



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of October 28, 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 Sotas-Burton and seconded by Trustee Green
THAT the minutes of the Regular Board Meeting of October 7, 2020 be approved as revised.

- Carried

RESOLUTION NO. 3: Moved by Trustee Gilleshammer and seconded by Trustee 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 7:14 p.m.

The Board returned to regular session at 8:35 p.m.

- Carried

RESOLUTION NO. 4: Moved by Trustee Brown and seconded by Trustee Gilleshammer
THAT the Board approve the June 30, 2020 Audited Financial Statement and Audit Report as presented.

- Carried

RESOLUTION NO. 5: Moved by Trustee McKay and seconded by Trustee Green
THAT the Board approve the Personnel Report as presented.

- Carried

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

- Carried

RESOLUTION NO. 7: Moved by Trustee Sotas-Burton and seconded by Trustee McKay
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 8: Moved by Trustee Green and seconded by Trustee Gilleshammer
THAT the AD HOC Committee & Trustee Representative Reports be
received as presented and discussed.

- Carried

RESOLUTION NO. 9: Moved by Trustee McKay and seconded by Trustee Brown
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 10: Moved by Trustee Brown and seconded by Trustee Green
THAT the Board meeting be adjourned at 8:57 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. Krista Lobreau, Senior Auditor, Meyers Norris Penny and Kathlyn McNabb, Secretary-Treasurer, presented the Financial Statement and the Audit process and report.

4. The Superintendent reported on COVID-19 activities/correspondence.
5. The Superintendent discussed correspondence and information on Study Manitoba Consortium plans for 2020-2021 and future planning.
6. The Superintendent reported on a student incident.
7. The Superintendent reviewed the Suspension Report.
8. The Superintendent presented the 2019-2020 Suspension Statistics Report.
9. The Superintendent reviewed the Superintendent Report.
10. Trustee Brown reviewed the minutes and Program Report from the October 13, 2020 Riverdale Recreation Commission meeting.
11. Trustee Erickson reviewed MSBA Region 1 information from Director Sharilyn Bembridge.

UPCOMING MEETINGS:

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

Policy Review Meeting – Trustee Code of Conduct
6:00 p.m. Wednesday, November 25, 2020
Administration Office

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



Chairperson



Secretary-Treasurer

