



ROLLING RIVER SCHOOL DIVISION

Special Board Meeting of November 15, 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 Green and seconded by Trustee Brown
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 November 1, 2023, be approved as presented.

- Carried

RESOLUTION NO. 3 Moved by Trustee Brown and seconded by Trustee Cook
THAT the Board approve the Elton Junior Varsity School team and accompanying staff to attend the Junior Varsity A/AA Provincial Tournament banquet in Creighton, Saskatchewan, on November 23 or 24, 2023, as presented.

- Carried

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

- Carried

RESOLUTION NO. 5: Moved by Trustee Cook and seconded by Trustee Brown
THAT the Board meeting be adjourned at 6:13 P.M.

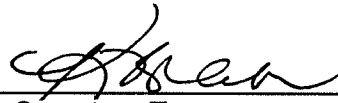
- Carried

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