



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of February 9, 2021

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

REGRETS:

DIVISION ADMINISTRATION PRESENT:

J. Cline - Director of Instruction, Curriculum, and Technology/Acting Superintendent  
K. McNabb - Secretary Treasurer

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

- Carried

RESOLUTION NO. 2: Moved by Trustee Gilleshammer and seconded by Trustee Green  
THAT the minutes of the Regular Board Meeting of January 20, 2021 be  
approved as revised.

- Carried

RESOLUTION NO. 3: Moved by Trustee McKay 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 6:05 p.m.

The Board returned to regular session at 7:30 p.m.

- Carried

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

- Carried

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

- Carried

RESOLUTION NO. 6: Moved by Trustee Brown and seconded by Trustee McKay  
THAT the Senior Administration report be received as presented and  
discussed.

- Carried

RESOLUTION NO. 7: Moved by Trustee Gilleshammer and seconded by Trustee Green  
THAT the AD HOC Committee & Trustee Representative Reports be  
received as presented and discussed.

- Carried

RESOLUTION NO. 8: Moved by Trustee Sotas-Burton and seconded by Trustee McKay  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 9: Moved by Trustee Green and seconded by Trustee Brown  
THAT the Board meeting be adjourned at 8:12 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 Director of Instruction, Curriculum, and Technology and Acting Superintendent reported on COVID activities/correspondence.
4. The Director of Instruction, Curriculum, and Technology and Acting Superintendent reviewed the Suspension Report.
5. The Director of Instruction, Curriculum, and Technology and Acting Superintendent reviewed the Superintendent Report.
6. The Secretary-Treasurer reviewed correspondence from Manitoba Education regarding a collective bargaining mandate from the Public Sector Compensation Committee of Cabinet.
7. Trustee Erickson reviewed a report on the Superintendent resignation – recruitment.

8. Trustee McKay discussed correspondence related to Trustee conduct and referenced Policy GBCD - Code of Conduct, Policy BBF-Trustee Code of Ethical Conduct, Policy BCB-Role of Chair and Vice Chair, and the Trustee Oath.
9. Trustee Erickson reviewed Policy BGB – Communication Protocol for Trustees.
10. The Director of Instruction, Curriculum, and Technology and Acting Superintendent reviewed a letter regarding an RRSD employee recipient of a Yes I Can Award.
11. The Director of Instruction, Curriculum, and Technology and Acting Superintendent reviewed correspondence regarding the Brandon University Research Project on Remote Learning.
12. Trustee Sotas-Burton reviewed the February 3, 2021 minutes of the Minnedosa and District Recreation Commission Report.
13. Trustee Erickson reviewed a message from the MSBA President Allan Campbell.
14. The Secretary-Treasurer reviewed correspondence on the virtual 2021 MSBA Convention/AGM.
15. Trustee Erickson reviewed correspondence from Janis Arnold regarding March 24, 2021 Trustee PD plans.

UPCOMING MEETINGS:

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

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

Budget Meeting  
 6:00 p.m. Wednesday, March 3, 2021  
 Administration Office

Board Meeting  
 6:00 p.m. Wednesday, March 10, 2021  
 Administration Office



Chairperson



Secretary-Treasurer

