



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of October 10, 2018

PRESENT: C. Black, K. Cameron, C. Erickson, B. Gilleshammer, S. Livingstone, H. Marshall,  
L. McFarlane, V. McKay, S. Sotas-Burton

REGRETS: T. Maduke

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent  
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by C. Black and seconded by S. Livingstone  
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by S. Sotas-Burton and seconded by L. McFarlane  
THAT the minutes of the Regular Board Meeting of September 19, 2018  
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by C. Erickson and seconded by H. Marshall  
THAT the Board approve in principle, the request for Erickson Collegiate  
to plan a student trip to Churchill, Manitoba in October 2020 as presented.

- Carried

RESOLUTION NO. 4: Moved by S. Livingstone and seconded by C. Black  
THAT the Board approve revised Policy BHDB – Trustee Travel / Expense  
Reimbursement as presented effective January 1, 2018.

- Carried

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by S. Sotas-Burton  
THAT the Board approve an additional transfer of \$275,000 from  
Operating Fund to the School Security-Surveillance Upgrade Capital  
reserve effective June 30, 2018 to increase the balance from \$475,000 to  
\$750,000.

- Carried

RESOLUTION NO. 6: Moved by H. Marshall and seconded by C. Erickson  
THAT the Board approve revised Policy BBBC – Ward Vacancy – Trustee  
Appointment Policy as presented.

- Defeated

RESOLUTION NO. 7: Moved by H. Marshall and seconded by C. Erickson  
THAT the Board approve the election worker rates of pay as presented.

- Carried

RESOLUTION NO. 8: Moved by B. Gilleshammer and seconded by L. McFarlane  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 9: Moved by K. Cameron and seconded by B. Gilleshammer  
THAT the Board go into Committee of the Whole Board and go in Camera  
to hear a portion of the Senior Administration's Report.

The Board adjourned to Committee of the Whole Board and went In  
Camera at 7:29 p.m.

The Board returned to regular session at 7:54 p.m.

- Carried

RESOLUTION NO. 10: Moved by C. Erickson and seconded by H. Marshall  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 11: Moved by K. Cameron and seconded by B. Gilleshammer  
THAT the Senior Administration report be received as presented and  
discussed.

- Carried

RESOLUTION NO. 12: Moved by L. McFarlane and seconded by B. Gilleshammer  
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 13: Moved by S. Sotas-Burton and seconded by B. Gilleshammer  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 14: Moved by C. Black and seconded by S. Livingstone  
THAT Board Procedural By-Law No. 3/2018 be given second and third  
reading, passed, signed, and sealed.

- Carried

RESOLUTION NO. 15: Moved by B. Gilleshammer and seconded by K. Cameron  
THAT the Board meeting be adjourned at 8:03 P.M.

- Carried

OTHER BUSINESS:

1. Trustee McKay presided as chair.
2. The Superintendent reviewed correspondence from Manitoba Education to insert in school newsletters.
3. The Secretary-Treasurer reported on options for allocation or disposal of current Trustee technology devices and allocation of devices for the Board of Trustees following the October 24, 2018 election.
4. The Secretary-Treasurer reported on the Board Meeting Plan for 2018-2019.
5. The Superintendent reviewed the Suspension Report.
6. The Superintendent reviewed the 2017-2018 Suspension Statistics Report.
7. The Superintendent reported on a parent issue.
8. Trustee Sotas-Burton reviewed the minutes of the July, August, and September 2018 Minnedosa & District Recreation Commission meetings.
9. The Superintendent reviewed correspondence regarding the Superintendent Contract.
10. Trustee Black reported on the 2018 National Trustee Gathering on Aboriginal Education and the CSBA Congress held in July 2018.
11. The report on MSBA Region 1 – Advocacy Communications Plan Workshop was deferred to the next meeting.

UPCOMING MEETINGS:

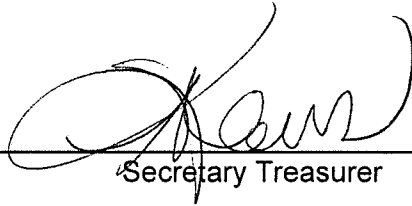
Board Meeting  
6:30 p.m. Wednesday, October 17, 2018  
Division Office

Board Meeting – Inaugural Meeting – Financial Statement Presentation  
5:30 p.m. Wednesday, October 31, 2018  
Division Office

The next regular Board Meeting will be **Wednesday, October 17, 2018 6:30 p.m.**



Chairperson



Secretary Treasurer