



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

REGRETS:

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by Carole Black and seconded by Hayley Marshall
THAT the Board approve the agenda as presented and the following addition to the agenda:

- 1. Rivers Collegiate Parent Concerns

- Carried

RESOLUTION NO. 2: Moved by S. Sotas-Burton and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of April 26, 2017 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by S. Sotas-Burton
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 4: Moved by K. Cameron and seconded by S. Sotas-Burton
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 7:27 p.m.

The Board returned to regular session at 7:42 p.m.

- Carried

RESOLUTION NO. 5: Moved by B. Gilleshammer and seconded by S. Livingstone
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6: Moved by S. Livingstone and seconded by C. Black
THAT the employee request to carry forward up to 13.5 days vacation
to the 2017-2018 school year be approved as presented.

- Carried

RESOLUTION NO. 7: Moved by H. Marshall and seconded by C. Black
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 8: Moved by C. Erickson and seconded by L. McFarlane
THAT the Board Meeting be adjourned at 7:57 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. The Superintendent reviewed information on plans for an instructional partnership between Oak River Colony School and Decker Colony School in 2017-2018.
3. The Superintendent reviewed a Brandon University Research Project Proposal on Indigenization of Education in Erickson Schools and Rolling River School Division.
4. The Superintendent reviewed some parental concerns about the course options and timetable at River Collegiate. A letter to clarify information on the process was reviewed and will be sent to Rivers parents.
5. The Superintendent reviewed a report on Westview Colony Fees (Policy IHA – Hutterite Colony School Support).
6. The Secretary-Treasurer reviewed information on the deferral of the Riverdale Community Day Care Renovation at Rivers Collegiate.
7. The Secretary-Treasurer reviewed correspondence from Adult Learning and Literacy Manitoba regarding funding approval for the Minnedosa Adult Learning Centre 2017-2018.
8. The Superintendent presented the Suspension Report.

9. The Secretary-Treasurer reported on the appointment of Cam Woodcock as the Transportation Supervisor for Rolling River School Division.
10. The Superintendent reported on a workplace incident.
11. Trustees Gilleshammer and Sotas-Burton were appointed to the Principal Selection Committee for Minnedosa Collegiate.
12. The Board Chair read some of the calls to action from the Truth & Reconciliation Commission for the Board to reflect on.

UPCOMING MEETINGS:

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

Policy Review Committee Meeting
 5:00 p.m. Wednesday, June 7, 2017
 Division Office Boardroom

Board Meeting
 6:30 p.m. Wednesday, June 7, 2017
 Division Office Boardroom

Trimester Report / Board and Superintendent Evaluation Meeting
 5:00 p.m. Wednesday, June 21, 2017
 Division Office Boardroom

Board Meeting
 6:30 p.m. Wednesday, June 21, 2017
 Division Office Boardroom

The next regular Board Meeting will be **Wednesday, May 24, 2017 at 6:30 p.m.**



Chairperson



Secretary Treasurer