



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of November 18, 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 Sotas-Burton and seconded by Trustee McKay
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by Trustee Gilleshammer and seconded by Trustee Sotas-Burton
THAT the minutes of the Regular Board Meeting of October 28, 2020 be approved as revised.

- Carried

RESOLUTION NO. 3: Moved by Trustee Green and seconded by Trustee Gilleshammer
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 6:30p.m.

- Carried

RESOLUTION NO. 4: Moved by Trustee Green and seconded by Trustee Sotas-Burton
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 5:

Moved by Trustee McKay and seconded by Trustee Brown
THAT the Board approve an additional 3 hours per day Cleaner assignment at Erickson Elementary School until June 30, 2020.

- Carried

RESOLUTION NO. 6:

Moved by Trustee Gilleshammer and seconded by Trustee Sotas-Burton
THAT the Board approve the following Policy Revisions as presented:

- CN- Organizational Chart
- GDN- Evaluation Guidelines Support Staff
- BDDH -Public Participation -Board Meetings

- Carried

RESOLUTION NO. 7:

Moved by Trustee Brown and seconded by Trustee McKay
THAT the Board reaffirm the following policy as presented:

- EBBC- Transportation Insurance

- Carried

RESOLUTION NO. 8:

Moved by Trustee McKay and seconded by Trustee Brown
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 9:

Moved by Trustee Green and seconded by Trustee Brown
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 10:

Moved by Trustee Brown and seconded by Trustee Green
THAT Trustee Gilleshammer and Brown be appointed as the 2021 MSBA Student Citizenship Award Selection Committee.

- Carried

RESOLUTION NO. 11: Moved by Trustee McKay and seconded by Trustee Brown
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 12: Moved by Trustee Brown and seconded by Trustee Green
THAT the Board meeting be adjourned at 7:17 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 COVID activities/correspondence.
4. The Superintendent reviewed the Suspension Report.
5. The Superintendent reviewed the Superintendent Report.
6. The Superintendent reported on the development of a Rolling River School Division Remote Learning model.
7. The Superintendent reported on the Rolling River First Nation Remote Learning option.
8. The Superintendent reported on the additional school division non-instructional days recently added to the school calendar by Manitoba Education.
9. The Secretary-Treasurer reported on the following 2019-2020 Categorical Grants Reports:
 - Building Student Success with Aboriginal Parents
 - Aboriginal Academic Achievement
 - English as an Additional Language
 - Literacy & Numeracy
 - Career Development Initiative
 - Technology Education
 - Learning to Age 18 Coordinator
 - Early Childhood Development Initiative
 - Early Years Enhancement Grant
 - Sustainable Development

10. The Secretary-Treasurer reviewed the following legislative updates:

- Bill 45 – Public Schools and Manitoba Teachers Society Amendment Act
- Bill 44 – The Employment Standards Code Amendment Act
- Bill 2 – the Budget Implementation and Tax Status Amendment Act 2002

11. The Secretary-Treasurer reviewed information on the MSBA General and Regional Meetings and Education Session on November 21, 2020.

UPCOMING MEETINGS:

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

Committee of the Whole Meetings – Action Plan-Trimester Reports
6:00 p.m. Tuesday, December 1, 2020
Administration Office

Policy Review Meeting
6:00 p.m. Wednesday, December 2, 2020
Administration Office

Board Meeting
6:00 p.m. Wednesday, December 9, 2020
Administration Office



Chairperson



Secretary-Treasurer