



ROLLING RIVER SCHOOL DIVISION

Regular Board Meeting of December 6, 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
and the following additions to the agenda:

1. Personnel Issue (In Camera)
2. Student Incident – Issue (In Camera)

- Carried

RESOLUTION NO. 2: Moved by Trustee Green and seconded by Trustee Potter
THAT the minutes of the Special Board Meeting of November 15,
2023, be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by Trustee Brown 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 6:06 p.m.

The Board returned to regular session at 7:48 p.m.

- Carried

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

- Carried

RESOLUTION NO. 5

Moved by Trustee Green and seconded by Trustee Potter
THAT the Board award the construction contract for the Rivers Collegiate- Science Lab Renewal Renovation Project (Project # RO RIV 2021 1) to CW2 Construction and Design Ltd., subject to approval from the Province of Manitoba, Department of Consumer Protection and Government Services, Capital Planning and Delivery Division, for support for the base bid tendered quotation price of \$750,000 (includes Retail Sales Tax and excludes Goods and Services Tax) and any approved alternate prices.

- Carried

RESOLUTION NO. 6

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

- Carried

RESOLUTION NO. 7

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

- Carried

RESOLUTION NO. 8:

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

- Carried

RESOLUTION NO. 9:

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

- Carried

RESOLUTION NO. 10:

Moved by Trustee Potter and seconded by Trustee Brown
THAT the Board meeting be adjourned at 9:27 P.M.

- Carried

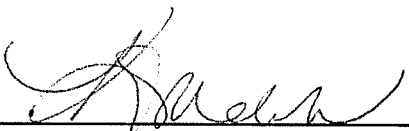
OTHER BUSINESS:

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 Secretary-Treasurer reviewed the Financial Report on expenditures to November 30, 2023.
6. The Superintendent reported on the progress to receive a nominee for the vacant Ward 5 Trustee
7. The Superintendent reviewed the RRSD Continuous Improvement Report.
8. The Superintendent reviewed correspondence from Manitoba Education regarding a Board of Reference application.
9. The Superintendent reviewed correspondence from Manitoba Education regarding the Provincial Student Information System project.
10. The Secretary-Treasurer reviewed the 2023-2024 Board Enrollment Report.
11. The Secretary-Treasurer reviewed the 2023-2024 Bus Route Report.
12. The Secretary-Treasurer reported on Division Office closures to the public from December 25, 2023 – January 1, 2024.
13. Trustee Erickson reviewed the RRSD-RRTA Liaison Meeting minutes of November 21, 2023.
14. The Secretary-Treasurer reviewed correspondence from MSBA providing an update on teacher provincial collective bargaining.
15. The Secretary-Treasurer reviewed correspondence from MSBA regarding the MSBA Convention Award Program.



Chairperson



Secretary-Treasurer

