



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

REGRETS: T. Maduke

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent  
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by C. Black and seconded by S. Livingstone  
THAT the Board approve the agenda as presented.  
- Carried

RESOLUTION NO. 2: Moved by S. Livingstone and seconded by C. Black  
THAT the minutes of the Regular Board Meeting of February 15, 2017  
be approved as amended.  
- Carried

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by S. Sotas-Burton  
THAT the Board approve the 2017-2018 School Calendar as presented.  
- Carried

RESOLUTION NO. 4: Moved by K. Cameron and seconded by S. Sotas-Burton  
THAT the Board approve the 2017-2018 Expenditure Budget at  
\$24,527,755 and the 2017-2018 Special Requirement at \$12,524,198.  
- Carried

RESOLUTION NO. 5: Moved by H. Marshall and seconded by C. Black  
THAT the Board appoint Trustees Sotas-Burton and Black as Board  
representatives on the 2017 Retirement and Recognition Dinner  
Committee.  
- Carried

RESOLUTION NO. 6:

Moved by C. Erickson and seconded by L. McFarlane  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 7:

Moved by L. McFarlane and seconded by S. Sotas-Burton  
THAT the Board approve the annual bus driver hydro compensation for the 2016-2017 school year as follows:

- \$140.00 per annum for buses with a 1.2 kilowatt or less block heater
- \$200.00 per annum for buses with a block heater between 1.3 to 1.6 kilowatts
- \$250.00 per annum for buses with a block heater between 1.7 to 1.9 kilowatts

- Carried

RESOLUTION NO. 8:

Moved by B. Gilleshammer and seconded by S. Livingstone  
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 7:25 p.m.

The Board returned to regular session at 7:32 p.m.

- Carried

RESOLUTION NO. 9:

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

- Carried

RESOLUTION NO. 10:

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

- Carried

RESOLUTION NO. 11:

Moved by L. McFarlane and seconded by S. Sotas-Burton  
THAT the Committee Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 12: Moved by C. Erickson and seconded by L. McFarlane  
THAT the Board approve the MSBA Report as presented and  
discussed.

- Carried

RESOLUTION NO. 13: Moved by B. Gilleshammer and seconded by S. Livingstone  
THAT the Board Meeting be adjourned at 8:13 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. The Superintendent reported on an invitation for the Superintendent and a Trustee Representative to attend the June 5, 2017 Douglas School Parent Advisory Council (PAC) meeting. The Superintendent and Trustee Livingstone, Marshall, and Black will attend.
3. The Superintendent reviewed the schedule for the Trustee tour of the Erickson/Onanole catchment schools scheduled for March 7, 2017. Trustees Sotas-Burton, Gilleshammer, Erickson, Black, and McFarlane will attend.
4. The Superintendent presented the Suspension Report.
5. The Superintendent reported on a draft job description for the position of Rolling River Home School Liaison and Building Student Success with Aboriginal Parents (BSSAP) Facilitator.
6. Trustee Sotas-Burton reported on the Minnedosa Recreation Commission meeting minutes of February 9, 2017.
7. The Secretary-Treasurer presented the Manitoba School Boards Association (MSBA) Conference Resolutions.
8. The Secretary-Treasurer reported that the final arrangements for the Manitoba School Boards Association (MSBA) Conference would be emailed to Trustees.
9. Reports were given on the following conferences attended by Trustees:
  - PAX Training.....Trustee Livingstone
  - Safe School Conference.....Trustees Livingstone and Erickson
  - Maintenance & Transportation Conference.....Trustees Cameron, McFarlane, Black, Livingstone, and Erickson

UPCOMING MEETINGS:

Trimester Report, Board and Superintendent Evaluation Meeting  
5:00 p.m. TUESDAY, March 14, 2017  
Division Office Boardroom

Board Meeting  
6:30 p.m. TUESDAY, March 14, 2017  
Division Office Boardroom

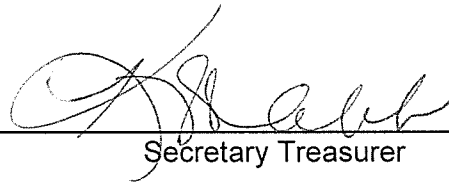
Board Meeting  
6:30 p.m. Wednesday, April 12, 2017  
Division Office Boardroom

Committee of the Whole Board  
5:00 p.m. Wednesday, April 26, 2017  
Division Office Boardroom

The next regular Board Meeting will be **Tuesday, March 14, 2017 at 6:30 p.m.**



Chairperson



Secretary Treasurer