardroom

The next regular Board Meeting will be **Wednesday, May 10, 2017 at 6:30 p.m.**



Chairperson



Secretary Treasurer