



ROLLING RIVER SCHOOL DIVISION

Regular Board Meeting of September 6, 2023

PRESENT: R. Brown, C. Cook, C. Erickson, J. Potter

REGRETS: D. Green, D. McKay-Walking Hawk

DIVISION ADMINISTRATION PRESENT:

J. Cline	- Superintendent
K. McNabb	- Secretary Treasurer

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

- Carried

RESOLUTION NO. 2: Moved by Trustee Cook and seconded by Trustee Potter
THAT the minutes of the Regular Board Meeting of June 14, 2023, be
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by Trustee Brown and seconded by Trustee Potter
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 7:10 p.m.

The Board returned to regular session at 7:58 p.m.

- Carried

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

- Carried

RESOLUTION NO. 5: Moved by Trustee Potter and seconded by Trustee Brown
THAT the Board approve the 2023-2024 Rolling River School Division
Action Plan as presented.

- Carried

RESOLUTION NO. 6: Moved by Trustee Cook and seconded by Trustee Potter
THAT the Board approve the Early Learning Child Care Facility Report
and transfer of land from the Town of Minnedosa as presented.

- Carried

RESOLUTION NO. 7

Moved by Trustee Brown and seconded by Trustee Cook
THAT the Board appoint the Following Trustees to Board Committees
from September 2023 to August 2024.

CUPE Negotiations (2): Trustee Potter and Trustee McKay-Walking
Hawk

Minnedosa Regional Archives (1): Trustee Green

Minnedosa Community Development Corporation (1): Trustee Cook

Riverdale Recreation Commission (1): Trustee Brown

- Carried

RESOLUTION NO. 8

Moved by Trustee Potter and seconded by Trustee Brown
THAT the Personnel Report be received as presented and discussed.

- Carried

RESOLUTION NO. 9

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

- Carried

RESOLUTION NO. 10:

Moved by Trustee Cook and seconded by Trustee Potter
THAT the AD HOC Committee & Trustee Representative Reports be
received as presented and discussed.

- Carried

RESOLUTION NO. 11:

Moved by Trustee Brown and seconded by Trustee Cook
THAT MSBA Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 12:

Moved by Trustee Potter and seconded by Trustee Brown
THAT the Board meeting be adjourned at 8:41 P.M.

- Carried

OTHER BUSINESS:

1. Rolling River School Division schools operate on the original territories of the Anishinaabe, Ininew, Oji-Cree, Dakota, Lakota, Dene and Métis people. Rolling River School Division respects the agreements made in these territories, the relationships, and responsibilities they entail, and commit to a spirit of reconciliation for the future.
2. Trustee Erickson was acclaimed as Board Chair and Trustee Brown was acclaimed as Board Vice-Chair for the 2023-2024 school year.

3. Trustee Erickson presided as Chair.
4. The Superintendent reviewed the Suspension Report.
5. The Superintendent reviewed the Superintendent Report.
6. The Secretary-Treasurer reviewed the Administration Office Construction Report.
7. The Secretary-Treasurer reviewed the 2023-2024 Trustee Calendar and Trustee Tours schedule.
8. The Secretary-Treasurer reviewed correspondence from MSBA regarding funding support for a renewed Local Voices, Local Choices advocacy campaign in advance of the Fall 2023 Provincial General Election.
9. The Superintendent reviewed correspondence and plan for Treaty Education for Manitoba Education and RRSD.
10. The Superintendent reviewed Manitoba Education correspondence on Grade 12 Exams.
11. The Superintendent reviewed the Manitoba Education correspondence on Grade 12 Exams.
12. The Secretary-Treasurer reviewed the Capital Projects Report and correspondence from Manitoba Education regarding Capital Projects.
13. Trustee Cook reviewed the minutes of the Minnedosa and Area Community Development Corporation Meeting held on July 6, 2023, and report on August 10, 2023, meeting.
14. The Secretary-Treasurer reviewed correspondence from MSBA regarding Collective Bargaining and Board Chair Workshops scheduled for October 12, 2023, in Brandon MB.
15. The Secretary-Treasurer reviewed correspondence from MSBA with and update on Provincial Teacher Collective Bargaining Table Team.
16. The Secretary-Treasurer reviewed correspondence from MSBA Legislature Bill Updates (Provincial Bills and Private Members Bills).
17. Trustee Potter reported on the Canadian School Board Congress attended in July 2023.

“Subject to Approval”


Chairperson


Secretary-Treasurer

