



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of October 9, 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 R. Brown 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 September 11, 2019
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by S. Sotas-Burton 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 6:10 p.m.

The Board returned to regular session at 6:49 p.m.

- Carried

RESOLUTION NO. 4: Moved by R. Brown and seconded by B. Gilleshammer
THAT the Board approve in principle, the request for Rivers Collegiate
Band program to attend the Moose Jaw Band and Choral Festival in
Moose Jaw, Saskatchewan on May 11-12, 2020, subject to receipt of an
acceptable final itinerary and plan to be received by February 28, 2020.

- Carried

RESOLUTION NO. 5:

Moved by B. Gilleshammer and seconded by R. Brown
THAT the Board approve in principle, the request for Minnedosa Collegiate Band program to attend the Edmonton Cantando Festival in Edmonton, Alberta on April 6-9, 2020, subject to receipt of an acceptable final itinerary and plan to be received by January 31, 2020.

- Carried

RESOLUTION NO. 6:

Moved by R. Brown and seconded by S. Sotas-Burton
THAT the Board approve the non-resident student attending Minnedosa Collegiate and waive tuition fees for the 2019-2020 school year as presented.

- Carried

RESOLUTION NO. 7:

Moved by S. Sotas-Burton and seconded by B. Gilleshammer
THAT the Board reaffirm the following policies as presented:

- BJA - Manitoba School Boards Association
- DFD - Electrical Service Parking Facilities
- DLA - Payroll Schedule – Non-Teaching Personnel
- EEAAA - Student Transportation - Winter Dress
- GBED - Working Alone
- GDBDA - Non-Union Employees Sick Leave
- GBL - Personnel Files
- KLD - Resolving Complaints

- Carried

RESOLUTION NO. 8:

Moved by B. Gilleshammer and seconded by R. Brown
THAT the Board approve the following revised policies as presented:

- EEA - Student Conduct on School Bus
- EEAC - Bus Drivers - Consumption of Alcohol
- EFAA - Surplus Goods / Equipment.
- IHA - Hutterite Colony School Support
- KB - Rolling River School Division Websites

- Carried

RESOLUTION NO. 9:

Moved by R. Brown and seconded by B. Gilleshammer
THAT the Board delete the following policy as presented:

- JF - Computer, Network and Internet Use

- Carried

RESOLUTION NO. 10:

Moved by R. Brown and seconded by B. Gilleshammer
THAT the Board approved the following new policies as presented:

GBCF - Acceptable Employee Use of Technology and Electronic Communication

JF - Acceptable Student Use of Digital Technologies and Electronic Communication.

- Carried

RESOLUTION NO. 11:

Moved by B. Gilleshammer and seconded by S. Sotas-Burton
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 12:

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

- Carried

RESOLUTION NO. 13:

Moved by R. Brown and seconded by B. Gilleshammer
That the Board approve the employee request for an unpaid leave of absence from December 2, 2019 to April 5, 2020 as presented.

- Carried

RESOLUTION NO. 14:

Moved by B. Gilleshammer and seconded by S. Sotas-Burton
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 15:

Moved by B. Gilleshammer and seconded by R. Brown
THAT the AD HOC Committee & Trustee Representative Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 16: Moved by R. Brown and seconded by B. Gilleshammer
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 17: Moved by R. Brown and seconded by S. Sotas-Burton
THAT Procedural By-Law No. 2/2019 be given second and third reading
passed, signed, and sealed.

- Carried

RESOLUTION NO. 18: Moved by S. Sotas-Burton and seconded by R. Brown
THAT Long Term Borrowing By-Law No. 3/2019 be given first reading.

- Carried

RESOLUTION NO. 19: Moved by B. Gilleshammer and seconded by R. Brown
THAT the Board meeting be adjourned at 8:09 P.M.

- Carried

OTHER BUSINESS:

1. 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.
2. Trustee Erickson presided as Chair.
3. The Superintendent presented the Superintendent Growth Plan for 2019-2020 related to development of an attendance policy, procedures, and program.
4. Board Chair Erickson reported discussed information on communication protocol for Trustees. Trustees are requested to email the Board Chair, Superintendent, and Secretary-Treasurer at the earliest possible time should they not be able to attend a scheduled meeting.
5. The Superintendent reported on a personnel issue.
6. The Secretary-Treasurer reported on the Study Manitoba 2019-2019 Year End Financial Report and year to date enrollment for 2019-2020.
7. The Superintendent reviewed the Suspension Report.
8. The Superintendent reviewed the Superintendent's Report.

9. The Superintendent presented the 2019-2020 Field Trip Summary Report.
10. The Superintendent presented the 2018-2019 Suspension Statistics Report.
11. The Superintendent reviewed a letter of concern from a parent and updated the Board of Trustees on the issue.
12. Trustee Sotas-Burton reported on the minutes from the August 28, 2019 and September 18, 2019 Minnedosa Recreation Commission meetings.
13. Trustee Sotas-Burton reported on the minutes from the June 6, 2019 and July 4, 2019 Minnedosa Area Community Development Corporation meetings.
14. Trustee Gilleshammer reported on the 2019 National Aboriginal Trustees and Canadian School Board Association Conference.
15. The Secretary Treasurer discussed the *Call for Nominations and Resolutions* for the 2020 MSBA Annual General Meeting.
16. The Secretary Treasurer reviewed correspondence from MSBA on a Board Member Services Survey. The Board completed the survey.
17. The Secretary Treasurer reviewed correspondence from MSBA on changes to the Travel Health Insurance Program.
18. The Secretary Treasurer reviewed correspondence from MSBA on the upcoming Trustee Professional Development session (November 22, 2019) and Regional Meeting (November 23, 2019).
19. The Secretary Treasurer reviewed information on the upcoming MASBO Professional Development session (November 20, 2019) on Servant Leadership (Allan Mallory).

UPCOMING MEETINGS:

Committee of the Whole
Policy Review Meeting
6:00 p.m. Wednesday, October 23, 2019
Administration Office

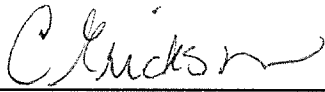
Board Meeting
6:00 p.m. Wednesday, October 30, 2019
Administration Office

Committee of the Whole
Board - Superintendent Evaluation
6:00 p.m. Wednesday, November 13, 2019
Administration Office

Board Meeting
6:00 p.m. Wednesday, November 27, 2019
Administration Office

The next regular Board Meeting will be **Wednesday, October 30, 2019 at 6:00 p.m.**

“Subject to Approval”



Chairperson



Secretary-Treasurer