



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of October 7, 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 GREEN and seconded by Trustee BROWN
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by Trustee GREEN and seconded by Trustee SOTAS-BURTON
THAT the minutes of the Regular Board Meeting of September 2, 2020
be approved as revised.

- Carried

RESOLUTION NO. 3: Moved by Trustee GILLESHAMMER and seconded by Trustee 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 6:02 p.m.

The Board returned to regular session at 7:56 p.m.

- Carried

RESOLUTION NO. 4: Moved by Trustee GREEN and seconded by Trustee BROWN
THAT the student be approved for enrollment in Rolling River School
Division with remote learning as presented.

- Carried

RESOLUTION NO. 5:

Moved by Trustee GILLESHAMMER and seconded by Trustee SOTAS-BURTON

THAT the Board reaffirm the following policies and regulations as presented:

- BCD - Superintendent - Board Annual Evaluation
- DBJA - School Budgets
- JFCA - Student Dress Code
- GBCA - Employee Conflict of Interest
- DBD - School Division Budget Preparation
- GBEB - Workplace Safety and Health Committee
- BDDG - Distribution of Board Meeting Minutes
- DLCA - Bus Driver Hydro Compensation
- DLCB - Employee Protective Footwear and Tool Allowance
- EEABA - School Bus Route Planning
- EEACB - Transportation - Strobe Lights
- GBCB - Harassment Prevention
- GBEA - Workplace Safety and Health
- DJE - Copyright
- EBA - Building and Ground Inspections
- EE - Bus Servicing for Other Divisions
- EIA - Property and Liability Insurance
- GBCC - Violence Prevention
- GDBCA - Employee Wireless Communication
- GDHA - Casual Support Staff Classification
- IGA - 4-H Credits
- JP - School Photographs

- Carried

RESOLUTION NO. 6:

Moved by Trustee MCKAY and seconded by Trustee SOTAS-BURTON
THAT the Board revise the following policy and regulations as presented:

- BHA New Board Member Orientation

- Carried

RESOLUTION NO. 7:

Moved by Trustee BROWN and seconded by Trustee GILLESHAMMER
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 8:

Moved by Trustee SOTAS-BURTON and seconded by Trustee GREEN
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 9: Moved by Trustee GILLESHAMMER and seconded by Trustee MCKAY THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 10: Moved by Trustee BROWN and seconded by Trustee MCKAY THAT the AD HOC Committee & Trustee Representative Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 11: Moved by Trustee GREEN and seconded by Trustee SOTAS-BURTON THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 12: Moved by Trustee GILLESHAMMER and seconded by Trustee GREEN THAT Long Term Borrowing By-Law No. 2/2020 be given second and third reading passed, signed, and sealed.

- Carried

RESOLUTION NO. 13: Moved by Trustee SOTAS-BURTON and seconded by Trustee MCKAY THAT the Board meeting be adjourned at 8:21 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. A parent presented information on a student enrollment request.
4. The Superintendent reported on COVID-19 activities/correspondence.

5. Trustee Erickson discussed correspondence on suspension of regulations related to in person attendance at Board meetings.
6. Trustee Erickson had a follow-up discussion of Board professional development – MSBA webinars at Board meetings.
7. The Secretary-Treasurer reviewed information on the Hanover and Rolling River School Division Budget consultation process.
8. The Superintendent presented follow-up information related to a review of the Rolling River School Division Treaty Recognition for meetings.
9. The Secretary-Treasurer reviewed information related to a contingent liability for the June 30, 2020 Financial Statement.
10. The Superintendent reviewed the Suspension Report.
11. The Superintendent reviewed the Superintendent Report.
12. The Superintendent reported on remote learning plans/programming for students with medical issues in Rolling River School Division.
13. The Secretary-Treasurer reviewed a summary of the 2020-2021 School Bus Fuel tender results and award.
14. The Secretary-Treasurer discussed documents related to Committee of the Whole agenda items such as:
 - Procedural By-Law 3/ 2019 (Section 3.6 and Section 6)
 - Policy BCE - Board Committees – Committee of the Whole – Board Representation
 - Manitoba School Boards Association Handbook (pages 9 & 10)

The Board referred this to the Policy Review Committee of the Whole to review.
15. Trustee Erickson discussed scheduling meetings to review and develop a revised Trustee Code of Ethical Conduct.
16. Trustee Sotas-Burton reviewed minutes from the September 3, 2020 Minnedosa Community Development Corporation (CDC).
17. The Secretary-Treasurer reviewed the Call for Nominations and Resolutions document from MSBA.

UPCOMING MEETINGS:

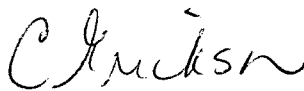
Board Meeting
 6:00 p.m. Wednesday, October 28, 2020
 Administration Office

Policy Review Meeting
6:00 p.m. Wednesday, November 4, 2020
Administration Office

RRTA-RRSD Liaison Meeting
4:30 p.m. Tuesday, November 17, 2020
Administration Office

Board Meeting
6:00 p.m. Wednesday, November 18, 2020
Administration Office

Board Professional Development
Monday, November 30, 2020
Virtual Meeting on Zoom



Chairperson



Secretary-Treasurer

