



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of April 10, 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 C. Erickson and seconded by R. Brown  
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 March 11, 2019 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by S. Sotas-Burton and seconded by B. Gilleshammer  
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 6:15 p.m.

The Board returned to regular session at 8:46 p.m.

- Carried

RESOLUTION NO. 4: Moved by B. Gilleshammer and seconded by D. Green  
THAT the Board award the construction contract for the Minnedosa Collegiate Grooming Room Project to CW2 Construction and Design Ltd., subject to approval from the Public Schools Finance Board for support for the base bid tendered quotation price of \$208,769.71 (includes Retail Sales Tax and excludes Goods and Services Tax) and any approved alternate prices.

- Carried

RESOLUTION NO. 5: Moved by D. Green and seconded by B. Gilleshammer  
THAT the Board approve Policy GBCE Whistleblower as presented.

- Carried

RESOLUTION NO. 6: Moved by R. Brown and seconded by C. Erickson  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 7: Moved by C. Erickson and seconded by R. Brown  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 8: Moved by S. Sotas-Burton and seconded by D. Green  
THAT the Board approve proposed recruitment process for the Director of Instruction Curriculum and Technology position effective the 2019-2020 school year.

- Carried

RESOLUTION NO. 9: Moved by R. Brown and seconded by C. Erickson  
That the Board approve payment of legal fees related to the Superintendent Contract negotiations as presented.

- Carried

Recorded in Opposition – Trustee McKay; Trustee Gilleshammer

RESOLUTION NO. 10: Moved by C. Erickson and seconded by R. Brown  
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 11: Moved by B. Gilleshammer and seconded by D. Green  
THAT the AD HOC Committee & Trustee Representative Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 12: Moved by S. Sotas-Burton and seconded by B. Gilleshammer  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 13: Moved by D. Green and seconded by B. Gilleshammer  
THAT the Board meeting be adjourned at 9:21 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. Melanie Henry, Career Preparation Coordinator and Trinity Nysten, student, from Minnedosa Collegiate, gave a presentation on the PRYDE Group.
4. The Superintendent gave a presentation on the New Paths to Education – The Journey of Mino-Pimaatisiwin - Brandon University, Indigenous and Northern Affairs Canada, Rolling River School Division, and Rolling River First Nations Project.
5. The Secretary-Treasurer discussed Trustee representation at graduation ceremonies on June 21, 2019 (Elton, MCI, and RCI) and June 24, 2019 (ECI).
6. The Superintendent reviewed the Trustee Tour schedule for April 30, 2019 tours. Trustees reported on the school tours of March 20, 2019 and April 4, 2019
7. The Superintendent reviewed a letter sent to all schools advising parents of planned implementation of the surveillance system and controlled access at schools.
8. The Superintendent presented information on students' resident in Riding Mountain National Park and eligibility for enrollment in RRSD schools.
9. The Superintendent's contract was discussed and will continue with no changes.
10. The Superintendent reviewed the Suspension Report.
11. The Superintendent reviewed the Superintendent's Report.
12. The Secretary-Treasurer reviewed a summary of the 5-Year Capital Plan submission to Public Schools Finance Board.

13. Trustee Sotas-Burton reported on the minutes from the February 28, 2019 Minnedosa and District Recreation Commission meeting.
14. The Secretary-Treasurer reviewed information on the 2019 CSBA National Congress & National Trustee Gathering on Aboriginal Education on July 4-7, 2019 in Toronto, Ontario.
15. Trustees reported on the sessions attended at the MSBA Conference.

UPCOMING MEETINGS:

Board Meeting  
5:30 p.m. Wednesday, May 15, 2019  
Administration Office

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

The next regular Board Meeting will be **Monday, May 15, 2019 at 5:30 p.m.**

**“Subject to Approval”**

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Chairperson

Secretary-Treasurer