



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of November 14, 2018

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 S. Sotas-Burton and seconded by B. Gilleshammer  
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by C. Erickson and seconded by S. Sotas-Burton  
THAT the minutes of the Regular Board Meeting of October 31, 2018 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by B. Gilleshammer 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 5:36 p.m.

The Board returned to regular session at 7:50 p.m.

- Carried

RESOLUTION NO. 4: Moved by S. Sotas-Burton and seconded by B. Gilleshammer  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 5: Moved by S. Sotas-Burton and seconded by B. Gilleshammer  
THAT the Board approved revised Policy BCB - Role of the Board Chair and Vice Chair as presented.

- Carried

RESOLUTION NO. 6: Moved by R. Brown and seconded by C. Erickson  
THAT the Board approve in principle, the out of province educational trip request for the Minnedosa, Elton, and Rivers Collegiate trip to Quebec City and Montreal, Quebec, April 25-30, 2020, as presented and subject to a final itinerary being submitted by January 30, 2020.

- Carried

RESOLUTION NO. 7: Moved by C. Erickson and seconded by R. Brown  
THAT the Board approve the Personnel 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 C. Erickson  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 10: Moved by C. Erickson and seconded by R. Brown  
THAT the Board meeting be adjourned at 8:36 P.M.

- Carried

OTHER BUSINESS:

1. Trustee McKay presided as Chair.
2. The Superintendent and the management team presented the 1<sup>st</sup> trimester report of the 2018-2019 Action Plan.
3. The Superintendent presented a summary of the 2017-2018 K-12 Framework for Continuous Improvement Report.
4. The Superintendent discussed the development of goals / topics for the Rolling River School Division School Division Board of Trustees professional development for the 2018-2019 school year.
5. A proposal to add "Open Discussion" as a standing agenda item on the Committee of the Whole Agenda was discussed. The Board decided the current agenda format accommodates all agenda items.
6. The Secretary-Treasurer reviewed the 2017-2018 Categorical Grants Reports.


7. The Secretary-Treasurer reviewed the Board Enrollment Report for 2018-2019.
8. The Superintendent reviewed the Suspension Report.
9. The Superintendent reviewed the Superintendent's Report.
10. The Superintendent reviewed information on Study Manitoba student enrollment in the Division for 2018-2019.
11. The Secretary-Treasurer reviewed a report on bus routes for the 2018-2019 school year.
12. The list of policies to review and discuss - decision to delete, reaffirm or review/ revise the policy was deferred to the next Board meeting.
13. The Secretary-Treasurer reviewed correspondence from MSBA regarding a call for workshop proposals for the MSBA Convention in March 2019.
14. The Secretary-Treasurer reviewed the detailed program for the MSBA Trustee Education Session and Regional Meetings on November 29 and 30, 2018.
15. The Board Chair 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:

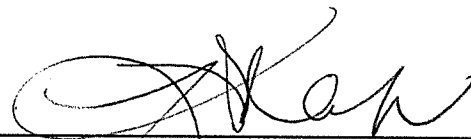
Board Meeting  
5:30 p.m. Wednesday, December 12, 2018  
Administration Office

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

The next regular Board Meeting will be **Wednesday, December 12, 2018 at 5:30 p.m.**

  
\_\_\_\_\_

Chairperson

  
\_\_\_\_\_

Secretary-Treasurer