



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of January 16, 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 D. Green
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by R. Brown and seconded by C. Erickson
THAT the minutes of the Regular Board Meeting of December 12, 2018
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 5:59 p.m.

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

- Carried

RESOLUTION NO. 4:

Moved by B. Gilleshammer and seconded by D. Green

THAT the Board reaffirm the following polices as presented:

- IKE - Student Grade Level Placement: Kindergarten to Grade 8
- GDBB - Educational Assistant Wage Scale Placement
- EEBA - Employee Use of Division Fleet Vehicles
- IICC - School Based Volunteers
- EEAAE - School Bus and Fleet Vehicle – Accident
- EEADA - Transportation & Accommodations-Sport Competitions – Field Trips
- JC - School of Choice
- AC - Respect for Human Diversity
- EFAA – Surplus Goods – Equipment
- BDDE - Board of Trustees Meeting - Participation by Electronic Means
- DID - Fixed Asset Inventory
- JHCE - Healthy Foods and Nutrition
- IGBC - Student Services – Dispute Resolution

- Carried

RESOLUTION NO. 5:

Moved by C. Erickson and seconded by R. Brown

THAT the Board approve the following revised policies as presented:

- JO - Student Records
- ECAD - Grounds Development
- DIC - School Fundraising and Fees

- Carried

RESOLUTION NO. 6:

Moved by S. Sotas-Burton and seconded by D. Green
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 Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 8:

Moved by C. Erickson and seconded by R. Brown
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 9: Moved by R. Brown and seconded by S. Sotas-Burton
THAT the AD HOC Committee & Trustee Representative Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 10: Moved by D. Green and seconded by S. Sotas-Burton
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 11: Moved by S. Sotas-Burton and seconded by R. Brown
THAT the Board meeting be adjourned at 9:08 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. Wendy Radcliffe, Human Ecology Teacher, and two students, Kody Calen and Kadence Madden, gave a presentation on the Tanner's Crossing School Human Ecology Program.
4. Trustee McKay gave the opportunity for each Board member to provide a brief introduction of themselves (catchment area they represent, interests, employment etc.).
5. The Superintendent reviewed the revised 2018-2019 Trustee Tour schedule. Trustees were requested to confirm attendance for each tour by responding to calendar invitations to the events.
6. Trustees Gilleshammer, Green, Brown, and Sotas-Burton reported on the Trustee school tours of January 10, 2019.
7. The Superintendent reported on the Planning for School Board Development Survey results and development of goals / topics and preferred format for the Rolling River School Division School Division Board of Trustees professional development.
8. The Secretary-Treasurer reviewed the Board Meeting Calendar to accommodate the reschedule of the Board meeting from Tuesday, March 12, 2019 to Monday, March 11, 2019.
9. The Secretary-Treasurer reported on a request for information on the Rolling River First Nation Tuition Agreement. The Superintendent will discuss the request with the Education Director at Rolling River First Nation and provide a report to the Board.

10. The Superintendent reviewed the Suspension Report.
11. The Superintendent reviewed the Superintendent's Report.
12. The Secretary-Treasurer reviewed information on the 2019-2020 School Bus Purchase and Central Tender process.
13. The Secretary-Treasurer reviewed information and the registration form for the MASBO Maintenance and Transportation Conference February 6, 7 & 8, 2019.
14. Trustee Sotas-Burton reviewed the minutes from the from the December 19, 2018 Minnedosa Recreation Commission
15. Trustees Sotas-Burton and Brown reported on the Division Nominee for the 2019 Manitoba School Boards Association Student Citizenship Award.
16. The Board discussed planning for and a response to MSBA regarding RRSD community engagement and Local Voices, Local Choices Advocacy campaign activities.
17. The Secretary-Treasurer reviewed correspondence on a Board Chair and Vice Chair Workshop scheduled for February 6, 2019 at the Victoria Inn in Brandon, MB. Trustee Gilleshammer will attend.

UPCOMING MEETINGS:

Committee of the Whole

Budget Meetings

5:30 p.m. Wednesday, January 23, 2019

5:30 p.m. Wednesday, February 5, 2019

5:30 p.m. Wednesday, February 19, 2019

Administration Office

Board Meeting

5:30 p.m. Wednesday, February 13, 2019

Administration Office

Budget Presentation

7:00 p.m. Wednesday, March 6 2019

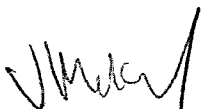
Administration Office

Board Meeting

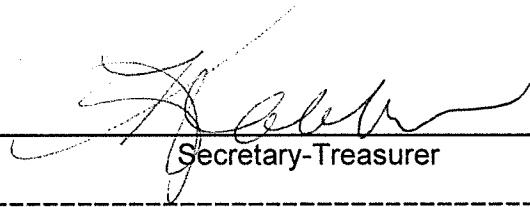
5:30 p.m. **Monday**, March 11, 2019

Administration Office

The next regular Board Meeting will be **Wednesday, February 13, 2019 at 5:30 p.m.**



Chairperson



Secretary-Treasurer