



ROLLING RIVER SCHOOL DIVISION - Special Board Meeting of March 22, 2021

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
J. Cline - Director of Instruction, Curriculum, and Technology

RESOLUTION NO. 1: Moved by Trustee McKay 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 McKay
THAT the minutes of the Regular Board Meeting of March 10, 2021 be
approved as revised.

- Carried

RESOLUTION NO. 3: Moved by Trustee Gilleshammer and seconded by Trustee Sotas-Burton
THAT the Board approve the Promissory Note LTPS0458 and the Rolling
River School Division 2020-2021 Expanded Capital Support Program
Projects as presented.

- Carried

RESOLUTION NO. 4: Moved by Trustee Green and seconded by Trustee Brown
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 5: Moved by Trustee Sotas-Burton and seconded by Trustee Green
THAT the Board meeting be adjourned at 6:36 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 reviewed correspondence and information on the K-12 Review Report.

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