



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of March 10, 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 McKay 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 McKay
THAT the minutes of the Regular Board Meeting of February 9, 2021 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 6:37 p.m.

The Board returned to regular session at 8:23 p.m.

- Carried

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

- Carried

RESOLUTION NO. 5: Moved by Trustee Green and seconded by Trustee McKay
THAT the Board approve the teacher collective bargaining mandates as presented.

- Carried

Trustee Gilleshammer declared a conflict of interest and abstained from the meeting discussion and voting on the resolution.

RESOLUTION NO. 6:

Moved by Trustee McKay and seconded by Trustee Green
THAT the Board approve the non-unionized support staff bargaining
mandate as presented.

- Carried

Trustee Brown declared a conflict of
interest and abstained from the meeting
discussion and voting on the resolution.

RESOLUTION NO. 7:

Moved by Trustee Brown and seconded by Trustee McKay
THAT the Board approve the CUPE collective bargaining mandate as
presented.

- Carried

RESOLUTION NO. 8:

Moved by Trustee McKay and seconded by Trustee Brown
THAT the Board approve Trustees to attend the Cultural Awareness
online workshops sponsored by the Brandon Friendship Centre.

- Carried

RESOLUTION NO. 9:

Moved by Trustee Green and seconded by Trustee Gilleshammer
THAT Jason Cline be appointed as Interim Superintendent/Chief
Executive Officer designate from July 1, 2021 to July 31, 2021 and
Interim Superintendent/Chief Executive Officer, from August 1, 2021 to
June 30, 2022 subject to the terms and conditions outlined in the
contract of employment as presented, and that the Chairperson be
authorized to affix her signature on the Division's behalf.

- Carried

RESOLUTION NO. 10:

Moved by Trustee Gilleshammer and seconded by Trustee McKay
THAT the Board approve the 2021-2022 School Calendar as presented.

- Carried

RESOLUTION NO. 11:

Moved by Trustee Gilleshammer and seconded by Trustee Green
THAT the Board approve the 2021-2022 Expenditure Budget at
\$25,167,895 and the 2021-2022 Special Requirement at \$13,549,117.

- Carried

RESOLUTION NO. 12: Moved by Trustee Gilleshammer and seconded by Trustee Brown THAT the Board approve 2021 School Bus Driver hydro compensation as presented.

- Carried

RESOLUTION NO. 13: Moved by Trustee Brown and seconded by Trustee Gilleshammer THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 14: Moved by Trustee Brown and seconded by Trustee Green THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 15: Moved by Trustee Brown and seconded by Trustee Green THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 16: Moved by Trustee Gilleshammer and seconded by Trustee Green THAT the Board meeting be adjourned at 8:54 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. Jacquie Gerrard, a parent, made a presentation on school closures.
4. The Director of Instruction, Curriculum, and Technology and Acting Superintendent reported on COVID activities/correspondence.
5. The Director of Instruction, Curriculum, and Technology and Acting Superintendent reviewed the Suspension Report.
6. The Director of Instruction, Curriculum, and Technology and Acting Superintendent reviewed the Superintendent Report.

7. The Director of Instruction, Curriculum, and Technology and Acting Superintendent reviewed the list of student teacher placements in Rolling River School Division for Spring 2021.
8. The Secretary-Treasurer reviewed correspondence regarding the Forrest Elementary Grooming Room – Capital Request.
9. The Secretary-Treasurer reviewed correspondence on the virtual 2021 MSBA Convention /AGM.

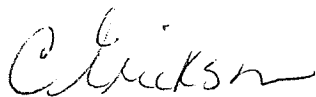
UPCOMING MEETINGS:

Action Plan – Trimester Report
6:00 p.m. Wednesday, April 7, 2021
Administration Office

Board Meeting
6:00 p.m. Wednesday, April 14, 2021
Administration Office

RRTA-RRSD Liaison Meeting
5:00 p.m. Tuesday, April 20, 2021
Administration Office

Policy Review
6:00 p.m. Wednesday, April 28, 2021
Administration Office



Chairperson



Secretary-Treasurer