



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of April 29, 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 B. Gilleshammer and seconded by R. Brown
THAT the Board approve the agenda as presented.
- Carried

RESOLUTION NO. 2: Moved by V. McKay and seconded by D. Green
THAT the minutes of the Regular Board Meeting of April 15, 2020 be approved as revised.
- Carried

RESOLUTION NO. 3: Moved by S. Sotas-Burton 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 7:40 p.m.

- Carried

RESOLUTION NO. 4: Moved by R. Brown and seconded by D. Green
THAT the Board award the construction contract for the Rivers Collegiate Water and Sewer Replacement Project to Gill's Plumbing and Heating Ltd. for the tendered quotation price of \$242,017.95 (includes Retail sales tax and excludes GST).

- Carried

RESOLUTION NO. 5: Moved by B. Gilleshammer and seconded by D. Green
THAT the Board approve the Personnel Report as revised.

- Carried

RESOLUTION NO. 6: Moved by S. Sotas-Burton and seconded by R. Brown
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 7: Moved by D. Green and seconded by R. Brown
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 8: Moved by B. Gilleshammer and seconded by S. Sotas-Burton
THAT the Board meeting be adjourned at 8:00 P.M.

- Carried

OTHER BUSINESS:

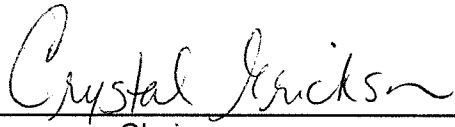
1. The Board acknowledged that the Rolling River School Division operates on the traditional lands of the Anishinaabe and Dakota peoples. The Rolling River School Division respects the Treaties that were made on this territory.
2. Trustee Erickson presided as Chair.
3. The Superintendent and the Secretary-Treasurer reported on the COVID-19 planning and activities since April 7, 2020.
4. The Superintendent and the Secretary-Treasurer reported on the Fiscal and Workforce Sustainability and 15% reduction in management positions directive to Rolling River School Division.

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