



ROLLING RIVER SCHOOL DIVISION

Regular Board Meeting of October 4, 2023

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

REGRETS:

DIVISION ADMINISTRATION PRESENT:

J. Cline	- Superintendent
K. McNabb	- Secretary Treasurer

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

- Carried

RESOLUTION NO. 2: Moved by Trustee Potter and seconded by Trustee Green
THAT the minutes of the Regular Board Meeting of September 6,
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 6:04 p.m.

The Board returned to regular session at 7:03 p.m.

- Carried

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

- Carried

RESOLUTION NO. 5 Moved by Trustee Cook and seconded by Trustee Potter
THAT the Personnel Report be received as presented and discussed.

- Carried

RESOLUTION NO. 6

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

- Carried

RESOLUTION NO. 7:

Moved by Trustee Potter and seconded by Trustee Green
THAT MSBA Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 8:

Moved by Trustee Brown and seconded by Trustee Cook
THAT the Board meeting be adjourned at 8:05 P.M.

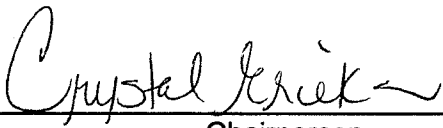
- Carried

OTHER BUSINESS:

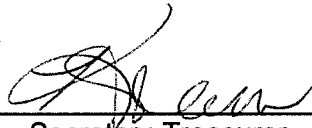
1. Rolling River School Division schools operate on the original territories of the Anishinaabe, Ininew, Oji-Cree, Dakota, Lakota, Dene and Métis people. Rolling River School Division respects the agreements made in these territories, the relationships, and responsibilities they entail, and commit to a spirit of reconciliation for the future.
2. Trustee Erickson presided as Chair.
3. The Superintendent reviewed the Suspension Report.
4. The Superintendent reviewed the Superintendent Report.
5. The Superintendent reviewed a report on 2023-2024 Rivers Elementary Kindergarten support request.
6. The Secretary-Treasurer reviewed report and draft policies related to the E2G Policy Governance transition.
7. The Superintendent reviewed a Board of Reference Application.
8. The Superintendent reviewed a report on a Trustee By-Election.
9. The Superintendent reviewed correspondence on respiratory illness from the Manitoba Public Health.
10. The Secretary-Treasurer reviewed information and registration for the MSBA Fall General and Regional Meetings on November 23 and 24, 2023 at the Victoria Inn, Winnipeg.
11. The Secretary-Treasurer reviewed correspondence from MSBA regarding Nominations for the MSBA Executive (24-25) and resolutions for the 2024 MSBA Annual General Meeting.
12. The Secretary-Treasurer reviewed correspondence regarding input / response to the MSBA Strategic Plan Survey.

13. The Secretary-Treasurer reviewed correspondence from MSBA regarding Board Delegations Procedures and Rolling River School Division Policy BDDH -Public Participation at Board Meetings for review. The Board asked the Senior Administration to provide a draft revision to the policy/procedures based on the meeting discussion.

14. The Secretary-Treasurer reviewed correspondence from MSBA regarding the 2023-2024 Learning Opportunities Calendar.



Chairperson



Secretary-Treasurer

