



ROLLING RIVER SCHOOL DIVISION

Special Board Meeting of January 29, 2024

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 and the following
addition to the agenda:

1. Teacher Resignation

- Carried

RESOLUTION NO. 2: Moved by Trustee Cook and seconded by Trustee Potter
THAT the minutes of the Regular Board Meeting of January 17, 2024, be
approved as presented.

- Carried

RESOLUTION NO. 3 Moved by Trustee Potter and seconded by Trustee Green
THAT the Senior Administration report be received as presented and
discussed.

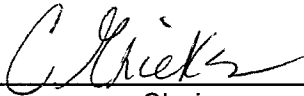
- Carried

RESOLUTION NO. 4: Moved by Trustee Cook and seconded by Trustee Brown
THAT the Board meeting be adjourned at 6:42 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