



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of September 11, 2019

PRESENT: R. Brown, C. Erickson, B. Gilleshammer, D. Green, S. Sotas-Burton

REGRETS: V. McKay

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by B. Gilleshammer and seconded by D. Green
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by R. Brown and seconded by B. Gilleshammer
THAT the minutes of the Regular Board Meeting of June 19, 2019 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by D. Green and seconded by C. Erickson
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 4:05 p.m.

The Board returned to regular session at 5:51 p.m.

- Carried

RESOLUTION NO. 4: Moved by S. Sotas-Burton and seconded by R. Brown
THAT the Board appoint Kathlyn McNabb, Secretary-Treasurer and Crystal Erickson Board Chairperson as the Division's Signing Officers effective September 12, 2019.

- Carried

RESOLUTION NO. 5:

Moved by R. Brown and seconded by S. Sotas-Burton
THAT the Board appoint the Following Trustees to Board Committees
from September 2019 to August 2020.

RRTA Negotiations (2): Trustee Brown & Trustee McKay

CUPE Negotiations (2): Trustee McKay & Trustee Gilleshammer

Minnedosa Regional Archives (1): Trustee Gilleshammer

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 approve the 2019-2020 Rolling River School Division
Action Plan as presented.

- Carried

RESOLUTION NO. 7:

Moved by B. Gilleshammer and seconded by D. Green
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 8:

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

- Carried

RESOLUTION NO. 9:

Moved by S. Sotas-Burton and seconded by D. Green
THAT the Board approve the employment termination effective
September 3, 2019 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 R. Brown and seconded by S. Sotas-Burton
THAT the AD HOC Committee & Trustee Representative Reports be received as presented and discussed.

- Carried

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

- Carried

RESOLUTION NO. 13: Moved by _ B. Gilleshammer and seconded by D. Green
THAT Procedural By-Law No. 2/2019 be given first reading.

- Carried

RESOLUTION NO. 14: Moved by R. Brown and seconded by S. Sotas-Burton
THAT the Board meeting be adjourned at 6:59 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Erickson was acclaimed as Board Chairperson. Trustee Green was acclaimed as the Board Vice-Chair.
2. Trustee Erickson presided as Chair.
3. The Board 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.
4. The Secretary-Treasurer presented the preliminary enrollment report of September 9, 2019.
5. The Secretary-Treasurer reported on the 2019-2020 Board and Budget meeting schedule.
6. The Secretary-Treasurer reported on the 2020-2021 Budget Planning process.
7. The Secretary-Treasurer discussed the annual appointment of the Division Solicitor.
8. The Superintendent reported on the agenda for the Rolling River School Division Continuous Improvement Report / Celebration scheduled for November 5, 2019 at the Administration Office.
9. The Superintendent reviewed the Suspension Report.

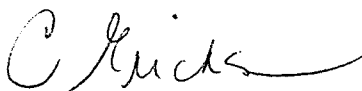
10. The Superintendent reviewed the Superintendent's Report.
11. The Superintendent reported on the list of student teacher placements in Rolling River School Division for fall of 2019.
12. The Secretary-Treasurer reviewed a summary of the 2019-2020 School Bus Fuel Tender results and award of the tender to Heritage Coop Ltd.
13. Trustee Brown reported on the minutes from the June 18, 2019 Riverdale Recreation Advisory Board meeting.
14. Trustee Green reported on the Minnedosa Regional Archives Board meeting minutes of May 13, 2019.
15. The report on the National Aboriginal Trustees and Canadian School Board Association Conference was deferred until the next Board Meeting.
16. The Secretary Treasurer reported on correspondence from MSBA on legislation updates.
 - *Bill C-369 National day for Truth and Reconciliation*
 - *Bill 12 -The Labour Relations Amendment Act – Conciliation and Mediation Services*
 - *Bill 18 -The Workplace Safety and Health Amendment Act*
17. The Secretary Treasurer reported on correspondence regarding the Federal Climate Action Initiative Fund and proposed application to the fund from Rolling River School Division.

UPCOMING MEETINGS:

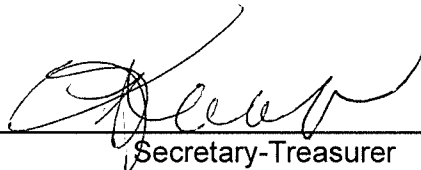
Policy Review Meeting
6:00 p.m. Wednesday, September 25, 2019
Administration Office

Board Meeting
6:00 p.m. Wednesday, October 9, 2019
Administration Office

The next regular Board Meeting will be **Wednesday, October 9, 2019 at 6:00 p.m.**



Chairperson



Secretary-Treasurer