



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of May 15, 2019

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

REGRETS: D. Green

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 C. Erickson and seconded by S. Sotas-Burton
THAT the minutes of the Regular Board Meeting of April 10, 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 6:10 p.m.

The Board returned to regular session at 8:45 p.m.

- Carried

RESOLUTION NO. 4: Moved by C. Erickson and seconded by S. Sotas-Burton
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by S. Sotas-Burton and seconded by B. Gilleshammer
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6:

Moved by C. Erickson and seconded by S. Sotas-Burton
THAT the Board approve a general salary increase of 0.75% for non-unionized employees effective July 1, 2019 as presented.

- Carried

RESOLUTION NO. 7:

Moved by B. Gilleshammer and seconded by S. Sotas-Burton
THAT the Board appoint Jason Cline as the Director of Curriculum, Instruction and Technology from August 1, 2019 to June 30, 2021 and approve the employment contract as presented.

- Carried

RESOLUTION NO. 8:

Moved by C. Erickson and seconded by S. Sotas-Burton
THAT the Board approve the employee request to rescind the Leave of Absence approval as presented.

- Carried

RESOLUTION NO. 9:

Moved by S. Sotas-Burton and seconded by B. Gilleshammer
THAT the Board approve payment of the invoice from ROAR Consulting as presented.

- Carried

RESOLUTION NO. 10:

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

- Carried

RESOLUTION NO. 11:

Moved by B. Gilleshammer and seconded by S. Sotas-Burton
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 12:

Moved by S. Sotas-Burton and seconded by B. Gilleshammer
THAT Long Term Borrowing By-Law No. 1/2019 be given first reading.

- Carried

RESOLUTION NO. 13: Moved by C. Erickson and seconded by S. Sotas-Burton
THAT the Board meeting be adjourned at 9:40 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. Rob Adams, Information Technology Supervisor, and Grant Butler, Director of ICT, gave a demonstration on the new security and surveillance system that is currently being installed at Rolling River School Division schools.
4. The Trustees reported on the Trustee tour on April 30, 2019.
5. The Superintendent reported on the K-12 Education Review consultation process and Local Voices Local Choices material. A student delegation from Minnedosa Collegiate attended the Education Review Student Panel on May 3, 2019.
6. The Superintendent discussed proposals regarding a Board of Trustees Evaluation – Superintendent Performance Appraisal process. The Board requested the Secretary-Treasurer contact ROAR Consulting to provide a proposal to facilitate the Board Evaluation - Superintendent Performance Appraisal process.
7. The Secretary-Treasurer reported on correspondence from the Rolling River Teacher's Association regarding collective bargaining.
8. The Secretary-Treasurer reported on the Rolling River School Division Annual salary survey results.
9. The Superintendent's presented a report in response to a Trustee inquiry about Manitoba Association of Schools Superintendents' services related to legal representation and fees.
10. The Secretary-Treasurer presented the Financial Report on projected expenditures for 2018-2019.
11. The Superintendent reported on Tuition Fees for RRSD non-resident students living in Riding Mountain National Park.
12. The Superintendent reviewed the Suspension Report.
13. The Superintendent reviewed the Superintendent's Report.
14. The Secretary-Treasurer presented a report responding to a Trustee request to investigate the potential for window installation in the second floor at Tanner's Crossing School.

15. The Superintendent reported on information regarding Trustee attendance / participation at Parent Advisory Council Meetings.
16. The Superintendent reported on Policy BFB – Communication Protocol for Trustees related to the sections on the Protocol for Trustee Visits to Schools.
17. The Superintendent discussed Policy BBF-Trustee Code of Conduct and Policy GBCD – Code of Conduct. A review of the policy will be scheduled for the Fall 2019.
18. The Superintendent reported on a request from Trustee Gilleshammer to expand recruitment practices and Policy GCD – Recruitment and Selection.
19. The Secretary-Treasurer presented information on the 2019 CSBA National Congress & National Trustee Gathering on Aboriginal Education on July 3-7, 2019 in Toronto, Ontario. Trustee Gilleshammer will attend on behalf of the Board.
20. The Secretary Treasurer reported on correspondence from MSBA on legislation updates.

*The Accessibility for Manitobans Act
 The Labour Relations Amendment Act – Conciliation and Mediation Services
 The Workplace Safety and Health Amendment Act.*


21. The Secretary-Treasurer discussed an inquiry regarding meeting and travel indemnity claims related to Trustee community engagement activities

UPCOMING MEETINGS:

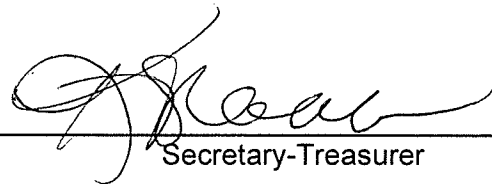
Special Board Meeting (Participation by Electronic means)
 5:30 p.m. Monday, June 3, 2019
 Administration Office

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