



ROLLING RIVER SCHOOL DIVISION

Regular Board Meeting of November 19, 2014

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 L. McFarlane and seconded by S. Sotas-Burton
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by B. Gilleshammer and seconded by C. Erickson
THAT the minutes of the Regular Board Meeting of November 5, 2014 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by C. Black and seconded by B. Gilleshammer
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 4: Moved by C. Erickson 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 7:02 p.m.

The Board returned to regular session at 7:55 p.m.

- Carried

RESOLUTION NO. 5: Moved by S. Sotas-Burton and seconded by L. McFarlane
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6:

Moved by C. Black and seconded by T. Maduke
THAT the Board support the decision of the Superintendent regarding
the request for school bus transportation as presented.

- Carried

Recorded in Opposition – Trustee Marshall

RESOLUTION NO. 7:

Moved by T. Maduke and seconded by H. Marshall
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 MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 9:

Moved by S. Livingstone and seconded by K. Cameron
THAT the Board Meeting be adjourned at 8:51 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. The Superintendent, Assistant Superintendent, Trustee Cameron and Trustee Black reported on the recent provincial Mental Health Conference - Educating for ACTION.
3. The Assistant Superintendent reviewed the 2014-2015 Categorical Grants requested by and approved for schools.
4. The Superintendent discussed possible formats for meeting with communities in 2014-2015. The Board asked the Superintendent to forward correspondence to Parent Councils requesting an invitation for Board of Trustee representatives to attend a Parent Council meeting in 2014-2015. Trustee Cameron suggested a meeting with the new Rural Municipal Councils. As most councils will be newly organized, Trustee Livingstone suggested those meetings and request be deferred to the next school year (2015-2016). School tours for Trustees will be scheduled over 3 days in the spring 2015.
5. The Secretary Treasurer reviewed the enrollment report for September 30, 2014.
6. The Superintendent reviewed the Suspension Report.
7. Trustee Maduke requested that the policy related to smoking on school grounds be placed on the next Board agenda.
8. The Secretary Treasurer reported on correspondence from MSBA regarding the by-election for the Provincial MSBA Executive.

9. The Secretary Treasurer reviewed correspondence on MSBA Committee vacancy opportunities. Trustees interested in volunteering on a committee can complete and submit an application directly to MSBA.
10. The Superintendent discussed participation at the Aboriginal Education Leadership Institute seminars. A team of five participants from the Division will attend the seminars and will include the Superintendent, Assistant Superintendent, Secretary Treasurer, Board Chair and one additional Trustee. Any Trustee interested in attending the seminars can email the Assistant Superintendent by Friday, November 21, 2014.
11. The Secretary Treasurer reviewed correspondence regarding the call for resolutions for the 2015 MSBA Convention.
12. Trustee Black reported on the Celebrating Abilities Conference.
13. The Superintendent reported on the MSBA Core Services and Revenue Strategies Review Committee Report.

UPCOMING MEETINGS:

Board-Administration Planning Meetings
December 4 & 5, 2014
Elkhorn Conference Centre

Policy Review Committee Meeting
5:00 p.m. Wednesday, December 10, 2014
Tanner's Crossing Teacher Learning Centre

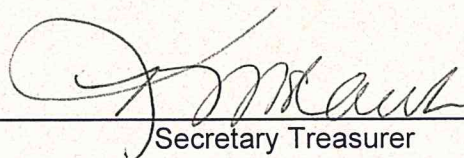
Board Meeting
6:30 p.m. Wednesday, December 10, 2014
Tanner's Crossing Teacher Learning Centre

Budget Meeting (Priorities)
5:00 p.m. Wednesday, December 17, 2014
Tanner's Crossing Teacher Learning Centre

The next regular Board Meeting will be **WEDNESDAY, DECEMBER 10, 2014 at 6:30 p.m.**



Chairperson



Secretary Treasurer