



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of January 20, 2021

PRESENT: R. Brown, C. Erickson, B. Gilleshammer, D. Green, S. Sotas-Burton

REGRETS: V. McKay

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by Trustee Green and seconded by Trustee Gilleshammer
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by Trustee Sotas-Burton and seconded by Trustee Brown
THAT the minutes of the Regular Board Meeting of December 9, 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 6:07 p.m.

The Board returned to regular session at 8:04 p.m.

- Carried

RESOLUTION NO. 4: Moved by Trustee Brown and seconded by Trustee Green
That the Board approve the school bus route extension for a school of
choice student for the 21-22 school year.

- Defeated

RESOLUTION NO. 5: Moved by Trustee Gilleshammer and seconded by Trustee Brown
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6: Moved by Trustee Brown and seconded by Trustee Sotas-Burton
That the Board approve additional Teaching positions to support ongoing
educational needs resulting from the COVID 19 pandemic, as presented.

- Carried

RESOLUTION NO. 7: Moved by Trustee Brown and seconded by Trustee Sotas-Burton
THAT the Board approve the employment termination effective January
21, 2021 as presented.

- Carried

RESOLUTION NO. 8: Moved by Trustee Sotas-Burton and seconded by Trustee Green
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 9: Moved by Trustee Sotas-Burton and seconded by Trustee Brown
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 10: Moved by Trustee Green and seconded by Trustee Brown
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 Brown
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 12: Moved by Trustee Brown and seconded by Trustee Sotas-Burton
THAT the Board meeting be adjourned at 8:37 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 a student transportation request.
4. The Superintendent reported on COVID activities/correspondence.
5. The Superintendent reviewed the Suspension Report.
6. The Superintendent reviewed the Superintendent Report.
7. The Superintendent reported on a school bus accident/incident.
8. The Superintendent reported on the use of fogging machines for school disinfecting.
9. The Secretary-Treasurer reported on lapsing/void of the land transfer agreement between the Town of Minnedosa and RRSD.
10. Trustee Sotas-Burton reviewed minutes from the July to December 2020 CDC meetings.
11. The Secretary-Treasurer reviewed information on the Division Nominees in the individual and group categories for the 2020 Manitoba School Boards Association Student Citizenship Award.

UPCOMING MEETINGS:

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

Board Meeting
6:00 p.m. Tuesday, February 9, 2021
Administration Office

Budget Meeting
6:00 p.m. Wednesday, February 10, 2021
Administration Office

Budget Meeting
6:00 p.m. Wednesday, February 24, 2021
Administration Office



Chairperson



Secretary-Treasurer