



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of April 14, 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

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

- Carried

RESOLUTION NO. 2: Moved by Trustee McKay and seconded by Trustee Green  
THAT the minutes of the Special Board Meeting of March 31, 2021 be  
approved as presented.

- 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 6:55 P.M.

The Board returned to regular session at 8:27 P.M.

- Carried

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

- Carried

RESOLUTION NO. 5:

Moved by Trustee Green and seconded by Trustee Gilleshammer THAT the Board approve a general salary increase of 3.1% for non-unionized support staff effective July 1, 2021.

- Carried

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

RESOLUTION NO. 6:

Moved by Trustee Sotas-Burton and seconded by Trustee McKay THAT the Board approve the amended Strategic Plan as presented.

- Carried

RESOLUTION NO. 7:

Moved by Trustee Gilleshammer and seconded by Trustee Brown THAT the Board approved revised Policy BBF – Trustee Code of Conduct and Policy BBFA – Trustee Conflict Interest as presented.

- Carried

RESOLUTION NO. 8:

Moved by Trustee McKay and seconded by Trustee Green THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 9:

Moved by Trustee Green and seconded by Trustee Brown THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 10:

Moved by Trustee Gilleshammer and seconded by Trustee Sotas-Burton THAT the Board meeting be adjourned at 9:00 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.

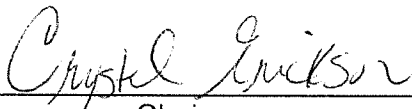
2. Trustee Erickson presided as Chair.
3. Marnie McLean and Christa Veitch made a presentation on a full-time in-person learning plan.
4. The Superintendent reported on COVID activities/correspondence.
5. The Superintendent reviewed the Suspension Report.
6. The Superintendent reviewed the Superintendent Report.
7. Trustee Erickson reviewed correspondence and information regarding the Kindergarten - Grade 12 Review Report and Bill 64 Education Modernization Act.
8. The Superintendent reviewed reports on blended learning in RRSD high schools.
9. The Superintendent appointed Trustees Sotas-Burton and Gilleshammer to the Tanner's Crossing Principal Selection Committee.

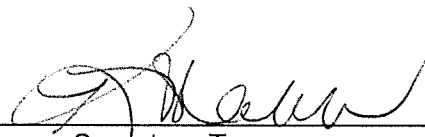
UPCOMING MEETINGS:

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

Board Meeting  
6:00 p.m. Wednesday, May 12, 2021  
Administration Office

  
\_\_\_\_\_  
Chairperson

  
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Secretary-Treasurer

