



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of September 5, 2018

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

REGRETS: K. Cameron

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 B. Gilleshammer and seconded by V. McKay  
THAT the minutes of the Regular Board Meeting of June 28, 2018 be  
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by V. McKay and seconded by B. Gilleshammer  
That the Board submit a letter to the Minister of Education requesting  
expenses associated with the Rolling River First Nation Trustee position  
be excluded from the Administrative cap calculation (as per the  
Administration Cost Control Regulation 84/2018).

- Carried

RESOLUTION NO. 4: Moved by S. Sotas-Burton and seconded by L. McFarlane  
THAT the Board approve Rolling River School Division adopt formal  
daily treaty and territorial recognition and acknowledgement in all  
schools.

- Carried

RESOLUTION NO. 5: Moved by H. Marshall and seconded by C. Erickson  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 6:

Moved by L. McFarlane and seconded by B. Gilleshammer  
THAT the Division Office close on December 24, 27, 28, and 31, 2018.

- Carried

RESOLUTION NO. 7:

Moved by C. Erickson and seconded by H. Marshall  
THAT the Board approve revised Policy BCE – Board Committees as presented effective October 24, 2018.

- Carried

RESOLUTION NO. 8:

Moved by S. Livingstone and seconded by C. Black  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 9:

Moved by C. Black and seconded by S. Livingstone  
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 8:28 p.m.

The Board returned to regular session at 9:40 p.m.

- Carried

RESOLUTION NO. 10:

Moved by B. Gilleshammer and seconded by L. McFarlane  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 11:

Moved by S. Livingstone and seconded by C. Black  
THAT the Board approve maintaining contribution rates and matched contributions for employees who are affected by reduced contribution rates due to changes to the MSBA pension plan effective January 1, 2019 and who choose to voluntarily maintain their contributions at the rate as of December 2018.

- Carried

RESOLUTION NO. 12: Moved by L. McFarlane and seconded by B. Gille'shammer  
THAT the Senior Administration report be received as presented and  
discussed.

- Carried

RESOLUTION NO. 13: Moved by H. Marshall and seconded by C. Erickson  
THAT the Board meeting be adjourned at 9:42 P.M.

- Carried

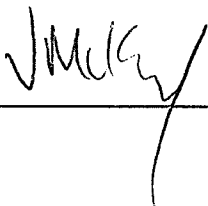
OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. The report on the MSBA Region 1 – Advocacy Communications Plan Workshop on August 29, 2018 was deferred to the September 19, 2018 Board meeting.
3. The Superintendent reported on a Prairie Mountain Health Teen Clinic that will be hosted at Erickson Collegiate in 2018-2019.
4. The Superintendent reviewed information on changes to traffic and pedestrian flow at Rapid City Elementary.
5. The Secretary-Treasurer reviewed a summary of the 2018-2019 School Bus Fuel tender results which was awarded to Heritage Co-op.
6. The Superintendent reviewed correspondence regarding the Superintendent evaluation and 2018-2019 Superintendent Growth Plan goals.
7. The Superintendent reviewed a report on the proposed Superintendent's contract.

UPCOMING MEETINGS:

Board Meeting  
6:30 p.m. Wednesday, September 19, 2018  
Division Office

The next regular Board Meeting will be **Wednesday, September 19, 2018 at 6:30 p.m.**



Chairperson



Secretary Treasurer