



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:

M. Ploshynsky - Superintendent  
M. Janssen - Assistant Superintendent

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

- Carried

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by S. Sotas-Burton  
THAT the minutes of the Regular Board Meeting of November 23, 2015 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by T. Maduke and seconded by B. Gilleshammer  
THAT the Board approve the out of province field trip request from Minnedosa Collegiate and Erickson Collegiate for a downhill skiing trip to Panorama, British Columbia from February 5, 2016 to February 9, 2016.

- Carried

RESOLUTION NO. 4: Moved by K. Cameron and seconded by C. Erickson  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by C. Erickson and seconded by K. Cameron  
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 7:43 p.m.

The Board returned to regular session at 7:50 p.m.

- Carried

- RESOLUTION NO. 6: Moved by K. Cameron and seconded by H. Marshall  
THAT the Board approve the Leave of Absence Report as presented.  
- Carried
- RESOLUTION NO. 7: Moved by H. Marshall and seconded by K. Cameron  
THAT the Board approve the employee leave of absence request as presented.  
- Carried
- RESOLUTION NO. 8: Moved by C. Black and seconded by S. Sotas-Burton  
THAT the Senior Administration report be received as presented and discussed.  
- Carried
- RESOLUTION NO. 9: Moved by S. Sotas-Burton and seconded by C. Black  
THAT the Board appoint Trustees Blackbird, Gilleshammer and Black as the Student Citizenship Award Selection Committee, to review applications and select the Rolling River School Division nominee for the Manitoba School Boards Association 2016 Student Citizenship Award.  
- Carried
- RESOLUTION NO. 10: Moved by B. Gilleshammer and seconded by L. McFarlane  
THAT the Committee Report be received as presented and discussed.  
- Carried
- RESOLUTION NO. 11: Moved by L. McFarlane and seconded by B. Gilleshammer  
THAT the Board nominate Ken Cameron to run for the position of 2016-2017 President, Manitoba School Board Association.  
  
Abstained - K. Cameron  
- Carried
- RESOLUTION NO. 12: Moved by T. Maduke and seconded by L. McFarlane  
THAT the MSBA Report be received as presented and discussed.  
- Carried
- RESOLUTION NO. 13: Moved by C. Erickson and seconded by H. Marshall  
THAT the Board Meeting be adjourned at 9:06 P.M.  
- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. Barb Hildebrand, P. Ed. Teacher at Forrest Elementary, Scott Stephenson, P. Ed. Teacher at Onanole Elementary and Taryn Luhowy, P. Ed. Teacher at Rivers Collegiate gave a presentation on Rolling River Athletic Association (RRAA).
3. The Assistant Superintendent reported on WE Day – School Local and Global initiatives.
4. The Assistant Superintendent presented on the Categorical Grant report.
5. The Superintendent reported on the Anthony Muhammad presentation on Transforming School Culture.
6. The Superintendent reported on feedback from the bus drivers professional development day.
7. The Superintendent presented the Suspension Report.
8. Trustee Sotas-Burton reported on the Minnedosa Recreation Commission meeting minutes of November 2, 2015.
9. Trustees Black, Erickson and Maduke reported on the Trustee Development events – MASBO Leadership event on November 25, 2015.
10. The Assistant Superintendent reported on the upcoming Safe Schools Conference on February 8, 2016.
11. Trustee Cameron shared information about the upcoming MSBA initiatives.
12. The Board has a discussion about high school graduation dates.

UPCOMING MEETINGS:

Budget Meeting (Priorities)  
5:00 p.m. Wednesday, January 13, 2016  
Tanner's Crossing School Teacher Learning Centre

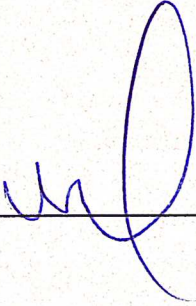
Personnel Committee Meeting  
5:00 p.m. Wednesday, January 20, 2016  
Tanner's Crossing School Teacher Learning Centre

Board Meeting  
6:30 p.m. Wednesday, January 20, 2016  
Tanner's Crossing School Teacher Learning Centre

Budget Meeting (Staffing/Preliminary Expenditure)  
5:00 p.m. Wednesday, January 27, 2016  
Tanner's Crossing School Teacher Learning Centre

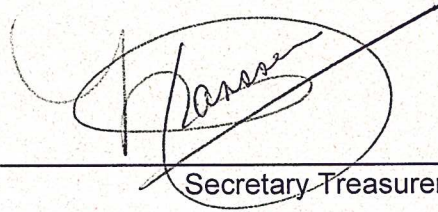
Budget Meeting (Funding/Deliberations)  
5:00 p.m. Wednesday, February 3, 2016  
Tanner's Crossing School Teacher Learning Centre

The next regular Board Meeting will be **Wednesday, January 20, 2016 at 6:30 p.m.**



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Chairperson



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Secretary-Treasurer