



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

REGRETS:

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 B. Gilleshammer
THAT the minutes of the Regular Board Meeting of October 7, 2015 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by K. Cameron and seconded by H. Marshall
That the Board award the construction contract for 36 Armitage Avenue, Minnedosa, MB to Regent Construction Inc. as follows:

- For the first floor renovation for the quoted price of \$956,912.00 (*includes Retail Sales Tax and excludes Goods and Services Tax*).
- For the second floor renovation for the quoted price of \$103,345.00 (*includes Retail Sales Tax and excludes Goods and Services Tax*), subject to receipt, by the Rolling River School Division of a signed 10 year lease agreement for the second floor from the Province of Manitoba, by a date that allows the renovations to be completed before December 31, 2015.

- Carried

RESOLUTION NO. 4: Moved by T. Maduke and seconded by L. McFarlane
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 7:27 p.m.

The Board returned to regular session at 8:16 p.m.

- Carried

RESOLUTION NO. 6: Moved by H. Marshall and seconded by K. Cameron
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 7: Moved by C. Black and seconded by S. Sotas-Burton
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 8: Moved by S. Sotas-Burton and seconded by C. Black
THAT the Board reaffirm the following policies as presented.
Policy EEACAA - Bus Driver Training – Expenditure Reimbursement
Policy GBG - Leave for Political Involvement
Policy GCA - Grant Application

- Carried

RESOLUTION NO. 9: Moved by C. Black and seconded by S. Sotas-Burton
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 10: Moved by H. Marshall and seconded by C. Black
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 11: Moved by C. Erickson and seconded by K. Cameron
THAT the Board Meeting be adjourned at 8:52 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. The Superintendent presented a request to change Professional Development/Administration dates in one school to accommodate guest speaker availability.
3. The Superintendent reported on the Division participation in Flight of One Feather-Mantioba National Centre for Truth and Reconciliation Education Day.

4. The Superintendent reported on the Manitoba Education professional development session attended by senior administration and school administration.
5. The Superintendent reported on the 2015-2016 Fall placement of student teachers in Rolling River School Division.
6. The Assistant Superintendent presented information of the MASBO Professional Development event on November 25, 2015 at Victoria Inn in Winnipeg.
7. The Superintendent presented the Suspension Report.
8. The Superintendent shared the Manitoba Provincial Report on the PAX pilot.
9. Trustee Gilleshammer reported on the Policy Review Committee minutes of October 7, 2015.
10. Trustee Marshall reported on the Minnedosa Regional Archives Financial Statement and meeting minutes of September 14, 2015.
11. Trustee Sotas-Burton reported on the Minnedosa Recreation Commission meeting minutes of October 1, 2015.
12. The Superintendent presented information on the MSBA/MASBO Fall Professional SSAAM Conference on December 2-3, 2015 at the Victoria Inn in Brandon.

UPCOMING MEETINGS:

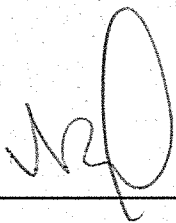
Committee of the Whole Meeting
 5:00 p.m. Tuesday, November 10, 2015
 Tanner's Crossing School Teacher Learning Centre

Board Meeting (Financial Statements)
 6:30 p.m. Tuesday, November 10, 2015
 Tanner's Crossing School Teacher Learning Centre

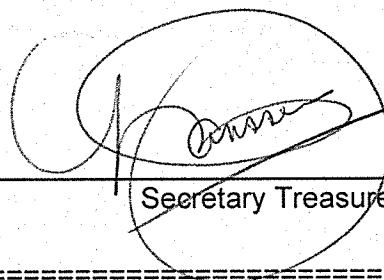
Trimester Report / Board & Supt. Evaluation
 5:00 p.m. Monday, November 23, 2015
 Tanner's Crossing School Teacher Learning Centre

Board Meeting
 6:30 p.m. Monday, November 23, 2015
 Tanner's Crossing School Teacher Learning Centre

The next regular Board Meeting will be **TUESDAY, NOVEMBER 10, 2015 at 6:30 p.m.**



Chairperson



Secretary Treasurer