



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of May 13, 2020

PRESENT: R. Brown, C. Erickson, B. Gilleshammer, S. Sotas-Burton .

REGRETS: D. Green, V. McKay

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent  
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by S. Sotas-Burton and seconded by R. Brown  
THAT the Board approve the agenda as presented with the following  
addition to the agenda:

1. Erickson Collegiate Roof Replacement Tender.

- Carried

RESOLUTION NO. 2: Moved by R. Brown and seconded by B. Gilleshammer  
THAT the minutes of the Regular Board Meeting of April 29, 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 7:22 p.m.

- Carried

RESOLUTION NO. 4: Moved by S. Sotas-Burton and seconded by R. Brown  
THAT the Board award the construction contract for the Erickson  
Collegiate Roof Replacement project to Flynn Canada Ltd. for the  
tendered quotation price of \$81,994. (includes Retail sales tax and  
excludes GST).

- Carried

RESOLUTION NO. 5:

Moved by R. Brown and seconded by B. Gilleshammer  
THAT the Board approve the Personnel Report as revised.

- Carried

RESOLUTION NO. 6:

Moved by R. Brown and seconded by S. Sotas-Burton  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 7:

Moved by B. Gilleshammer and seconded by S. Sotas-Burton  
THAT, in response to the Manitoba Provincial Government directive, the Board:

- approve the proposal for a 15% reduction in management expenses as presented and
- approve termination of the contracts for the Director of Student, Clinical and Pre-Kindergarten Services and the Director of Instruction, Curriculum and Technology effective November 30, 2020.

- Carried

RESOLUTION NO. 8:

Moved by R. Brown and seconded by B. Gilleshammer  
THAT the Board approve an additional 0.5 teacher full time equivalent (FTE) position for the 2020-2021 school year over the approved budget FTE.

- Carried

RESOLUTION NO. 9:

Moved by S. Sotas-Burton and seconded by R. Brown  
THAT the Board approve the vacation carry-over requests as presented.

- Carried

RESOLUTION NO. 10:

Moved by R. Brown and seconded by S. Sotas-Burton  
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 11: Moved by B. Gilleshammer and seconded by R. Brown  
THAT Long Term Borrowing By-Law No. 1/2020 be given first reading.

- Carried

RESOLUTION NO. 12: Moved by S. Sotas-Burton and seconded by R. Brown  
THAT the Board meeting be adjourned at 7:35 P.M.

- Carried

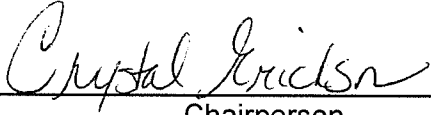
OTHER BUSINESS:

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 postponement of the 2020 Retirement and Recognition Dinner.
4. The Superintendent reported on COVID-19 activities/correspondence
5. Non-Unionized Support Staff salary increase recommendation has been deferred to the June 17, 2020 Board Meeting.
6. The Secretary-Treasurer reported on a summary of the Louis Riel School Division Teacher Collective Bargaining Arbitration Award and follow-up letter from MSBA to the Minister of Education.
7. The Secretary-Treasurer presented the Financial Report on the projected expenditures for 2019-2020.
8. The Superintendent reviewed the Superintendent Report.
9. The Superintendent reviewed information on Trustee representation at the 2020 graduation ceremonies


UPCOMING MEETINGS:

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