



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of September 2, 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 Trustee McKay and seconded by Trustee Gilleshammer THAT the Board approve the agenda as presented and the following addition to the agenda:

1. Bus Driver Compensation- Enhanced Cleaning due to the COVID Pandemic
2. Additional Educational Assistant Assignments to support challenges present by COVID

- Carried

RESOLUTION NO. 2: Moved by Trustee Green and seconded by Trustee Brown THAT the minutes of the Regular Board Meeting of June 17, 2020 be approved as revised.

- Carried

RESOLUTION NO. 3: Moved by Trustee Gilleshammer and seconded by Trustee Green 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 6:13 p.m.

The Board returned to regular session at 8:41 p.m.

- Carried

RESOLUTION NO. 4:

Moved by Trustee Sotas-Burton and seconded by Trustee Brown THAT the Board appoint Kathlyn McNabb, Secretary-Treasurer, and Crystal Erickson, Board Chairperson, as the Division's Signing Officers effective September 2, 2020.

- Carried

RESOLUTION NO. 5:

Moved by Trustee McKay and seconded by Trustee Sotas-Burton THAT the Board appoint the Following Trustees to Board Committees from September 2020 to August 2021.

RRTA Negotiations (2): Trustees Brown and McKay

CUPE Negotiations (2): Trustees Gilleshammer and McKay

Minnedosa Regional Archives (1): Trustee Gilleshammer

Minnedosa Community Development Corporation (1): Trustee Sotas-Burton

Minnedosa Recreation Commission (1): Trustee Sotas-Burton

Riverdale Recreation Commission (1): Trustee Brown

- Carried

RESOLUTION NO. 6:

Moved by Trustee Green and seconded by Trustee Brown THAT the Board approve the 2020-2021 Rolling River School Division Action Plan as presented.

- Carried

RESOLUTION NO. 7:

Moved by Trustee Green and seconded by Trustee Gilleshammer THAT the Board approve following policy and regulations as presented and revised:

- Policy JO – Student Records
- Policy GCDA – Personnel Records Checks
- Regulation GDAJ – Executive and Research Assistant Job Description
- Regulation GDAK – Accounts and Payroll Supervisor Job Description
- Regulation GDAL – Administration Assistant- Payroll Job Description
- Regulation GDAM – Administration Assistant – Finance and Accounts Job Description
- Regulation GDAN – Administration Assistant – Human Resources Job Description
- Regulation GDAAH – Administration Assistant - Administration, Student Services and Operations Job Description.

- Carried

RESOLUTION NO. 8: Moved by Trustee Green and seconded by Trustee Brown THAT for the 2020-2021 school year, the Board approve compensation to School Bus Drivers of 15 minutes per trip, (30 minutes per day), at the extra-curricular hourly rate for additional time required to clean and sanitize the school bus twice daily during the COVID pandemic.

- Carried

RESOLUTION NO. 9: Moved by Trustee Brown and seconded by Trustee Gilleshammer THAT the Board approve an additional 9.0 FTE teacher positions over the 2020-2021 approved budget to address COVID related challenges.

1.0 FTE Rivers Elementary School
7.0 FTE Supply Teachers
1.0 FTE Contingency

- Carried

RESOLUTION NO. 10: Moved by Trustee Sotas-Burton and seconded by Trustee McKay THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 11: Moved by Trustee Green and seconded by Trustee Brown THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 12: Moved by Trustee McKay and seconded by Trustee Sotas-Burton THAT the Board approve the employee request for an unpaid leave of absence for the 2020-2021 school year.

- Carried

RESOLUTION NO. 13: Moved by Trustee Green and seconded by Trustee Brown THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 14: Moved by Trustee Gilleshammer and seconded by Trustee Brown THAT the AD HOC Committee & Trustee Representative Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 15: Moved by Trustee Sotas-Burton and seconded by Trustee McKay THAT Long Term Borrowing By-Law No. 2/2020 be given first reading.

- Carried

RESOLUTION NO. 16: Moved by Trustee Brown and seconded by Trustee Green THAT the Board meeting be adjourned at 9:02 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Erickson was acclaimed as Board Chair. Trustee Green was acclaimed as Board Vice-Chair.
2. 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.
3. Trustee Erickson presided as Chair.
4. The management team presented the Action Plan for the 2020-2021 school year.
5. The Superintendent reported on COVID-19 activities/correspondence.
6. The Superintendent discussed the Pine Creek School Division Back to School Survey.
7. The Secretary-Treasurer reviewed the 2020-2021 Board and Budget meeting schedule.
8. The Secretary-Treasurer reviewed information on the 2021-2022 Budget Planning process.
9. The Secretary-Treasurer reviewed information related to a review of the Rolling River School Division Treaty Recognition for meetings.
10. The Superintendent reviewed the Suspension Report.
11. The Superintendent reviewed the Superintendent Report.
12. The Superintendent reviewed a report on the Education Meeting held with Rolling River First Nation on August 17, 2020.

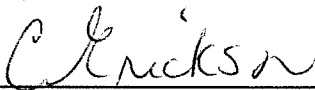
13. The Superintendent reviewed a report on the Education Meeting held with Rolling River First Nation on August 17, 2020.
14. The Superintendent reviewed the list of student teacher placements in Rolling River School Division for fall of 2020.
15. The Secretary-Treasurer reviewed correspondence regarding approval of the application to the Federal Climate Action Initiative Fund.
16. Trustee Sotas-Burton reviewed the minutes from the July 13, 2020, Minnedosa and District Recreation Commission meeting.

UPCOMING MEETINGS:

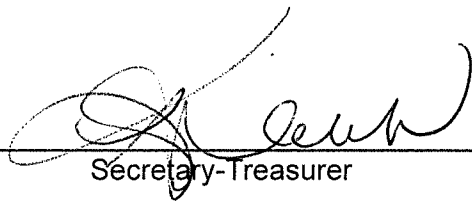
Board Professional Development
6:00 p.m. Wednesday, September 23, 2020
Administration Office

Policy Review
6:00 p.m. Wednesday, September 30, 2020
Administration Office

Board Meeting
6:00 p.m. Wednesday, October 7, 2020
Administration Office



Chairperson



Secretary-Treasurer

