



217/11 Tjaden/Foote: **THAT** the Division declare as surplus the property described as Lot 2, Block 19, Plan 1593 MLTO in the village of Roland, and that we apply to the Public Schools Finance Board for permission to sell this property. -CARRIED-

218/11 Bruce/Skelton: **THAT** the April accounts showing total general expenditures of \$1,934,129.28 be approved as presented. -CARRIED-

**Personnel**

219/11 Hay/Owen: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-

**Public Relations and Educational Programming**

*Minutes of May 9<sup>th</sup> Committee meeting:* The draft responses to the *Safe and Caring School/Community Survey on School Safety Issues* were presented. The report was approved by consensus.

**General**

220/11 Owen/Bruce: **THAT** the Board approve the distribution of the Reliable Life Student Accident Insurance 2011/2012 Plan information to all schools in the Division. -CARRIED-

*Early Childhood Education:* Information on early childhood education, nursery and full-day kindergarten programs in public schools was discussed. This matter was referred to the Board long-term planning process.

*Trustee Report on Leadership for Student Learning Workshop:* Trustees Foote and Hay, along with Superintendent Bruce Wood reported on the highlights of this workshop. The workshop focused on the knowledge, skills and beliefs of board members, and the culture of the board to improve student education.

221/11 Owen/Foote: **THAT** the request from A. Lacroix and N. Ingram to attend the Annual Canadian Association of Teachers of Immersion Conference in Victoria, BC from November 3-5, 2011 be approved. -CARRIED-

*Draft School Board Member Handbook:* The Handbook was briefly reviewed. Trustees are asked to contact MSBA directly with any suggested changes.

*Memorial University Survey:* Six board members were asked to volunteer to complete this survey on board governance.

**Correspondence**

Brandon School Division to MSBA re: negotiations. Received as information.

**MEETING REMINDERS**

Next regular Board meeting	June 6	7:00 p.m.
Board/PRTA Liaison Committee meeting	June 9	5:00 p.m.
Personnel Committee meeting	June 13	10:00 a.m.
Regular Board meeting	June 20	7:00 p.m.
Regular Board meeting	July 4	7:00 p.m.

The meeting was declared adjourned at 9:30 p.m.