

ROLLING RIVER SCHOOL DIVISION Regular Board Meeting of Sept. 8, 2005

PRESENT: K. Brewer, B. Crowston, M. Davis, J. Heapy, C. Jury, L. McFarlane,
W. Yanchycki

DIVISION ADMINISTRATION PRESENT:

N. Whitley	- Superintendent
J. Hardy	- Assistant Superintendent
K. McNabb	- Secretary Treasurer

RESOLUTION NO. 1 Moved by W. Yanchycki and seconded by K. Brewer
THAT the Board approve the agenda as presented and the
following addition to the agenda:

1. Personnel Issue

- Carried

RESOLUTION NO. 2 Moved by V. Crowston and seconded by M. Davis
THAT the minutes of the Regular Board Meeting of June 16,
2005 be approved as presented.

- Carried

RESOLUTION NO. 3. Moved by L. McFarlane and seconded by W. Yanchycki
THAT the Board award the tender for transportation clear
diesel fuel for the 2005-2006 school year to Federated
Cooperatives Limited at the quoted current price of \$0.8507.

- Carried

RESOLUTION NO. 4. Moved by J. Heapy and seconded by M. Davis
THAT the Board appoint Kathlyn McNabb, Secretary
Treasurer, and Colleen Jury, Board Chairperson as the
Division's Signing Officers effective September, 2005.

- Carried

RESOLUTION NO. 5. Moved by K. Brewer and seconded by L. McFarlane
THAT John Burgess be appointed as Division Solicitor for
2006.

- Carried

RESOLUTION NO. 6. Moved by W. Yanchycki and seconded by K. Brewer
THAT the Division Office close on December 28, 29, and
30, 2005.

- Carried

RESOLUTION NO. 7. Moved by M. Davis and seconded by V. Crowston
THAT the Board approve the Personnel Report as
presented.

- Carried

RESOLUTION NO. 8 Moved by J. Heapy and seconded by M. Davis
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 8:44 p.m.

The Board returned to regular session at 9:00 p.m.

- Carried

RESOLUTION NO. 9. Moved by V. Crowston and seconded by M. Davis
THAT the Board approve the Student Services Coordinator Job
Description (GDAD) regulation as presented.

- Carried

RESOLUTION NO. 10. Moved by L. McFarlane and seconded by W. Yanchycki
THAT the Board approve the Maintenance Worker – Trades
Licensed Job Description (GDAQ) regulation as presented.

- Carried

RESOLUTION NO. 11. Moved by W. Yanchycki and seconded by K. Brewer
THAT the Board approve the Maintenance Worker – Trades
Unlicensed Job Description (GDAR) regulation as presented.

- Carried

RESOLUTION NO. 12. Moved by V. Crowston and seconded by M. Davis
THAT the Board approve the Evaluation Procedure for Principals/
Vice-Principals (AFC) regulation as presented.

- Carried

RESOLUTION NO. 13. Moved by M. Davis and seconded by V. Crowston
THAT the Debenture By-Law #3/2005 be given first reading.

- Carried

RESOLUTION NO. 14. Moved by M. Davis and seconded by V. Crowston
THAT the Senior Administration report be received as presented
and discussed.

- Carried

RESOLUTION NO. 15. Moved by K. Brewer and seconded by L. McFarlane
THAT the Board meeting be adjourned at 9:24 p.m.

- Carried

Other Business:

1. Trustee Jury was acclaimed as Board Chair and Trustee Yanchycki was acclaimed as Vice Chair of the Board. Trustee Jury presided as Chair of the meeting
2. The Assistant Superintendent reviewed a newspaper article and a proposal for renting space in a local church for the Rivers Collegiate Band program during construction at the school. The Board was supportive of this proposal.
3. The Superintendent reviewed the enrollment on the first day of school.
4. The Assistant Superintendent reviewed correspondence from the Minister of Education regarding the grant for the Action Plan for Official Languages for 2005-2006.
5. The Assistant Superintendent reviewed correspondence from Manitoba Education regarding the appointment of Rolling River School Division teachers to the Provincial Assessment Committee.
6. The Secretary-Treasurer reviewed a summary of foreign exchange students attending school in the Division in 2005-2006. There will be one student attending Rivers Collegiate.
7. The Secretary-Treasurer reviewed the current Board Committee Appointments and the Board discussed any changes. Trustees were supportive of the current committees.
8. The Secretary-Treasurer reviewed correspondence from the Minister of Education and MAST regarding the implementation of a Provincial Substitute Teacher Agreement.

9. The Superintendent reviewed a letter of concern regarding a reduction in Educational Assistant assignments.
10. The Superintendent reviewed a letter of concern.
11. The Assistant Superintendent reported on the new playground structure at Onanole School.
12. The Secretary-Treasurer reported on a petition to transfer property from Rolling River School Division to Park West School Division. The petition was declined by the Board of Reference.
13. The Secretary-Treasurer reported on an interim Tuition Agreement between the Rolling River First Nation and the Division.
14. The Secretary-Treasurer reviewed information on a Risk Management Seminar to be hosted by MAST in October 2005. Trustees Jury, Crowston and Yanchycki will attend on behalf of the Board.
15. The Secretary-Treasurer reviewed a proposal from Oak River Colony School to implement the Hutterite Broadband Network Inc. The Division will provide support to the Colony to implementing this system in place of Internet and telephone service.
16. The Secretary-Treasurer reviewed the annual schedule of Board and Budget meetings.
17. The Superintendent reviewed a proposal for a Strategic Planning Search Conference. The Board discussed questions and concerns with the proposal. The Board directed the Superintendent to schedule a presentation by the facilitators for the Board.
18. The Superintendent discussed the plans for a Board-Administration Workshop. The Board deferred this discussion until plans for strategic planning strategy are decided.
19. The Secretary-Treasurer discussed plans for budget consultation meetings. The Board was supportive of holding these meetings in the fall and directed the Secretary-Treasurer to arrange the meetings.
20. The Secretary-Treasurer reported on the progress of capital projects.
21. The Secretary-Treasurer reviewed correspondence from the Association of Manitoba Municipalities regarding education funding and taxation concerns.

Unfinished Business:

22. Trustee Brewer inquired about the status of Trustee Crowston's letter to MAST regarding resolutions procedure for the MAST Convention. Trustee Crowston will forward a copy of the revised letter for review at the next Board meeting.
23. Trustee Davis inquired about the Division Schools Year-End Community Reports. The Superintendent will receive these and circulate for information at a future Board meeting.

New Business:

24. Trustee Davis requested a review of Division policy on nutrition and vending machines.
25. The Assistant Superintendent distributed a summary of sessions offered for the September 30, 2005 Division Inservice.

The next regular Board Meeting will be held on Thursday, September 22, 2005 at 7:30 p.m. in the Administration Office.

Chairperson

Secretary-Treasurer

"SUBJECT TO APPROVAL"