



PRESENT: R. Brown, C. Erickson, B. Gilleshammer, 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 C. Erickson and seconded by R. Brown
THAT the minutes of the Regular Board Meeting of November 14, 2018
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 5:49 p.m.

The Board returned to regular session at 8:14 p.m.

- Carried

RESOLUTION NO. 4: Moved by C. Erickson and seconded by R. Brown
THAT the Board approve, the out of province sports trip request for the
Minnedosa Collegiate and Erickson Collegiate trip to Panorama. BC,
January 31- February 4, 2019, as presented.

- Carried

RESOLUTION NO. 5: Moved by R. Brown and seconded by C. Erickson
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 6: Moved by S. Sotas-Burton and seconded by B. Gilleshammer
THAT the Board approve the Leave of Absence Report as presented.

- - Carried

RESOLUTION NO. 7: Moved by C. Erickson and seconded by R. Brown
THAT the Board approve the employee request for a one-year unpaid
leave of absence for the 2019-2020 school year as presented.

- Carried

RESOLUTION NO. 8: Moved by S. Sotas-Burton and seconded by B. Gilleshammer
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 9: Moved by B. Gilleshammer and seconded by S. Sotas-Burton
THAT the Board appoint Don Green as Ward 1 School Board Trustee in
Rolling River School Division effective December 13, 2018, until the next
general school trustee election.

- Carried

RESOLUTION NO. 10: Moved by R. Brown and seconded by C. Erickson
That the Board appoint Trustees Sotas-Burton and Brown as the 2019
Student Citizenship Award Selection Committee.

- Carried

RESOLUTION NO. 11: Moved by C. Erickson and seconded by R. Brown
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 12: Moved by R. Brown and seconded by C. Erickson
THAT the Board meeting be adjourned at 9:03 P.M.

- Carried

OTHER BUSINESS:

1. Trustee McKay presided as Chair.
2. The Superintendent reviewed the draft 2018-2019 Trustee Tour schedule. The schedule will be finalized at the next Board meeting to determine Trustee availability.

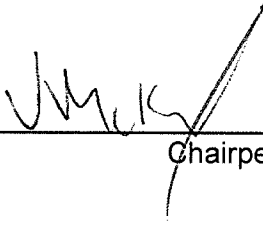
3. The Secretary-Treasurer reviewed information on the Board Meeting Agenda – Format and recommendation to review at the end of the 2018-2019 school year.
4. The Secretary-Treasurer reviewed information on the elimination of the non-accountable (taxable) allowance for School Board Trustee pay effective January 1, 2019.
5. Trustee McKay discussed the Superintendent Contract.
6. The Secretary-Treasurer reviewed the Financial Report on projected expenditures for 2018-2019.
7. The Superintendent reviewed the Suspension Report.
8. The Superintendent reviewed the Superintendent's Report.
9. The Secretary-Treasurer reviewed the progress toward review and recommendation for a vendor/ proposal for the School Access and Security Project.
10. The Board deferred review of a list of polices to review and discuss until a future meeting date to be determined.
11. Trustee Sotas-Burton reviewed the minutes from the November 1, 2018, Minnedosa Community Development Corporation meeting.
12. Trustee Sotas-Burton reviewed the minutes from the November 1, 2018, Minnedosa Recreation Commission meeting.
13. The Secretary-Treasurer reviewed correspondence from MSBA regarding Municipal Engagement Materials. This will be referred to the next Board meeting for future discussion.
14. Trustees McKay, Brown, Sotas-Burton, and Erickson reviewed reports on the recent MSBA sponsored new and experienced Trustee education sessions and Regional Meeting (November 29 and 30, 2018).
15. The Secretary-Treasurer reviewed correspondence on the MSBA 2019 Awards and Recognition program.
16. 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.

UPCOMING MEETINGS:

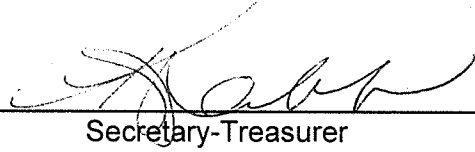
Board Meeting
5:30 p.m. Wednesday, January 16, 2019
Administration

Board Meeting
5:30 p.m. Wednesday, February 13, 2019
Administration Office

The next regular Board Meeting will be **Wednesday, January 16, 2019 at 5:30 p.m.**



Chairperson



Secretary-Treasurer