



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of December 9, 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 Gilleshammer and seconded by Trustee Sotas-Burton
THAT the minutes of the Regular Board Meeting of November 18, 2020
be approved as revised.

- Carried

RESOLUTION NO. 3: Moved by Trustee McKay 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 7:34 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 Sotas-Burton
THAT the Board approve the Memorandum of Understanding for
temporary paid Administrative leave for Substitute Teachers as
presented.

- Carried

RESOLUTION NO. 5:

Moved by Trustee Gilleshammer and seconded by Trustee Green
THAT the Board approve, for the 2020-2021 school year, temporary addendum to Policy GCDB - Leave of Absence for temporary paid administrative leave for casual support staff as presented.

- Carried

RESOLUTION NO. 6:

Moved by Trustee McKay and seconded by Trustee Brown
THAT the Board approve the extension of the Director of Instruction, Curriculum, and Technology assignment and contract to March 31, 2021 as presented.

- Carried

RESOLUTION NO. 7:

Moved by Trustee Green and seconded by Trustee Gilleshammer
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 8:

Moved by Trustee McKay and seconded by Trustee Sotas-Burton
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 9:

Moved by Trustee Sotas-Burton and seconded by Trustee Gilleshammer
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 10:

Moved by Trustee Green 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 Sotas-Burton and seconded by Trustee Brown THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 12: Moved by Trustee Green and seconded by Trustee Gilleshammer THAT the Board meeting be adjourned at 9:47 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. Tracy Tyschinski, Teacher at Erickson Elementary, presented a letter of concern regarding Policy GDB – Personnel - Travel to Work.
4. Heather Duncan, Dean of Education at Brandon University, presented the Brandon University Action Research for Mino-Pimaatisiwin in Erickson, Manitoba Schools Report.
5. The Superintendent reported on COVID activities/correspondence.
6. The Superintendent reviewed the Suspension Report.
7. The Superintendent reviewed the Superintendent Report.
8. Trustee Erickson presented a report on a proposed staff appreciation event.
9. The Secretary-Treasurer reported on the 2020-2021 Board Enrollment Report.
10. The Secretary-Treasurer reported on the 2020-2021 Bus Route Report.
11. The Secretary-Treasurer presented the Financial Report on projected expenditures for 2020-2021.
12. The Secretary-Treasurer reviewed a report on Division office closures to the public from December 21- 24, 2020.
13. Trustee Erickson reviewed minutes from the November 17, 2020 RRSD Board - RRTA Liaison Meeting.
14. Trustees reported on the MSBA General Meeting, Regional Meeting, and Trustee Education Session on November 21, 2020.

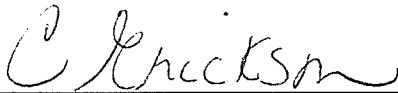
15. The Secretary-Treasurer reviewed correspondence on Bill 64 registration to speak when the Bill is referred to committee by the legislature.

UPCOMING MEETINGS:

Budget Meeting
6:00 p.m. Wednesday, January 13, 2021
Administration Office

Board Meeting
6:00 p.m. Wednesday, January 20, 2021
Administration Office

Budget Meeting
6:00 p.m. Wednesday, January 27, 2021
Administration Office



Chairperson



Secretary-Treasurer