



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of September 19, 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 Carole Black and seconded by Shelley Livingstone  
THAT the Board approve the agenda as presented and the following  
additions to the agenda:

1. Grievance
2. Tanner's Crossing School Play structure Invitation
3. Election Nomination Report
4. Protocols Discussion – Trustee Black

- Carried

RESOLUTION NO. 2: Moved by H. Marshall and seconded by C. Erickson  
THAT the minutes of the Regular Board Meeting of September 5, 2018  
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by B. Gilleshammer and seconded by K. Cameron  
THAT the Board approve the 2018-2019 Rolling River School Division  
Action Plan as presented.

- Carried

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by S. Sotas-Burton  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5:

Moved by C. Erickson and seconded by H. Marshall  
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 6:57 p.m.

The Board returned to regular session at 8:10 p.m.

- Carried

RESOLUTION NO. 6:

Moved by S. Sotas-Burton and seconded by L. McFarlane  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 7:

Moved by S. Livingstone and seconded by C. Black  
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 8:

Moved by C. Black and seconded by S. Livingstone  
THAT the Board approve the following revised policies as presented:

- a) EG – School Division Office Hours
- b) GCKA – Extracurricular Activities
- c) GCBA – Leave of Absence

- Carried

RESOLUTION NO. 9:

Moved by K. Cameron and seconded by B. Gilleshammer  
THAT the Committee Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 10:

Moved by H. Marshall and seconded by C. Erickson  
THAT the Board approve sending a letter to MSBA regarding Labour Relations Consultant support as presented.

- Defeated

RESOLUTION NO. 11: Moved by S. Sotas-Burton and seconded by L. McFarlane  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 12: Moved by C. Erickson and seconded by H. Marshall  
THAT Procedural By-Law No. 3/2018 be given first reading.

- Carried

RESOLUTION NO. 13: Moved by H. Marshall and seconded by C. Erickson  
THAT the Board meeting be adjourned at 8:51 P.M.

- Carried

OTHER BUSINESS:

1. Trustee McKay presided as chair.
2. The Superintendent reported on the 2018-2019 Teacher Summary Report.
3. The Superintendent reported on the Educational Assistant assignments for 2018-2019.
4. The Superintendent reported on a Grievance filed by the Rolling River Teacher Association.
5. The Superintendent reported on the impact of PAX implementation in RRSD in the 2017-2018 school year.
6. Trustee Black reviewed the minutes of the Policy Review Committee meeting of September 5, 2018.
7. Trustee Cameron reviewed the minutes of the May 14, 2018 Minnedosa Regional Archives meeting.
8. The report on the 2018 National Trustee Gathering on Aboriginal Education and the CSBA Congress held in July 2018 was deferred to the next board meeting.
9. The report on the MSBA Region 1 – Advocacy Communications Plan Workshop on August 29, 2018 was deferred to the next board meeting.

UPCOMING MEETINGS:

Committee of the Whole Board  
5:30 p.m. Wednesday, September 26, 2018  
Division Office

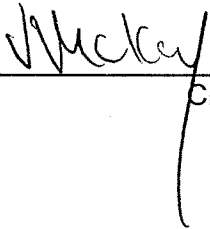
Policy Review Committee Meeting  
3:00 p.m. Wednesday, October 3, 2018  
Division Office

Board Meeting  
6:30 p.m. Wednesday, October 3, 2018  
Division Office

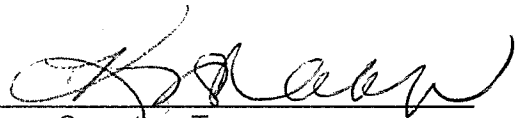
Committee of the Whole Board  
5:00 p.m. Wednesday, October 17, 2018  
Division Office

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

The next regular Board Meeting will be **Wednesday, October 3, 2018 6:30 p.m.**



Chairperson



Secretary Treasurer