



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of April 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 R. Brown and seconded by S. Sotas-Burton
THAT the Board approve the agenda as presented.
- Carried

RESOLUTION NO. 2: Moved by S. Sotas-Burton and seconded by D. Green
THAT the minutes of the Regular Board Meeting of March 9, 2020 be approved as revised.
- Carried

RESOLUTION NO. 3: Moved by B. Gilleshammer 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 6:05 p.m.

The Board returned to regular session at 7:49 p.m.

- Carried

RESOLUTION NO. 4: Moved by V. McKay and seconded by R. Brown
THAT the Board approved revised Policy BDDE – Electronic Board meeting as presented.

- Carried

RESOLUTION NO. 5: Moved by S. Sotas-Burton and seconded by D. Green
THAT the Board approve the Personnel Report as revised.

- Carried

RESOLUTION NO. 6: Moved by R. Brown and seconded by V. McKay
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 7: Moved by D. Green and seconded by S. Sotas-Burton
THAT the Board approve the temporary lay-off of designated support staff to meet the division's support staff human resource needs for the remainder of the 2019-2020 school year due to impacts of the COVID-19 pandemic and the suspension of classes, as presented.

- Carried

RESOLUTION NO. 8: Moved by V. McKay and seconded by B. Gilleshammer
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 9: 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. 10: Moved by B. Gilleshammer and seconded by V. McKay
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 11: Moved by D. Green and seconded by V. McKay
THAT the Board meeting be adjourned at 8:33 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 reported on the COVID-19 planning and activities since March 25, 2020.

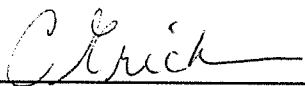
4. Trustees Gilleshammer, Brown and Green reported on the MASBO Maintenance and Transportation Conferences in February 2020.
5. The Secretary-Treasurer reported on the Rolling River School Division response to the directive from the Provincial Government related to Fiscal and Workforce Sustainability and 15% reduction in management positions.
6. The Superintendent reviewed the Suspension Report.
7. The Superintendent reviewed the Superintendent Report.
8. The Secretary-Treasurer reported on offer to purchase the Manitoba Hydro – Minnedosa District Office surplus building.
9. Trustee Sotas-Burton reviewed the minutes from the March 17, 2020, Minnedosa and District Recreation Commission meeting.
10. Trustees reported on the sessions attended at the MSBA Conference by the Trustees that attended.

UPCOMING MEETINGS:

Board Meeting
6:00 p.m. Wednesday, May 13, 2020
Administration Office

Board Meeting
6:00 p.m. Wednesday, June 17, 2020
Administration Office

The next regular Board Meeting will be **Wednesday, May 13, 2020 at 6:00 p.m.**



Chairperson



Secretary-Treasurer