



ROLLING RIVER SCHOOL DIVISION

Regular Board Meeting of January 17, 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 Cook
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 December 6, 2023,
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by Trustee Cook 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 6:07 p.m.

The Board returned to regular session at 7:09 p.m.

- Carried

RESOLUTION NO. 4: Moved by Trustee Cook and seconded by Trustee Potter
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 Personnel Report be received as presented and discussed.

- Carried

RESOLUTION NO. 6

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

- Carried

RESOLUTION NO. 8:

Moved by Trustee Brown and seconded by Trustee Cook
THAT the Board approve forwarding a letter to the federal government and members of parliament representing Rolling River School Division in support of Bill C-322, National Framework for a School Food Program Act, as presented.

- Carried

RESOLUTION NO. 9:

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

- Carried

RESOLUTION NO. 10:

Moved by Trustee Cook and seconded by Trustee Potter
THAT the Board meeting be adjourned at 7:45 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 a personnel issue.
6. The Superintendent reviewed a student incident report.

7. The Superintendent reviewed school bus accident reports.
8. The Superintendent reviewed correspondence from MSBA and proposed procedure for appeals to the Board of Trustees.
9. The Superintendent reviewed a presentation and pictures of the proposed model building for the School-Based Childcare Centre Expansion Projects.
10. Trustee Cook reviewed Minnedosa & Area CDC/Tourism Meeting minutes of November 2, 2023, and December 7, 2023.
11. Trustee Brown reported on the Riverdale Recreation Commission meeting of December 13, 2023.
12. The Secretary-Treasurer reviewed correspondence regarding the MSBA Convention 2024.
13. The Secretary-Treasurer reviewed correspondence regarding a Call for Presentations – MSBA Convention 2024
14. The Secretary-Treasurer reviewed correspondence from MSBA regarding updates on legislation during the fall 2023 legislative session.


Chairperson


Secretary-Treasurer

