



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of June 16, 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 McKay and seconded by Trustee Gilleshammer  
THAT the Board approve the agenda as presented and  
the following addition to the agenda:

1. BEST Plan Transformation Process - Data Requests

- Carried

RESOLUTION NO. 2: Moved by Trustee Brown and seconded by Trustee Green  
THAT the minutes of the Regular Board Meeting of May 12, 2021, be  
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by Trustee Sotas-Burton and seconded by Trustee Green  
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 6:51 P.M.

The Board returned to regular session at 7:49 P.M.

- Carried

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

- Carried

RESOLUTION NO. 5:

Moved by Trustee Sotas-Burton and seconded by Trustee Green  
THAT the Board approve the employee salary adjustment as presented.

- Carried

RESOLUTION NO. 6:

Moved by Trustee Brown and seconded by Trustee Green  
THAT the Board approve the proposed budget plan for the Safe School  
Funding for the 21-22 school year as presented.

- Carried

RESOLUTION NO. 7:

Moved by Trustee Gilleshammer and seconded by Trustee Green  
THAT the Board approve additional Educational Assistant assignments to  
support priority 1 students in the 21-22 school year as presented.

- Carried

RESOLUTION NO. 8:

Moved by Trustee Brown and seconded by Trustee Gilleshammer  
THAT the Board approve the plan to renovate the Transportation-  
Maintenance Facility as presented.

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- Carried

RESOLUTION NO. 9:

Moved by Trustee Green and seconded by Trustee Sotas-Burton  
THAT the Board approve the following transfers from the Operating fund  
to the Capital Reserves:

\$300,000 to the Bus Reserve  
\$20,000 to the Fleet Vehicle Reserve.

- Carried

RESOLUTION NO. 10:

Moved by Trustee Brown and seconded by Trustee Gilleshammer  
THAT the Board approve the re-purpose and transfer of the residual  
balance of funds remaining in the Capital Reserves for the following  
projects that are complete:

- \$170,133 from the High School Water and Sewer Capital Reserve
- \$24,803 from the Gym Floor Replacement Reserve
- \$158,482 from the School Security - Surveillance Upgrade Reserve to the Maintenance / Transportation Facility Capital Reserve

- Carried

RESOLUTION NO. 11: Moved by Trustee Sotas-Burton and seconded by Trustee Gilleshammer THAT the Board approve the Personnel Report as presented.

- Carried

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

- Carried

RESOLUTION NO. 13: Moved by Trustee Gilleshammer and seconded by Trustee Brown THAT the AD HOC Committee & Trustee Representative Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 14: Moved by Trustee Gilleshammer and seconded by Trustee Green THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 15: Moved by Trustee Sotas-Burton and seconded by Trustee Brown THAT the Board meeting be adjourned at 9:09 P.M.

- Carried

OTHER BUSINESS:

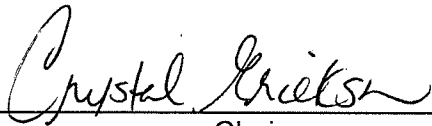
1. The Board acknowledged that the Rolling River School Division operates on the traditional lands of the Anishinaabe and Dakota peoples. The Rolling River School Division respects the Treaties that were made on this territory.
2. Trustee Erickson presided as Chair.
3. MLA Greg Nesbitt responded to questions from the Trustees on Bill 64 and the BEST Plan.
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 CUPE collective bargaining.
8. The Superintendent reported on Teacher Evaluations.
9. The Superintendent reported on Principals Evaluations.
10. The Secretary-Treasurer reviewed correspondence from Manitoba Capital Planning Services regarding a Boiler Glycol Conversion project at Rivers Elementary.
11. The Superintendent reported on the divisional professional development day planned for September 7, 2021.
12. Approval of a Promissory Note related to Capital Projects was deferred to a future meeting.
13. The Secretary-Treasurer reviewed the Financial Projection Report based on expenditures to May 31, 2021.
14. The Secretary-Treasurer reviewed the March 31, 2021, Financial Report for Manitoba Education.
15. The Secretary-Treasurer reviewed correspondence from Manitoba Capital Planning Services approving science lab renewal / renovation project at Rivers Collegiate.
- ~~16. The Secretary-Treasurer reviewed correspondence from the Minister of Education and Deputy Minister regarding financial management and staffing and funding commitments.~~
17. The Secretary-Treasurer reviewed correspondence from Manitoba Education regarding Governance Transformation and Data Requests.
18. The Superintendent reviewed the Teacher Transfer Report for 2021-2022.
19. The Superintendent reviewed the Teacher Staffing Report for 2021-2022 (as of June 11, 2021).
20. The Secretary-Treasurer reviewed the Annual Violence in the Workplace Report.
21. The Secretary-Treasurer reported on the 2020-2021 Employee Retirement and Recognition.
22. Trustee Sotas-Burton reviewed the minutes and Program Report from the February and April 2021 Minnedosa Recreation Commission meetings.
23. Trustees Erickson and Green reviewed the minutes of the Non-Unionized Liaison Committee Meetings held on June 14, 2021.
24. The Secretary-Treasurer reviewed information on the CASSA-CSBA Congress 2021.
25. The Secretary-Treasurer reviewed correspondence regarding the MSBA Pension Plan and Bill 64.
26. The Secretary-Treasurer reviewed correspondence regarding the MSBA Advocacy Campaign which included a memo from May 25, 2021, Municipal Engagement Letter from May 27, 2021, and a Municipal Engagement Resource from May 28, 2021.
27. The Secretary-Treasurer reviewed correspondence from MSBA regarding legislative updates.

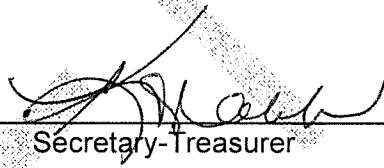
28. The Secretary-Treasurer reviewed correspondence from MSBA regarding Federal Bill C5 - National Day for Truth and Reconciliation.

UPCOMING MEETINGS:

**“Subject to Approval”**



Chairperson



Secretary-Treasurer

DRAFT

