



ROLLING RIVER SCHOOL DIVISION - Special Board Meeting of March 31, 2021

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

REGRETS: B. Gilleshammer

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - 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 Sotas-Burton and seconded by Trustee McKay  
THAT the minutes of the Special Board Meeting of March 22, 2021 be  
approved as presented.

- 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 9:33 A.M.

The Board returned to regular session at 9:50 A.M.

- Carried

RESOLUTION NO. 4: Moved by Trustee Brown and seconded by Trustee Sotas-Burton  
THAT the Board approve the collective bargaining Agreement in  
Committee with the Rolling River Teachers' Association as presented.

- Carried

RESOLUTION NO. 5: Moved by Trustee Green and seconded by Trustee Brown  
THAT the Senior Administration report be received as presented and  
discussed.

- Carried

RESOLUTION NO. 6:

Moved by Trustee Green and seconded by Trustee Sotas-Burton  
THAT the Board meeting be adjourned at 9:53 A.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.

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

**“Subject to Approval”**



Chairperson



Secretary-Treasurer