



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of March 11, 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 B. Gilleshammer and seconded by S. Sotas -Burton  
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by S. Sotas -Burton and seconded by C. Erickson  
THAT the minutes of the Regular Board Meeting of February 13, 2019 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by D. Green 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 5:58p.m.

The Board returned to regular session at 7:23 p.m.

- Carried

RESOLUTION NO. 4: Moved by C. Erickson and seconded by R. Brown  
THAT the Board approve the 2019-2020 School Calendar as presented.

- Carried

RESOLUTION NO. 5: Moved by D. Green and seconded by B. Gilleshammer  
THAT the Board approve the 2019-2020 Expenditure Budget at \$24,780,930 and the 2019-2020 Special Requirement at \$13,027,852.

- 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 B. Gilleshammer and seconded by D. Green  
THAT the Board approve the employee request for a one-year unpaid  
leave of absence for the 2019-2020 school year, as requested.

- Carried

RESOLUTION NO. 8: Moved by R. Brown and seconded by S. Sotas -Burton  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 9: Moved by C. Erickson and seconded by R. Brown  
THAT the Senior Administration report be received as presented and  
discussed.

- Carried

RESOLUTION NO. 10: 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. 12: Moved by D. Green and seconded by B. Gilleshammer  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 13: Moved by C. Erickson and seconded by R. Brown  
THAT the Board meeting be adjourned at 8:26 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. Barb Hildebrand, President of the Rolling River Athletic Association and Meagan Ferguson, Teacher at Tanner's Crossing School, gave a presentation on the school safety program on behalf of the Rolling River Athletic Association.
4. The Superintendent, Senior Administrator team, and Department Managers reviewed the Second Trimester Report of the 2018-2019 Action Plan.
5. The Superintendent reported on the Board of Trustees - professional development session on community engagement scheduled for April 10, 2019 at 1:00 p.m.
6. The Superintendent reviewed the Trustee Tour schedule for March 20, 2019, April 4, 2019, and April 30, 2019 tours.
7. The Superintendent reviewed the Suspension Report.
8. The Superintendent reviewed the Superintendent's Report.
9. The Superintendent reviewed the report on RRFN Education Director – Superintendent meeting of February 4, 2019.
10. The Superintendent reviewed information on the Brandon University Research Project on Indigenization of Education in Erickson Schools and Rolling River School Division.
11. The Secretary-Treasurer reviewed correspondence from Manitoba Education responding to and approving the Board's request that expenses associated with the Rolling River First Nation Trustee position be excluded from the Administrative cap calculation (as per the Administration Cost Control Regulation 84/2018).
12. Trustee Sotas-Burton reported on the minutes from the January 9, 2019 Minnedosa and Area Community Development Corporation meeting.
13. The Secretary-Treasurer reviewed correspondence and information on the MSBA Convention, Student Citizenship award presentation information and notice of change of date and time for Board Chair meeting with the Minister of Education.
14. The Secretary-Treasurer reviewed correspondence regarding a rebate of reserve funds to school divisions as per MSBA policy.
15. The Secretary-Treasurer reviewed correspondence from MSBA regarding MUST fund submissions, balance of the MUST Fund and school division reimbursements from the MUST Fund.

16. The Secretary-Treasurer reviewed an MSBA editorial on keeping education decisions local. The Board requested the editorial be featured on the Rolling River School Division websites and Facebook page and be shared with staff.
17. The Superintendent reviewed correspondence from MSBA – Risk Management - regarding safety preparations and requirements for student work experiences.
18. The Secretary-Treasurer reviewed correspondence / survey from MSBA related to the K-12 Education Review.
19. The Secretary-Treasurer reviewed information on the dates and format for 2019-2020 MSBA meetings and professional development - November 22 and 23, 2019.
20. The Secretary-Treasurer reviewed correspondence from the MSBA on Provincial Administration Cost Cap Changes communicated on March 1, 2019.

UPCOMING MEETINGS:

Board Meeting  
5:30 p.m. Wednesday, April 10, 2019  
Administration Office

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, March 11, 2019 at 5:30 p.m.**

**“Subject to Approval”**

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Chairperson

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Secretary-Treasurer