



ROLLING RIVER SCHOOL DIVISION

Regular Board Meeting of November 1, 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 Brown and seconded by Trustee Potter
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by Trustee Green and seconded by Trustee Cook
THAT the minutes of the Special Board Meeting of October 18, 2023,
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by Trustee Potter 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 7:33 p.m.

The Board returned to regular session at 8:23 p.m.

- Carried

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

- Carried

RESOLUTION NO. 5 Moved by Trustee Brown and seconded by Trustee Green
THAT the Board approve the June 30, 2023, Audited Financial
Statement and Audit Report as presented.

- Carried

RESOLUTION NO. 6

Moved by Trustee Cook and seconded by Trustee Potter
THAT the Board approve the Promissory Note LTPS 0647 as presented.

- Carried

RESOLUTION NO. 7

Moved by Trustee Green and seconded by Trustee Cook
THAT the Personnel Report be received as presented and discussed.

- Carried

RESOLUTION NO. 8

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

- Carried

RESOLUTION NO. 9:

Moved by Trustee Potter and seconded by Trustee Green
THAT the Board approve the current Rolling River School Division policies and regulations be reassigned as Administrative Procedures and Board Procedures.

- Carried

RESOLUTION NO. 10:

Moved by Trustee Brown and seconded by Trustee Cook
THAT the Board approve the Senior Administration to review, catalogue and recommend revisions to the Administrative Procedures and Board Procedures.

- Carried

RESOLUTION NO. 11:

Moved by Trustee Cook and seconded by Trustee Green
THAT the Board approve the following new policies and documents to complete the transition to the E2G Effective and Efficient governance model as presented:

Policy Manual Introduction
Policy # 1. Vision, Mission and Values
Policy # 2. Governance Model
Policy # 3. Role of the Board
Policy # 4. Strategic Planning and Indicators of Success
Policy # 5. Annual Planning Cycle
Policy # 6. Board Operations
Policy # 7. Conflict of Interest
Policy # 8. Code of Conduct
Policy # 9. Policy Development

Policy # 10. Board and Superintendent Relationship, Evaluation, and Contingency Plan
Policy # 11. Decision-Making Matrix
Policy # 12. Learning Environment, Programs, and Services
Policy # 13. Safe and Respectful Schools
Policy # 14. Community Engagement
Policy # 15. Fiscal Management
Policy # 16. Assets and Facilities
Policy # 17. Transportation

- Carried

RESOLUTION NO. 12: Moved by Trustee Green and seconded by Trustee Potter
THAT the AD HOC Committee & Trustee Representative Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 13: Moved by Trustee Brown and seconded by Trustee Cook
THAT MSBA Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 14: Moved by Trustee Potter and seconded by Trustee Green
THAT the Board meeting be adjourned at 9:30 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 Secretary-Treasurer and Krista Lobreau, Senior Auditor from Meyers, Norris, and Penny, presented the June 30, 2023, Financial Statement and Audit procedures and opinions.
4. Roy Seidler from ROAR Leadership Consultants Inc., reviewed a report on the Rolling River School Division Board Evaluation results.
5. The Superintendent reviewed the Suspension Report.
6. The Superintendent reviewed the Superintendent Report.
7. The Superintendent reviewed the Rolling River School Division Strategic Plan 2023-2028.

8. The Superintendent reviewed correspondence from Manitoba Education regarding the Grade 10 Provincial Assessment.
9. The Superintendent reviewed the 2022-2023 Suspension Statistics Report.
10. The Superintendent reviewed the 2023-2024 Field Trip Summary Report.
11. The Secretary-Treasurer reviewed the 2022-2023 Categorical Grants Reports.
12. The Secretary-Treasurer reviewed the transportation fuel tender summary for the 2023-2024 School Year.
13. Trustee Erickson discussed Policy BCE- Board Committees – Committee of the Whole - Board Representation.
14. Trustee Cook reviewed the minutes of the Minnedosa and Area Community Development Corporation Meeting held on September 7, 2023, and the agenda for the October 5, 2023, meeting.
15. Trustee Erickson reviewed correspondence from Sandy Szwaluk, Board Chair, Park West School Division regarding a proposed MSBA Region 1 Board Collaboration Initiative / project.


Chairperson


Secretary-Treasurer