



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of June 17, 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 S. Sotas-Burton  
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by V. McKay and seconded by R. Brown  
THAT the minutes of the Regular Board Meeting of May 13, 2020 be approved as revised.

- Carried

RESOLUTION NO. 3: Moved by V. McKay 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 6:08 p.m.

The Board returned to regular session at 7:32 p.m.

- Carried

RESOLUTION NO. 4: Moved by B. Gilleshammer and seconded by D. Green  
THAT the Board approve the following Job Descriptions effective December 1, 2020:

Policy GDAE – Instruction, Curriculum, and Technology Coordinator  
Policy GDAD – Student and Clinical Services Coordinator

- Carried

RESOLUTION NO. 5:

Moved by R. Brown 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 V. McKay  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 7:

Moved by R. Brown and seconded by D. Green  
That the Board approve the appointment of Grant Butler as Principal for the Hutterite Colony Schools and Oak River Elementary School for the 2020-2021 school year.

- Carried

RESOLUTION NO. 8:

Moved by B. Gilleshammer and seconded by S. Sotas-Burton  
THAT the Board approve a general salary increase of 1.0% for non-unionized employees effective July 1, 2020.

- Carried  
- Trustee R. Brown declared a conflict of interest and withdrew from the meeting prior to debate on the motion.

RESOLUTION NO. 9:

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

- Carried

RESOLUTION NO. 10:

Moved by V. McKay and seconded by S. Sotas-Burton  
THAT the AD HOC Committee & Trustee Representative 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 second and third reading passed, signed, and sealed.

- Carried

RESOLUTION NO. 12: Moved by V. McKay and seconded by D. Green  
THAT the Board meeting be adjourned at 8:23 P.M.

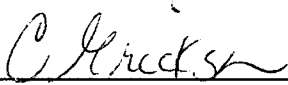
- Carried

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 Third Trimester/Annual Report of the 2019-2020 Action Plan.
4. The Superintendent reported on COVID-19 activities/correspondence.
5. The Trustees reported on the Guidelines for Re-Entry into the School Setting During the Pandemic webinars on June 16, 17, and 18, 2020.
6. The Superintendent reviewed a report on Teacher Evaluations.
7. The Superintendent reviewed a report on Principal Evaluations.
8. The Superintendent reviewed the Teacher Transfer Report for 2020-2021.
9. The Superintendent reviewed the Teacher Staffing Report for 2020-2021 (as of June 15, 2020).
10. The Secretary-Treasurer presented the Financial Report and year-end projection of revenues and expenses.
11. The Secretary-Treasurer presented the March 31, 2020 Financial Report for Manitoba Education.
12. The Secretary-Treasurer reviewed correspondence confirming the Minnedosa Adult Learning Centre Funding for 2020-2021.
13. The Superintendent reviewed the Superintendent Report.

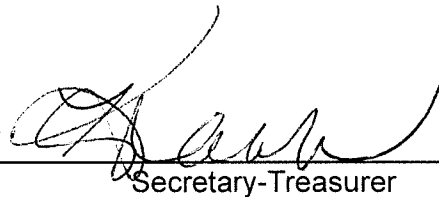
14. The Superintendent reviewed a report on the 2020 High School graduation ceremonies plan at each RRSD high school.
15. The Superintendent reviewed a report on the Education Meeting held with Rolling River First Nation on May 27, 2020.
16. The Secretary-Treasurer presented a summary of the 5-Year Capital Plan submission to Public Schools Finance Board.
17. The Secretary-Treasurer reviewed the annual Violence in the Workplace Report.
18. The Superintendent reviewed a report on the extra-curricular High School Hockey Program.
19. Trustee Sotas-Burton reviewed the minutes from the June 11, 2020, Minnedosa and District Recreation Commission meeting.

UPCOMING MEETINGS:



---

Chairperson



---

Secretary-Treasurer