



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of October 31, 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 C. Erickson and seconded by B. Gilleshammer  
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by S. Sotas-Burton and seconded by R. Brown  
THAT the minutes of the Regular Board Meeting of October 17, 2018 be  
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by B. Gilleshammer 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 5:48 p.m.

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

- Carried

RESOLUTION NO. 4: Moved by R. Brown and seconded by S. Sotas-Burton  
THAT the Board approve Kathlyn McNabb, Secretary-Treasurer and  
Trustee McKay Board Chairperson as the Division's Signing Officers  
effective October 31, 2018.

- Carried

RESOLUTION NO. 5: Moved by C. Erickson and seconded by S. Sotas-Burton  
THAT the Board approve the following Trustees as Board  
Representatives from November 2018 to September 2019.

RRTA Negotiations (2): Trustee Brown and Trustee Erickson

CUPE Negotiations (2): Trustee Erickson and Ward 1 Trustee

Minnedosa Regional Archives (1): Ward 1 Trustee

Minnedosa Community Development Corporation (1): Trustee Sotas-  
Burton

Minnedosa Recreation Commission (1): Trustee Sotas-Burton

Riverdale Recreation Commission (1): Trustee Brown

- Carried

RESOLUTION NO. 6: Moved by B. Gilleshammer and seconded by R. Brown  
THAT the Board appoint Trustee McKay (Board Chair) and Trustee  
Gilleshammer to the Ward Vacancy - Trustee Appointment Committee.

- Carried

RESOLUTION NO. 7: Moved by B. Gilleshammer and seconded by C. Erickson  
THAT the Board approve the June 30, 2018 Audited Financial Statement  
and Audit Report as presented.

- Carried

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

- Carried

RESOLUTION NO. 9: Moved by S. Sotas-Burton and seconded by C. Erickson  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 10: Moved by R. Brown and seconded by S. Sotas-Burton  
THAT the Senior Administration report be received as presented and  
discussed.

- Carried

RESOLUTION NO. 11: Moved by B. Gilleshammer and seconded by R. Brown  
THAT the Board approves Trustees Sotas-Burton and Erickson to receive the Board ballots for the 2018 Fall general Meeting of the Manitoba School Boards Association.

- Carried

RESOLUTION NO. 12: Moved by R. Brown and seconded by S. Sotas-Burton  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 13e: Moved by C. Erickson and seconded by R. Brown  
THAT the Board meeting be adjourned at 8:44 P.M.

- Carried

OTHER BUSINESS:

1. Trustee McKay was acclaimed as Board Chair and Trustee Gilleshammer was acclaimed as Board Vice-Chair.
2. The Secretary-Treasurer and Bill Key, Senior Manager, Myers Norris Penny, presented the Audited Financial Statement and Report.
3. The Superintendent reported on the agenda for the Board and Administration Annual RRSD Strategic Plan and Continuous Improvement Plan Report meeting on November 5 and 6, 2018.
4. Trustee McKay 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. The Secretary-Treasurer reviewed correspondence and a report on CUPE negotiations.
6. The Superintendent reported on a teacher grievance and a Memorandum of Settlement.
7. The Superintendent reviewed the Suspension Report.
8. The Superintendent reviewed the 2018-2019 field trip report.
9. The Secretary-Treasurer reported on the implementation of an online parent teacher conference scheduler.

10. The Secretary-Treasurer reviewed correspondence information from the Manitoba School Boards Association on:
  - New trustee orientation – November 29, 2018
  - Returning trustee professional development – November 29, 2018
  - Association general meetings – November 30, 2018
  - Regional meetings – November 30, 2018.
11. The Secretary-Treasurer reviewed correspondence on the Call for Nomination and Resolutions for the 2019 MSBA Executive and Annual Conference.
12. The Secretary-Treasurer reviewed correspondence on vacant positions on the MSBA Executive and nominations for the position of MSBA President.

UPCOMING MEETINGS:

Board Meeting  
5:30 p.m. Wednesday, November 14, 2018  
Administration

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

The next regular Board Meeting will be **Wednesday, November 14, 2018 at 5:30 p.m.**

**“Subject to Approval”**

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Chairperson

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Secretary Treasurer