



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of May 12, 2021

PRESENT: R. Brown, C. Erickson, B. Gilleshammer, D. Green, V. McKay,

REGRETS: S. Sotas-Burton

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent  
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by Trustee McKay and seconded by Trustee Gilleshammer  
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by Trustee Green and seconded by Trustee McKay  
THAT the minutes of the Regular Board Meeting of April 14, 2021 be  
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by Trustee Green and seconded by Trustee McKay  
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 6:04 P.M.

The Board returned to regular session at 7:43 P.M.

- Carried

RESOLUTION NO. 4: Moved by Trustee Brown and seconded by Trustee Green  
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 the vacation carry over requests as presented.

- Carried

RESOLUTION NO. 6: Moved by Trustee Gilleshammer and seconded by Trustee Brown  
THAT the Board approve the termination of employment as presented.

- Carried

RESOLUTION NO. 7: Moved by Trustee McKay and seconded by Trustee Brown  
THAT the Board approve up to an additional 2.0 FTE teacher positions  
over budget for the 2021-2022 school year as presented.

- Carried

RESOLUTION NO. 8: Moved by Trustee Gilleshammer and seconded by Trustee Green  
THAT the Board approve the Hutterite Colony Principal recruitment  
process for the 2021-2022 school year as presented.

- Carried

RESOLUTION NO. 9: Moved by Trustee McKay and seconded by Trustee Gilleshammer  
THAT the Board approve the Rural - Northern Clinician Bursary Request  
and Application for a Psychologist as presented.

- Carried

RESOLUTION NO. 10: Moved by Trustee Brown and seconded by Trustee McKay  
THAT the Board approve submitting the editorial opinion Rootless in their  
Souls and Education Policy Proposals to local papers on behalf of John  
Wiens.

- Carried

RESOLUTION NO. 11: Moved by Trustee Brown and seconded by Trustee Green  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 12: Moved by Trustee Brown and seconded by Trustee Gilleshammer THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 13: Moved by Trustee Gilleshammer and seconded by Trustee Green THAT the Board meeting be adjourned at 9:07 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. Louise Lusignan made a presentation to the Board of Trustees.
4. The Superintendent reported on COVID activities/correspondence.
5. The Superintendent reviewed the Suspension Report.
6. The Superintendent reviewed the Superintendent Report.
7. The Secretary-Treasurer reviewed a report on employee requests for vacation carry over to the 21-22 vacation year.
8. The Secretary-Treasurer reviewed correspondence from the Manitoba Adult learning and Literacy regarding approval of the Minnedosa Adult Learning Centre for 2021-2022.
9. The Erickson Collegiate Roof Promissory Note approval has been deferred to the June 16, 2021 Board Meeting.
10. The Secretary-Treasurer reviewed the 5-Year Capital Plan for 2022/2023 – 2026/2027.
11. The Secretary-Treasurer reviewed the Financial Projection Report based on expenditures to April 30, 2021.
12. The Secretary-Treasurer reviewed correspondence from the Minister of Education regarding operating expenditures and employment contracts.
13. The minutes and Program Report from the February and April 2021 Minnedosa Recreation Commission meetings have been deferred to the June 16, 2021 Board Meeting.

UPCOMING MEETINGS:

Board Meeting  
6:00 p.m. Wednesday, June 16, 2021  
Administration Office

Action Plan – Trimester Report  
6:00 p.m. Wednesday, June 23, 2021  
Administration Office

  
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Chairperson

  
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Secretary-Treasurer