



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of June 19, 2019

PRESENT: R. Brown, C. Erickson, B. Gilleshammer, D. Green, V. McKay, S. Sotas-Burton

REGRETS:

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent  
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by S. Sotas-Burton and seconded by D. Green  
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by B. Gilleshammer and seconded by D. Green  
THAT the minutes of the Regular Board Meeting of June 3, 2019 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by C. Erickson and seconded by R. Brown  
THAT the Board go into Committee of the Whole Board and go in Camera.

The Board adjourned to Committee of the Whole Board and went In Camera at 5:42 p.m.

The Board returned to regular session at 8:28 p.m.

- Carried

RESOLUTION NO. 4: Moved by D. Green and seconded by B. Gilleshammer  
THAT the Board approve the proposal from ROAR Consulting to develop and facilitate a Board of Trustees Evaluation – Superintendent Performance Appraisal process as presented.

- Carried

RESOLUTION NO. 5: Moved by R. Brown and seconded by C. Erickson  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 6: Moved by S. Sotas-Burton and seconded by B. Gilleshammer  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 7: Moved by R. Brown and seconded by C. Erickson  
THAT the Board approve the appointment of John Potter as Principal for the Hutterite Colony Schools and Oak River Elementary School for the 2019-2020 school year.

- Carried

RESOLUTION NO. 8: Moved by C. Erickson and seconded by R. Brown  
THAT the Board approve the appointment of Colin Pollon as the Assistant Maintenance Supervisor effective July 1, 2019.

- Carried

RESOLUTION NO. 9: Moved by D. Green and seconded by B. Gilleshammer  
THAT the Board approve the vacation carry over requests as presented.

- Carried

RESOLUTION NO. 10: Moved by C. Erickson and seconded by R. Brown  
THAT That the Board approve a transfer of \$175,000 from the Operating Fund to the Bus Reserve.

- Carried

RESOLUTION NO. 11: Moved by D. Green and seconded by B. Gilleshammer  
THAT the Board approve a total combined credit limit of \$100,000 for all Division credit cards issued and that credit cards be approved for issue to the following positions:

- Secretary Treasurer
- Superintendent
- Accounts-Payroll Supervisor
- Director of ICT
- Director of Student Services

- Carried

RESOLUTION NO. 12:

Moved by D. Green and seconded by B. Gilleshammer  
THAT the Board approve the following policies as presented:

ECAC – Video Surveillance  
ECAB – Building Access and Visitor Identification.

- Carried

RESOLUTION NO. 13:

Moved by D. Green and seconded by S. Sotas-Burton  
THAT the Board delete policy ECAE – Visitor Identification and School Access.

- Carried

RESOLUTION NO. 14:

Moved by D. Green and seconded by B. Gilleshammer  
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 15:

Moved by S. Sotas-Burton and seconded by D. Green  
THAT the AD HOC Committee & Trustee Representative Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 16:

Moved by R. Brown and seconded by C. Erickson  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 17:

Moved by C. Erickson and seconded by R. Brown  
THAT Long Term Borrowing By-Law No. 1/2019 be given second and third reading passed, signed, and sealed.

- Carried

RESOLUTION NO. 18:

Moved by B. Gilleshammer and seconded by D. Green  
THAT the Board meeting be adjourned at 9:03 P.M.

- Carried

OTHER BUSINESS:

1. Trustee McKay presided as Chair.
2. The Board acknowledged that the Rolling River School Division operates on the traditional lands of the Anishinaabe and Dakota peoples. The Rolling River School Division respects the Treaties that were made on this territory.
3. The Superintendent and the management team presented the Third Trimester – Annual Report (2018-2019 Action Plan).
4. The Secretary-Treasurer reported and proposed a Board meeting schedule for 2019-2020. Revisions to the schedule were agreed upon.
5. Trustees Gilleshammer and Sotas-Burton reported on the MASBO Conference and the Workers Safety and Health Committee Training Workshop on Mental Health Awareness.
- ~~6. The Superintendent reported on the Superintendent Growth Plan progress report.~~
7. The Superintendent reported on Teacher Evaluations.
8. The Superintendent reported on Principal Evaluations.
9. The Superintendent presented the Teacher Transfer Report for 2019-2020.
10. The Superintendent presented the Teacher Staffing Report for 2019-2020 (as of June 15, 2019).
11. The Superintendent reported on a personnel issue.
12. The Secretary-Treasurer presented the Superintendent Contract.
13. The Secretary-Treasurer presented the Financial Report and year-end projection of revenues and expenses.
14. The Secretary-Treasurer presented the March 31, 2019 Financial Report for Manitoba Education.
15. The Superintendent reviewed the Suspension Report.
16. The Superintendent reviewed the Superintendent's Report.
17. The Superintendent reviewed information on the Divisional professional development sessions scheduled for September 3 and 4, 2019.
18. The Secretary-Treasurer reviewed correspondence confirming the Minnedosa Adult Learning Centre funding for 2019-2020.
19. The Superintendent reported on the Education Meeting held with Rolling River First Nation on May 28, 2019.

20. The Superintendent reported on the Prairie Mountain Regional Health Authority Teen Clinic at Minnedosa Collegiate.
21. The Secretary-Treasurer presented on a school bus incident report.
22. The Secretary-Treasurer reported on the Annual Violence in the Workplace report.
23. The Secretary Treasurer reported on minutes of the Board – Non-Unionized Support Staff Liaison meetings of May 23, 2019.
24. Trustee Green reported on the Minnedosa Regional Archives Board meeting minutes of March 11, 2019.
25. Trustee Sotas-Burton reported on the Minnedosa Community Development Corporation meeting minutes for February, March, April, and May 2019.
26. The Secretary-Treasurer reviewed recent correspondence / information from MSBA related to the K-12 Education Review and Local Voices-Local-Choices campaign.

UPCOMING MEETINGS:

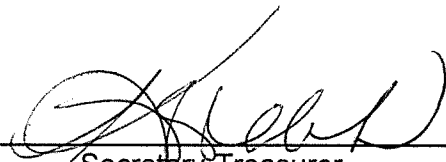
Board Professional Development Session  
9:30 a.m. – 3:00 p.m. Wednesday, September 11, 2019  
Administration Office

Board Meeting  
4:00 p.m. Wednesday, September 11, 2019  
Administration Office

Policy Review Meeting  
5:30 p.m. Wednesday, September 25, 2019  
Administration Office

The next regular Board Meeting will be **Wednesday, September 11, 2019 at 5:30 p.m.**

  
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Chairperson

  
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Secretary-Treasurer

