



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of November 27, 2019

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

REGRETS:

DIVISION ADMINISTRATION PRESENT:

J. Cline - Director of Curriculum, Instruction & Technology
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 S. Sotas-Burton and seconded by V. McKay
THAT the minutes of the Regular Board Meeting of October 30, 2019 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by D. Green and seconded by B. Gilleshammer
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 6:05 p.m.

The Board returned to regular session at 7:32 p.m.

- Carried

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

- Carried

Recorded as Abstained from Voting -
B. Gilleshammer and V. McKay

RESOLUTION NO. 5: Moved by D. Green and seconded by B. Gilleshammer
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6: Moved by S. Sotas-Burton and seconded by V. McKay
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 7: Moved by D. Green and seconded by B. Gilleshammer
THAT the AD HOC Committee & Trustee Representative Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 8: Moved by V. McKay and seconded by S. Sotas-Burton
THAT the Board appoint Trustees McKay and Brown as the 2020 Student Citizenship Award Selection Committee.

- Carried

RESOLUTION NO. 9: Moved by B. Gilleshammer and seconded by D. Green
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 10: Moved by R. Brown and seconded by D. Green
THAT the Board meeting be adjourned at 8:39 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 management team presented the 1st trimester report of the 2019-2020 Action Plan.

4. The Director of Instruction, Curriculum, and Technology presented a summary of the 2018-2019 K-12 Framework for Continuous Improvement Report.
5. The Secretary-Treasurer reviewed the 2018-2019 Categorical Grants Reports.
6. The Secretary-Treasurer reviewed the Board Enrollment Report for 2019-2020.
7. The Director of Instruction, Curriculum, and Technology reviewed the Suspension Report.
8. The Superintendent's Report was deferred to the next Board meeting.
9. The Secretary-Treasurer reviewed a report on bus routes for the 2018-2019 school year.
10. The Secretary-Treasurer reviewed correspondence from the Public Schools Finance Board regarding Policy changes for Capital Reserves and Disposition of Surplus Properties.
11. The Secretary-Treasurer reviewed a letter from Manitoba Hydro regarding the former Minnedosa District Office declared a surplus property.
12. Trustee Brown reported on the minutes from the October 15, 2019 Riverdale Recreation Advisory Board meeting.
13. Trustee Green and Gilleshammer reported on the minutes from the September 9, 2019 and November 18, 2019 Minnedosa Regional Archives Board meetings.
14. The minutes from the November 2019 Minnedosa & District Recreation Commission meeting were deferred to the next Board meeting.
15. The Secretary-Treasurer reviewed correspondence from MSBA regarding a call for workshop proposals for the MSBA Convention in March 2020. If Trustees have recommendations for this, they can email the Board Chair and Superintendent.
16. Trustees Erickson, Green, and Brown reported on the MASBO workshop on Servant Leadership and on the MSBA Trustee Education Session and Regional Meetings on November 22 and 23, 2019.
17. The Secretary-Treasurer reviewed correspondence on the 2020 MSBA Awards and Recognition program.
18. The Secretary-Treasurer reviewed the preliminary commitment to attend and accommodations commitment for the 2020 MSBA Convention – March 12 & 13, 2020.

UPCOMING MEETINGS:

Committee of the Whole
 Board - Superintendent Evaluation
 6:00 p.m. Wednesday, December 4, 2019
 Administration Office

Board Meeting
 6:00 p.m. Wednesday, December 11, 2019
 Administration Office

Budget Meeting
6:00 p.m. Wednesday, January 8, 2020
Administration Office

Board Meeting
6:00 p.m. Wednesday, January 15, 2020
Administration Office

Budget Meeting
6:00 p.m. Wednesday, January 22, 2020
Administration Office

The next regular Board Meeting will be **Wednesday, December 11, 2019 at 6:00 p.m.**



Chairperson



Secretary-Treasurer