



PRESENT: C. Black, V. Blackbird, S. Sotas-Burton, K. Cameron, C. Erickson, B. Gilleshammer, S. Livingstone, T. Maduke, H. Marshall, L. McFarlane

DIVISION ADMINISTRATION PRESENT:

R. Klassen - Superintendent  
M. Janssen - Assistant Superintendent  
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by K. Cameron and seconded by S. Livingstone  
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by H. Marshall and seconded by T. Maduke  
THAT the minutes of the Regular Board Meeting of April 8, 2015 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by T. Maduke and seconded by H. Marshall  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 4: Moved by B. Gilleshammer and seconded by C. Black  
THAT the Board go into Committee of the Whole Board and go in Camera to hear a portion of the Senior Administration's Report.

The Board adjourned to Committee of the Whole Board and went In Camera at 7:25 p.m.

The Board returned to regular session at 7:51 p.m.

- Carried

RESOLUTION NO. 5: Moved by C. Erickson and seconded by K. Cameron  
THAT the Board approve the Leave of Absence Report as presented.

- Carried



RESOLUTION NO. 6:

Moved by C. Black and seconded by B. Gilleshammer  
THAT effective August 17, 2015, Mary-Anne Ploshynsky be appointed Superintendent/Chief Executive Officer of the Rolling River School Division, subject to the terms and conditions outlined in the attached contract of employment, and that the Chairperson be authorized to affix her signature on the Division's behalf.

- Carried

RESOLUTION NO. 7:

Moved by S. Livingstone and seconded by K. Cameron  
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 8:

Moved by K. Cameron and seconded by S. Livingstone  
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 9:

Moved by S. Sotas-Burton and seconded by L. McFarlane  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 10:

Moved by L. McFarlane and seconded by S. Sotas-Burton  
THAT the Board Meeting be adjourned at 8:05 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. Grant Butler, IT Consultant, demonstrated the progress to implement School Bundle and the new Division Web page.
3. The Superintendent discussed the process for the Board of Trustees to communicate with School Parent Councils, the policy on Community Engagement and the current Thoughtexchange Survey of the Division's priorities.
4. The Superintendent presented the Suspension Report.
5. Trustee tours were scheduled for May 5, 2015 and May 19, 2015.
6. The Superintendent discussed governance, code of conduct and meeting procedures for the Board of Trustees.
7. Trustee Marshall presented the Minnedosa Regional Archives meeting minutes of March 9, 2015.



8. Trustee Blackbird's report on the meeting between School Board Chairs and the Minister of Education at the 2015 Manitoba School Board Association Conference was deferred to the next Board Meeting.
9. Trustee Blackbird reviewed the correspondence from Della Perih, MSBA Region 1 Director.

UPCOMING MEETINGS:

Retirement Committee Meeting  
12 Noon Monday, April 27, 2015  
Division Office Upstairs Meeting Room

Trustee Tour #1  
8:30 a.m. Tuesday, May 5, 2015  
Deerboine Colony, Rivers Collegiate, Rivers Elem., Oak River Colony,  
Oak River Elem., and Westview Colony

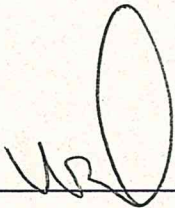
Board Meeting  
6:30 p.m. Wednesday, May 6, 2015  
Tanner's Crossing Teacher Learning Centre

Trustee Tour #4  
8:30 a.m. Tuesday, May 19, 2015  
Forrest Elem., Elton Collegiate, Douglas Elem., and Hillside Colony

Policy Review Committee Meeting  
5:00 p.m. Wednesday, May 20, 2015  
Tanner's Crossing Teacher Learning Centre

Board Meeting  
6:30 p.m. Wednesday, May 20, 2015  
Tanner's Crossing Teacher Learning Centre

The next regular Board Meeting will be **WEDNESDAY, MAY 6, 2015 at 6:30 p.m.**



Chairperson



Secretary Treasurer