



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of March 9, 2020

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

REGRETS:

DIVISION ADMINISTRATION PRESENT:

J. Cline - Director of Instruction, Curriculum, and Technology  
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by D. Green and seconded by R. Brown  
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 February 5, 2020 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by V. McKay and seconded by S. Sotas-Burton  
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 6:30 p.m.

The Board returned to regular session at 7:09 p.m.

- Carried

RESOLUTION NO. 4: Moved by R. Brown and seconded by B. Gilleshammer  
THAT the Board approve the 2020-2021 School Calendar as presented.

- Carried

RESOLUTION NO. 5: Moved by B. Gilleshammer and seconded by R. Brown  
That the Board approve and accept the price quote for the Minnedosa Collegiate Gym Floor Replacement from Centaur Products Ltd. for \$66,334.00 (excludes GST).

- Carried

RESOLUTION NO. 6: Moved by D. Green and seconded by R. Brown  
THAT the Board approve the 2020-2021 Expenditure Budget at \$24,729,195 and the 2020-2021 Special Requirement at \$13,285,196.

- Carried

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

- Carried

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

- Carried

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

- Carried

RESOLUTION NO. 10: 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. 11: Moved by \_ D. Green and seconded by R. Brown  
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 7:42 P.M.

- Carried

OTHER BUSINESS:

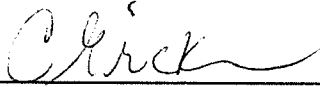
1. The Board acknowledged that the Rolling River School Division operates on the traditional lands of the Anishinaabe and Dakota peoples. The Rolling River School Division respects the Treaties that were made on this territory.
2. Trustee Erickson presided as Chair.
3. The management team presented the Second Trimester report of the 2019-2020 Action Plan.
4. The Director of Instruction, Curriculum, and Technology, reviewed correspondence regarding re-scheduling the upcoming Trustee professional development session scheduled for March 25, 2020.
5. The Director of Instruction, Curriculum, and Technology reviewed the Suspension Report.
6. The Director of Instruction, Curriculum, and Technology reviewed the Superintendent Report.
7. The Director of Instruction, Curriculum, and Technology reviewed a report on RRFN Education Director – Superintendent meeting of February 13, 2020.
8. The Director of Instruction, Curriculum, and Technology reviewed correspondence regarding the cancellation of the Rivers Collegiate out of province field trip to Moose Jaw, SK. originally planned for May 2020.
9. The Director of Instruction, Curriculum, and Technology reviewed the list of student teacher placements in Rolling River School Division for spring 2020.
10. The Secretary-Treasurer reviewed school bus accident reports. The Board request the Senior Administration and Transportation review the accident reporting protocol.
11. The Secretary-Treasurer reviewed an offer to purchase the Manitoba Hydro – Minnedosa District Office surplus building.
12. Trustee Sotas-Burton reviewed the minutes from the February 20, 2020, Minnedosa and District Recreation Commission meeting.
13. The Secretary-Treasurer reviewed information on the MSBA Convention, Student Citizenship award, and Board Chair meeting with the Minister of Education.

UPCOMING MEETINGS:

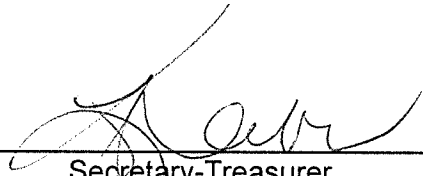
RRTA-RRSD Liaison Meeting  
4:30 p.m. Wednesday, April 14, 2020  
Administration Office

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

The next regular Board Meeting will be **Wednesday, April 15, 2020 at 6:00 p.m.**



Chairperson



Secretary-Treasurer