



PRESENT: C. Black, K. Cameron, C. Erickson, M. Gregory, L. Jackson, S. Livingstone,  
L. McFarlane, T. Maduke, R. Rioux,

DIVISION ADMINISTRATION PRESENT:

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

RESOLUTION NO. 1: Moved by C. Black and seconded by L. McFarlane  
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by L. Jackson and seconded by C. Erickson  
THAT the minutes of the Regular Board Meeting of September 3, 2014  
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by C. Black  
THAT the Board approve the 2014-2015 Rolling River School Division  
Action Plan as presented.

- Carried

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

- Carried

RESOLUTION NO. 5: Moved by M. Gregory 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 7:40 p.m.

The Board returned to regular session at 7:54 p.m.

- Carried

RESOLUTION NO. 6: Moved by C. Erickson and seconded by L. Jackson  
THAT the Board approve the Leave of Absence Report as presented.

- Carried



RESOLUTION NO. 7

Moved by S. Livingston and seconded by L. McFarlane  
THAT the Board approve the Voting Official rates of pay as presented effective July 1, 2014.

- Carried

RESOLUTION NO. 8:

Moved by R. Rioux and seconded by T. Maduke  
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 9:

Moved by T. Maduke and seconded by R. Rioux  
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 10:

Moved by L. Jackson and second by C. Erickson  
That the Board approve the revised policies as follows, as presented:

Policy CB – Organizational Structure  
Policy DIC – School Fees, Fundraising and Fees  
Policy DLC – Employee Travel / Expense Reimbursement

- Carried

RESOLUTION NO. 11:

Moved by R. Rioux and seconded by T. Maduke  
That the Board approve as presented and amended.

Policy AC – Respect for Human Diversity

- Carried

RESOLUTION NO. 12:

Moved by M. Gregory and seconded by L. McFarlane  
THAT the Board Meeting be adjourned at 8:35 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Cameron presided as chair.
2. The Superintendent presented on the 2013-2014 Student Suspension Statistic report.
3. The Superintendent gave an oral report on the recent Rolling River Athletic Association meeting and plans for the 2014-2015 school year.
4. The Superintendent gave an oral report on the Division/Community Advisory Council meeting of September 8, 2014.
5. The Superintendent reported on the 2014-2015 RREAL Team Professional Development Plan.



6. The Superintendent reported on the students enrolled through Study Manitoba in the Division for 2014-2015. There are currently 17 students enrolled on a part or full year basis.
7. The Superintendent gave an oral report on proposed staffing changes at Oak River Colony and the potential for a new Colony school on Westview Colony near Cardale, MB.
8. The Superintendent presented the Suspension report.
9. The Secretary Treasurer gave a summary of candidates in the upcoming School Board Trustees Election.

UPCOMING MEETINGS:

RTTA Collective Bargaining  
4:30 p.m. Thursday, September 25, 2014  
Tanner's Crossing School Teacher Learning Centre


Board Meeting  
6:30 p.m. Wednesday, October 1, 2014  
Tanner's Crossing School Teacher Learning Centre

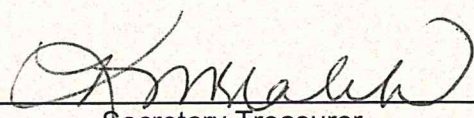
Policy Review Committee Meeting  
9:00 a.m. Thursday, October 9, 2014  
Division Office Meeting Room

Board Meeting  
6:30 p.m. Wednesday, October 15, 2014  
Tanner's Crossing School Teacher Learning Centre

Board Meeting – Inaugural Meeting  
6:30 p.m. Wednesday, November 5, 2014  
Tanner's Crossing School Teacher Learning Centre

The next regular Board Meeting will be **WEDNESDAY, OCTOBER 1, 2014 at 6:30 p.m.**

  
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Chairperson

  
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Secretary Treasurer