



## ROLLING RIVER SCHOOL DIVISION

### REGULAR BOARD MEETING OF FEBRUARY 14, 2024

**Present:** R. Brown, C. Cook, C. Erickson, D. Green, J. Potter

**Division Administration Present:** J. Cline, Superintendent  
K. McNabb, Secretary-Treasurer

**Regrets:**

---

**Resolution #1:** Moved by Trustee Cook and seconded by Trustee Potter  
THAT the Board approve the agenda as presented.

- Carried

**Resolution #2:** Moved by Trustee Potter and seconded by Trustee Green  
THAT the minutes of the Special Board Meeting of January 29, 2024, be approved as presented.

- Carried

**Resolution #3:** Moved by Trustee Potter and seconded by Trustee Brown  
THAT the Board go into Committee of the Whole Board and go In Camera to discuss a portion of the Senior Administration Report.

- Carried

**Resolution #4:** Moved by Trustee Green and seconded by Trustee Cook  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

**Resolution #5:** Moved by Trustee Brown and seconded by Trustee Green  
THAT the Board approve the employment of employee number 11243 be terminated.

- Carried

**Resolution #6:** Moved by Trustee Potter and seconded by Trustee Cook  
THAT the Board approve the Rolling Rivers School Division participation in the 2024 Canadian Drug and Alcohol Study.

- Carried

**Resolution #7:** Moved by Trustee Green and seconded by Trustee Potter  
THAT the Board approve the final itinerary and out of province travel request from Erickson Collegiate for a French and History program trip to Quebec from May 21 to May 29, 2024.

- Carried

- Resolution #8:** Moved by Trustee Cook and seconded by Trustee Brown  
THAT the Board approve the final itinerary and out of province travel request from Rivers Collegiate for a Band program trip to Moose Jaw, SK, from May 13 to May 15, 2024.
- Carried
- Resolution #9:** Moved by Trustee Brown and seconded by Trustee Potter  
THAT the Board approve the Personnel Report as presented.
- Carried
- Resolution #10:** Moved by Trustee Green and seconded by Trustee Cook  
THAT the Senior Administration report be received as presented and discussed.
- Carried
- Resolution #11:** 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 #12:** Moved by Trustee Cook and seconded by Trustee Brown  
THAT the Board approve the Rolling River School Board Chair and Vice Chair to receive the Rolling River School Division Board ballots at the 2024 Manitoba School Boards Association annual convention.
- Carried
- Resolution #13:** Moved by Trustee Brown and seconded by Trustee Green  
THAT the MSBA Report be received as presented and discussed.
- Carried
- Resolution #14:** Moved by Trustee Green and seconded by Trustee Potter  
THAT the Board meeting be adjourned at 7:19 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 the Provincial and Rolling River School Division 2022/2023 Early Development Instrument Report.
6. Trustee Cook reviewed the reviewed the Minnedosa & Area CDC/Tourism Report.
7. The Secretary-Treasurer reviewed correspondence from MSBA distribution of Board Ballots for the Annual General Meeting.
8. The Secretary-Treasurer reviewed correspondence regarding the 2024 Student Citizenship Award.
9. The Secretary-Treasurer reviewed correspondence regarding a change in service provider for the MSBA Non-Teaching Pension Plan.
10. Trustee Erickson reviewed information on the Park West School Division Trustee Collaboration Plan.



---

Chairperson



---

Secretary-Treasurer