



ROLLING RIVER SCHOOL DIVISION

Regular Board Meeting of June 2, 2015

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

REGRETS: S. Livingstone

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by T. Maduke and seconded by L. McFarlane
THAT the Board approve the agenda as presented and the following addition to the agenda:

1. Student Smoking area at Erickson Collegiate

- Carried

RESOLUTION NO. 2: Moved by B. Gilleshammer and seconded by C. Black
THAT the minutes of the Regular Board Meeting of May 20, 2015 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by S. Sotas-Burton and seconded by L. McFarlane
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 4: Moved by C. Black and seconded by B. Gilleshammer
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 8:08 p.m.

The Board returned to regular session at 9:26 p.m.

- Carried

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

- Carried

RESOLUTION NO. 6: Moved by L. McFarlane and seconded by S. Sotas-Burton
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 7: Moved by L. McFarlane and seconded by T. Maduke
THAT the Committee report be received as presented and discussed.

- Carried

RESOLUTION NO. 8: Moved by K. Cameron and seconded by C. Erickson
THAT the Debenture By-Law No. 1/2015 be given second and third reading, passed, signed and sealed.

- Carried

RESOLUTION NO. 9: Moved by K. Cameron and seconded by C. Erickson
THAT the Board Meeting be adjourned at 9:40 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. Lisa Vasconcelos, Senior Literacy Coach presented the Senior Literacy report.
3. The Assistant Superintendent reported on the Multi-Level Study Group.
4. The Assistant Superintendent reported on the WE Day Initiatives in 2014-2015.
5. The Secretary Treasurer reported on the March 31, 2015 Financial Statement.
6. The Secretary Treasurer presented the Financial report on projected expenditures for 2014-2015.
7. The Secretary Treasurer reported on the Division Office Renovations project.
8. The Superintendent reported on the discussions with the Town of Minnedosa regarding the proposal to acquire the town maintenance yard site.
9. The Superintendent reported on a non-resident student attending Onanole Elementary School.
10. The Superintendent report on foreign students attending Forrest Elementary School was carried forward to the next Board meeting.
11. The Board discussed Board governance.
12. The Superintendent presented a letter of concern regarding the smoking area at Erickson Collegiate.

13. The Secretary Treasurer gave an oral report on the Retirement and Recognition Dinner committee meeting.
14. The Board Chair requested a report on and priorities for Rolling River School Division programming related to Truth and Reconciliation Commission Report, MASS Call to Action for Aboriginal Education and the Aboriginal Education Seminars sponsored by MSBA. The Superintendent recommended this be presented at a Board meeting in the Fall of 2015.

UPCOMING MEETINGS:

Policy Review Committee Meeting
5:00 p.m. Wednesday, June 10, 2015
Tanner's Crossing Teacher Learning Centre

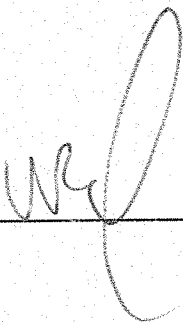
Committee of the Whole – Annual / Trimester Report
6:30 p.m. Wednesday, June 10, 2015
Tanner's Crossing Teacher Learning Centre

Retirement & Recognition Supper
6:00 p.m. Thursday, June 11, 2015
Minnedosa Community Conference Centre

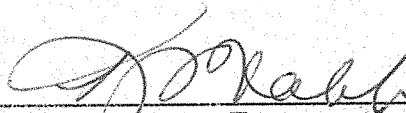
Committee of the Whole – Board Evaluation Report &
5:00 p.m. Wednesday, June 17, 2015
Tanner's Crossing Teacher Learning Centre

Board Meeting
6:30 p.m. Wednesday, June 17, 2015
Tanner's Crossing Teacher Learning Centre

The next regular Board Meeting will be **WEDNESDAY, JUNE 17, 2015 at 6:30 p.m.**



Chairperson



Secretary Treasurer