



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of June 3, 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 B. Gilleshammer
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by B. Gilleshammer and seconded by S. Sotas-Burton
THAT the minutes of the Regular Board Meeting of May 15, 2019 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by B. Gilleshammer and seconded by S. Sotas-Burton
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 5:36 p.m.

The Board returned to regular session at 6:00 p.m.

- Carried

RESOLUTION NO. 4: Moved by B. Gilleshammer and seconded by S. Sotas-Burton
THAT the Board approve the appointment of Lindsay Judd as Principal at Douglas School for the 2019-2020 and 2020-2021 school years.

- Carried

RESOLUTION NO. 5: Moved by D. Green and seconded by B. Gilleshammer
THAT the Board approve the appointment of Mark Geekie as Principal at Elton Collegiate effective September 3, 2019.

- Carried

RESOLUTION NO. 6:

Moved by D. Green and seconded by S. Sotas-Burton
THAT the Board approve the appointment of Jeff Maxwell as Principal at Rapid City School effective September 3, 2019.

- Carried

RESOLUTION NO. 7:

Moved by D. Brown and seconded by S. Sotas-Burton
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 8:

Moved by S. Sotas-Burton and seconded by B. Gilleshammer
THAT the Board meeting be adjourned at 6:02 P.M.

- Carried

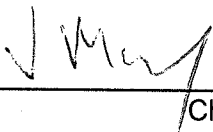
OTHER BUSINESS:

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 presented a report in response to a Trustee inquiry regarding the Hutterite Colony and Small School Principal job posting.

UPCOMING MEETINGS:

Board Meeting
5:30 p.m. Wednesday, June 19, 2019
Administration Office

The next regular Board Meeting will be **Wednesday, June 19, 2019 at 5:30 p.m.**



Chairperson



Secretary-Treasurer