

Finance

95/11 Foote/Bruce: **THAT** the March accounts showing total general expenditures of \$2,022,393.91 be approved as presented. -CARRIED-

General

Graysville School Reunion Committee request: This request for permission to serve alcoholic beverages during the reunion, to be held on Saturday, July 30th, was referred to administration for more information.

CSBA Conference: This will be brought back at the next meeting.

2011/2012 School Calendar: The draft calendar will be brought forward at the next meeting for approval.

Ministers of Education and Healthy Living, Youth and Seniors re: review of Facility-Use Policies, Procedures and Agreements: Our policy on use of schools by the public is currently being reviewed by the Board Policy Committee.

96/11 Owen/Foote: **THAT** the Miami School outdoor education class trip to Beaconia, MB. from May 12-13, 2011 be approved as a school-sponsored field trip. -CARRIED-

A 10-minute recess was called at 9:00 p.m.

97/11 Owen/Skelton: **THAT** the Board do now resolve itself into a closed session, Committee of the Whole Board, for discussion of matters covered under Policy BD. -CARRIED-

The following matters were discussed:

- admin action report;
- update on sale of former Elie board office;
- Superintendent Staffing Report;
- Report of April 7 Personnel Committee meeting and status of negotiations with the Local Teacher Association;
- Report of March 4th Personnel Committee meeting and use of exit interviews;
- personnel matter update;
- MSBA update;
- Board/PRTA April 7th Liaison Committee meeting.

98/11 Foote/Owen: **THAT** the Committee of the Whole rise and report. -CARRIED-

Personnel

99/11 Owen/Skelton: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-

MEETING REMINDERS

Next regular Board meeting	May 2	7:00 p.m.
Personnel Committee meeting	Apr 20	7:00 p.m.
Board Policy Committee meeting	May 12	9:30 a.m.
Regular Board meeting	May 16	7:00 p.m.
Board/PRTA Liaison Committee meeting	June 9	5:00 p.m.

The meeting was declared adjourned at 9:45 p.m.