



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of February 13, 2019

PRESENT: R. Brown, C. Erickson, B. Gilleshammer, D. Green, V. McKay

REGRETS: S. Sotas-Burton

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by D. Green and seconded by B. Gilleshammer
THAT the Board approve the agenda and the following
addition to the agenda:

1. Transportation and Maintenance Conference Report

- Carried

RESOLUTION NO. 2: Moved by R. Brown and seconded by C. Erickson
THAT the minutes of the Regular Board Meeting of January 16, 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 5:47 p.m.

The Board returned to regular session at 7:22 p.m.

- Carried

RESOLUTION NO. 4: Moved by R. Brown and seconded by C. Erickson

THAT the Board approve, the out of province band trip request for Rivers
Collegiate to attend Musicfest Canada in Ottawa, Ontario, on May 14-17,
2019 as presented.

- Carried

RESOLUTION NO. 5:

Moved by B. Gilleshammer and seconded by D. Green
THAT the Board award the School Security and Surveillance Project, as presented, to Clearly InSight for the quoted price of \$497,683.00 including all Provincial Retail Sales taxes (RST) and excluding Value Added taxes (GST)).

- Carried

RESOLUTION NO. 6:

Moved by C. Erickson and seconded by R. Brown
THAT the Board approve the annual bus driver hydro compensation for the 2018-2019 school year as follows:

- \$160.00 per annum for buses with a block heater of 1.2 kilowatt or less
- \$230.00 per annum for buses with a block heater between a 1.3 to 1.6 kilowatt
- \$280.00 per annum for buses with a block heater between a 1.7 to 1.9 kilowatt

- Carried

RESOLUTION NO. 7:

Moved by D. Green and seconded by B. Gilleshammer
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 8:

Moved by B. Gilleshammer and seconded by D. Green
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 B. Gilleshammer and seconded by D. Green
THAT the AD HOC Committee & Trustee Representative Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 11: Moved by R. Brown and seconded by C. Erickson
THAT the Board approve the Board Chair or Vice Chair to receive the Board Ballots at the 2019 Manitoba School Boards Association Convention.

- 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 B. Gilleshammer and seconded by D. Green
THAT the Board meeting be adjourned at 8:25 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 reviewed information from Manitoba Education regarding Manitoba's Commission on the Kindergarten to Grade 12 Education Review.
4. The Superintendent reported on the Board of Trustees - Professional Development Session on Community Engagement and requested Trustees complete the online survey as soon as possible.
5. Trustee McKay reported on the proposed Superintendent's contract.
6. The Superintendent reported on consultation with the Education Director, Rolling River First Nation regarding the request for information on the Rolling River School Division - Rolling River First Nation Tuition Agreement information.
7. The Superintendent reviewed the Suspension Report.
8. The Superintendent reviewed the Superintendent's Report.
9. The Secretary-Treasurer reviewed the application and approval for Minnedosa Collegiate Skills Strategy Equipment Enhancement Grant for equipment for the Power Mechanics Program.
10. Trustee McKay reviewed the minutes from Rolling River Teachers' Association - Board Representatives Liaison Meeting on February 11, 2019.

11. The Secretary-Treasurer reviewed the MSBA Convention registration information that was to be completed and submitted on February 13, 2019.
12. The Secretary-Treasurer reviewed correspondence on the MSBA Convention – Board Chair meeting with the Minister of Education. The Board will forward a question to be considered by the Minister of Education.
13. The Superintendent reviewed information on the Local Voices, Local Choices Advocacy Campaign highlighting locally funded School Division initiatives.
14. Trustees McKay, Gilleshammer, and Green reported on the recent MSBA Board Chair Workshop.
15. Trustees Erickson, Brown, and Green reported on the MASBO Maintenance and Transportation Conferences.


UPCOMING MEETINGS:

Committee of the Whole
Budget Meeting
5:30 p.m. Wednesday, February 19, 2019
Administration Office

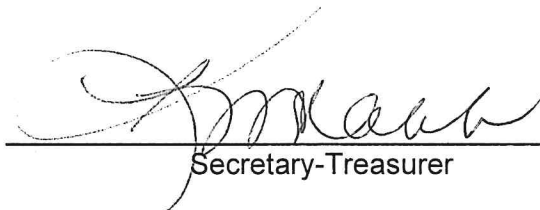
Budget Presentation
7:00 p.m. Wednesday, March 6, 2019
Administration Office

Board Meeting
5:30 p.m. **Monday**, March 11, 2019
Administration Office

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



Chairperson



Secretary-Treasurer