



ROLLING RIVER SCHOOL DIVISION

Regular Board Meeting of January 27, 2015

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

REGRETS:

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by T. Maduke and seconded by H. Marshall
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by K. Cameron and seconded by S. Livingstone
THAT the minutes of the Regular Board Meeting of January 14, 2015 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by S. Sotas-Burton
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 8:04 p.m.

The Board returned to regular session at 8:29 p.m.

- Carried

RESOLUTION NO. 4: Moved by H. Marshall and seconded by T. Maduke
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by C. Black and seconded by B. Gilleshammer
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 6: Moved by S. Sotas-Burton and seconded by L. McFarlane
THAT the Committee Report(s) be received as presented and discussed.

- Carried

RESOLUTION NO. 7: Moved by C. Erickson and seconded by B. Gilleshammer
THAT the Board of Trustees approve the summer students' hourly rate of pay effective May 1, 2015 as follows:

Year 1 - \$13.00

Year 2 - \$14.00

Year 3 - \$15.00

- Carried

RESOLUTION NO. 8: Moved by S. Livingstone and seconded by K. Cameron
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 9: Moved by B. Gilleshammer and seconded by C. Black
THAT the Board Meeting be adjourned at 9:00 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. Assistant Superintendent gave a presentation on Special Needs Students and Student Services funding criteria and process.
3. The Superintendent gave a brief history of the Study Manitoba Consortium and reviewed the recent Study Manitoba meeting minutes and report.
4. The Superintendent reported on the Division Non-Smoking Policy JFCG and its implementation in relation to high school students.
5. The Superintendent presented the Division-Community Advisory Council Report for discussion. The Board requested the Trustees on the Committee meet and provide a recommendation to the Board on a response to the larger committee and how to utilize the report on a Divisional basis.
6. The Superintendent reviewed the Suspension Report.
7. The Secretary Treasurer discussed the process and scope of work for the Superintendent recruitment.
8. Trustee Maduke reviewed the Personnel Committee meeting minutes from January 14, 2015.

9. Trustee Marshall reviewed the Minnedosa and Area Regional Archives meeting and Annual General Meeting minutes.
10. Trustee Maduke reviewed the Non Union Support Staff Liaison Committee meeting minutes from January 6, 2015.
11. Trustee Blackbird gave an oral report on the January 26, 2015 Manitoba School Board Association Region 1 meeting. By-law changes proposed by Manitoba School Board Association will be put on the next Board meeting agenda for discussion.
12. The Secretary Treasurer presented information on the annual Manitoba School Board Association Convention March 19 to 21, 2015.
13. The Assistant Superintendent discussed the Divisional nomination for the Xerox Innovation Award. The Rivers Collegiate Wetlands Project will be nominated for this award.

UPCOMING MEETINGS:

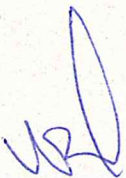
Budget Meeting – Funding/Deliberations
5:00 p.m. Tuesday, February 3, 2015
Tanner's Crossing Teacher Learning Centre

Budget Meeting – Deliberations/Finalization
5:00 p.m. Tuesday, February 10, 2015
Tanner's Crossing Teacher Learning Centre

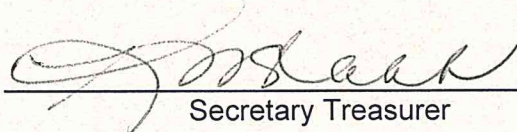
Board Meeting
6:30 p.m. Wednesday, February 18, 2015
Tanner's Crossing Teacher Learning Centre

Budget Presentation Meeting
7:00 p.m. Wednesday, February 25, 2015
Tanner's Crossing Pit Area

The next regular Board Meeting will be **WEDNESDAY, FEBRUARY 18, 2015 at 6:30 p.m.**



Chairperson



Secretary Treasurer