



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of February 5, 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 S. Sotas-Burton and seconded by V. McKay
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by D. Green and seconded by R. Brown
THAT the minutes of the Regular Board Meeting of January 15, 2020 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by B. Gilleshammer 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 7:00 p.m.

The Board returned to regular session at 8:04 p.m.

- Carried

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

- Carried

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

- Carried

RESOLUTION NO. 6:

Moved by D. Green and seconded by R. Brown
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 7:

Moved by S. Sotas-Burton and seconded by V. McKay
THAT the Board approve the Board Chair or Vice Chair to receive the Board Ballots at the 2020 Manitoba School Boards Association Convention.

- Carried

RESOLUTION NO. 8:

Moved by B. Gilleshammer and seconded by R. Brown
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 9:

Moved by R. Brown and seconded by D. Green
THAT the Board meeting be adjourned at 8:22 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. Stephanie Jordan, from Key Steps Rehabilitation & Consulting Services, presented a Budget Proposal.
4. Lisa Martin, Director of Student Services at RRSD, presented the Screen Time Project.
5. The Superintendent reviewed correspondence regarding the upcoming Board professional development sessions (6:00 p.m. – 8:00 p.m.) on March 25, 2020 and May 27, 2020.
6. The Secretary-Treasurer reviewed correspondence from the Minister of Education regarding executive compensation and management streamlining direction for School Divisions.
7. The Secretary-Treasurer reviewed correspondence regarding the 2020-2021 Manitoba Education Funding Announcement.

8. The Superintendent reviewed the Suspension Report.
9. The Superintendent reviewed the Superintendent Report.
10. The Secretary-Treasurer reviewed a letter and follow up report regarding the potential purchase of the Manitoba Hydro - Minnedosa District Hydro Office building.
11. The Secretary-Treasurer reviewed the program and registration information for the 2020 Manitoba School Boards Association Convention.
12. The Secretary-Treasurer discussed correspondence requesting submission of questions for the Board Chairs meeting with the Minister of Education at the Manitoba School Boards Association Convention.

UPCOMING MEETINGS:

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

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

Budget Meeting
6:00 p.m. Wednesday, March 4, 2020
Administration Office

Budget Meeting
6:00 p.m. Monday, March 9, 2020
Administration Office

The next regular Board Meeting will be **Monday, March 9, 2020 at 6:00 p.m.**



Chairperson



Secretary-Treasurer