



ROLLING RIVER SCHOOL DIVISION

Special Board Meeting of October 18, 2023

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

REGRETS: R. Brown

DIVISION ADMINISTRATION PRESENT:

J. Cline	- Superintendent
K. McNabb	- Secretary Treasurer

RESOLUTION NO. 1: Moved by Trustee Potter and seconded by Trustee Green
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 October 4, 2023,
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by Trustee Potter and seconded by Trustee Cook
THAT due to the death of Trustee McKay-Walking Hawk, the Board
declare a Trustee seat in Ward 5 vacant and the Board direct the
Secretary-Treasurer to issue a warrant to the Senior Election Official
to hold a By-Election to fill the vacancy.

- Carried

RESOLUTION NO. 4: Moved by Trustee Cook and seconded by Trustee Green
THAT the Senior Administration report be received as presented and
discussed.

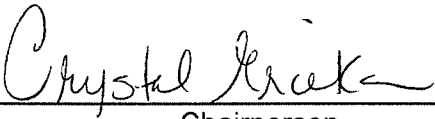
- Carried

RESOLUTION NO. 5: Moved by Trustee Green and seconded by Trustee Potter
THAT the Board meeting be adjourned at 6:17 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.



Chairperson



Secretary-Treasurer