



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of January 15, 2020

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

REGRETS:

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by V. McKay and seconded by S. Sotas-Burton
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by R. Brown and seconded by D. Green
THAT the minutes of the Regular Board Meeting of December 11, 2019
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by S. Sotas-Burton and seconded by V. McKay
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 6:07 p.m.

The Board returned to regular session at 7:02 p.m.

- Carried

RESOLUTION NO. 4: Moved by B. Gilleshammer and seconded by R. Brown
THAT the Board approve in principle, the request for Erickson Collegiate
out of province field trip to Quebec and Ontario from May 19 to May 27,
2021 subject to receipt of an acceptable final itinerary and plan to be
received by February 28, 2021.

- Carried

RESOLUTION NO. 5: Moved by D. Green and seconded by R. Brown
THAT the Board approve the student expulsion as presented.

- Carried

RESOLUTION NO. 6: Moved by R. Brown and seconded by D. Green
THAT the Board approve an offer to purchase the Minnedosa District
Hydro Office building as presented.

- Carried

RESOLUTION NO. 7: Moved by V. McKay and seconded by S. Sotas-Burton
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 8: Moved by S. Sotas-Burton and seconded by V. McKay
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 9: Moved by B. Gilleshammer and seconded by R. Brown
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 10: 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. 11: Moved by R. Brown and seconded by D. Green
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 12:

Moved by S. Sotas-Burton and seconded by V. McKay
THAT the Board meeting be adjourned at 7:40P.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 reviewed the Suspension Report.
4. The Superintendent reviewed the Superintendent Report.
5. Trustee Sotas-Burton reviewed the minutes of the December 19, 2019 Minnedosa & District Recreation Commission meeting.
6. The minutes of the December 16, 2019 Minnedosa Regional Archives meeting was deferred to the next meeting.
7. Trustee Erickson reviewed the minutes of the December 18, 2019 Rolling River Teachers Association – Rolling River School Division Board Liaison meeting.
8. The Secretary-Treasurer reviewed correspondence from MSBA on legislation updates.

Bill 21 – The Worker’s Compensation Amendment Act

Bill 19 -The Public Service Act
9. Trustees McKay and Brown reviewed information on the Division Nominee for the 2020 Manitoba School Boards Association Student Citizenship Award. Hannah Popp, student at Erickson Collegiate, is the Rolling River School Division nominee for the award.

UPCOMING MEETINGS:

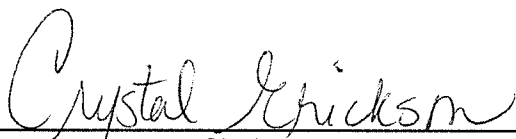
Budget Meeting
6:00 p.m. Wednesday, January 22, 2020
Administration Office

Board Meeting
6:00 p.m. Wednesday, February 5, 2020
Administration Office

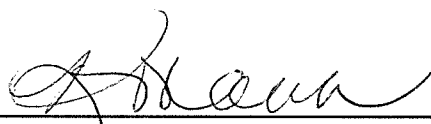
Budget Meeting
6:00 p.m. Tuesday, February 11, 2020
Administration Office

Budget Meeting
6:00 p.m. Wednesday, February 19, 2020
Administration Office

The next regular Board Meeting will be **Wednesday, February 5, 2020 at 6:00 p.m.**



Chairperson



Secretary-Treasurer