



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

REGRETS: H. Marshall

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky	- Superintendent
M. Janssen	- Assistant Superintendent
K. McNabb	- Secretary Treasurer

RESOLUTION NO. 1: Moved by C. Black and seconded by S. Sotas-Burton  
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by T. Maduke and seconded by S. Livingstone  
THAT the minutes of the Regular Board Meeting of September 9, 2015 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by S. Sotas-Burton and seconded by C. Black  
THAT the Board approve the 2015-2016 Rolling River School Division Action Plan as presented.

- Carried

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

- Carried

RESOLUTION NO. 5: Moved by K. Cameron and seconded by C. Erickson  
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 7:33 p.m.

The Board returned to regular session at 7:52 p.m.

- Carried

RESOLUTION NO. 6: Moved by C. Black and seconded by S. Sotas-Burton  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 7: Moved by B. Gilleshammer and seconded by T. Maduke  
THAT the Senior Administration report be received as presented and  
discussed.

- Carried

RESOLUTION NO. 8: Moved by S. Livingstone and seconded by T. Maduke  
THAT the Committee report be received as presented and discussed.

- Carried

RESOLUTION NO. 9: Moved by C. Erickson and seconded by K. Cameron  
THAT the Board Meeting be adjourned at 8:12 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. The Superintendent reported on 2014-2015 Suspension Statistics Report.
3. The Superintendent reported on the Rolling River Athletic Association (RRAA) Report and the plans for the 2015-2016 school year.
4. The Superintendent reported on the Pre-Kindergarten program at Douglas Elementary School.
5. The Secretary Treasurer presented a revised 2015-2016 Board Meeting schedule.
6. The Superintendent presented the Suspension Report.
7. The Superintendent reported on a school lockdown incident.
8. Trustee Sotas-Burton reported on the Minnedosa Recreation Commission meeting minutes of September 14, 2015.

UPCOMING MEETINGS:

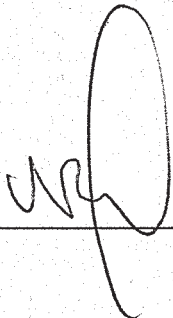
Policy Review Meeting  
5:00 p.m. Wednesday, October 7, 2015  
Tanner's Crossing School Teacher Learning Centre

Board Meeting  
6:30 p.m. Wednesday, October 7, 2015  
Tanner's Crossing School Teacher Learning Centre

Committee of the Whole Meeting  
5:00 p.m. Wednesday, October 21, 2015  
Tanner's Crossing School Teacher Learning Centre

Board Meeting  
6:30 p.m. Wednesday, October 21, 2015 (Financial Statement)  
Tanner's Crossing School Teacher Learning Centre

The next regular Board Meeting will be **WEDNESDAY, OCTOBER 7, 2015 at 6:30 p.m.**



Chairperson



Secretary Treasurer