



ROLLING RIVER SCHOOL DIVISION

COMMITTEE OF THE WHOLE MEETING OF MARCH 13, 2024

Present: R. Brown, C. Cook, C. Erickson, D. Green,

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

Regrets: J. Potter

THE BOARD MEETING PROCEEDED AS A COMMITTEE OF THE WHOLE MEETING UNTIL A QUORUM OF TRUSTEES WAS PRESENT.

1. The Superintendent reviewed the Suspension Report.
 2. The Superintendent reviewed the Superintendent Report.
 3. The Superintendent reviewed a school bus accident report.
 4. The Superintendent reviewed Manitoba Education correspondence on Student Assessment.
 5. The Superintendent reviewed the Spring 2024 Brandon University Student Teacher Report.
 6. The Secretary-Treasurer reviewed information on the 2024 MSBA Convention/AGM.
 7. The Secretary-Treasurer reviewed correspondence from MSBA with an update on the Teacher Collective Bargaining process.
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REGULAR BOARD MEETING OF MARCH 13, 2024

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 commits to a spirit of reconciliation for the future.
2. Trustee Erickson presided as Chair.

Resolution #1: Moved by Trustee Brown and seconded by Trustee Green
THAT the Board approve the agenda as presented.

Resolution #2: Moved by Trustee Cook and seconded by Trustee Brown
THAT the minutes of the Regular Board Meeting of February 14, 2024, be
approved as presented.

- Carried

Resolution #3: Moved by Trustee Green and seconded by Trustee Cook
THAT the Board approve the Leave of Absence Report as presented.

- Carried

Resolution #4: Moved by Trustee Brown and seconded by Trustee Green
THAT the Board approve the 2024-2025 Expenditure Budget at
\$28,561,425 and the 2024-2025 Special Requirement at \$15,222,385.

- Carried

Resolution #5: Moved by Trustee Cook and seconded by Trustee Green
THAT the Board approve the Personnel Report as presented.

- Carried

Resolution #6: Moved by Trustee Cook and seconded by Trustee Brown
THAT the Board meeting be adjourned at 7:21 P.M.

- Carried

“Subject to Approval”

Chairperson

Secretary-Treasurer