



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of April 11, 2018

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

REGRETS: V. Blackbird, M. Ploshynsky

DIVISION ADMINISTRATION PRESENT:

G. Butler - Director of Instruction, Curriculum, and Technology
K. McNabb - Secretary Treasurer

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

- Carried

RESOLUTION NO. 2: Moved by S. Sotas-Burton and seconded by C. Erickson
THAT the minutes of the Regular Board Meeting of March 13, 2018 be
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by S. Livingstone and seconded by C. Black
THAT the Board approve the revised 2018-2019 School Calendar.

- Carried

RESOLUTION NO. 4: Moved by C. Black and seconded by K. Cameron
THAT the Board approve the tender for the Forrest Elementary Sewage
System upgrade to Quarry Hills Excavation and Gravel Limited for the
quoted price of \$64,990.00 (includes Provincial RST and excludes
GST).

- Carried

RESOLUTION NO. 5: Moved by C. Erickson and seconded by S. Sotas-Burton
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 6: Moved by . Livingstone 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 7:35 p.m.

The Board returned to regular session at 7:58 p.m.

- Carried

RESOLUTION NO. 7: Moved by L. McFarlane and seconded by B. Gilleshammer.
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 8: Moved by K. Cameron and seconded by S. Livingstone
THAT the Board approve the employee request for a one-year unpaid
leave of absence for the 2018-2019 school year as presented.

- Carried

RESOLUTION NO. 9: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the Board approve the employee requests to carry-over of up to
10 days of vacation to the 2018-2019 school year.

- Carried

RESOLUTION NO. 10: Moved by C. Black and seconded by S. Livingstone
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 11: Moved by L. McFarlane and seconded by B. Gilleshammer
THAT the Committee Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 12: Moved by K. Cameron and seconded by S. Livingstone
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 13: Moved by S. Sotas-Burton and seconded by L. McFarlane
THAT the Board Meeting be adjourned at 8:17 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. Glen McNabb, Principal, Shara Sanko, Teacher, and two students, Shaylee-Rae Kitson and Taliesha Pitman, gave a presentation on the Elton Collegiate Food and Nutrition Program.
3. The Secretary-Treasurer discussed Trustee representation at graduation ceremonies on June 22, 2018 (Elton, MCI, and RCI) and June 25, 2018 (ECI).
4. The Secretary-Treasurer reviewed proposals to revise trustee representation in the Rolling River School Division Wards.
5. The Director of Instruction, Curriculum, and Technology presented the Suspension Report
6. The Board Chair discussed the process for the annual evaluation of the Board of Trustees and Superintendent.
7. The Secretary-Treasurer discussed the Maintenance Department staff allocation.
8. Trustee Cameron reviewed the Minnedosa Regional Archives meeting minutes of January 22, 2018.
9. The Secretary-Treasurer discussed information on the 2018 CSBA National Congress & National Trustee Gathering on Aboriginal Education on July 4-7, 2018 in Halifax, Nova Scotia.
10. The Secretary-Treasurer discussed correspondence from MSBA on new legislation and amended legislation – Bill 25: The Non-Smokers Health Protection and Vapour Products Amendment Act (Prohibiting Cannabis Consumption in Outdoor Public Places); Bill 20: The Employment Standards code Amendment Act (2).

UPCOMING MEETINGS:

Personnel Committee Meeting
5:00 p.m. Monday, April 23, 2018
Division Office

Board Meeting
6:30 p.m. Monday, April 23, 2018
Division Office

Board Meeting
6:30 p.m. Wednesday, May 9, 2018
Division Office

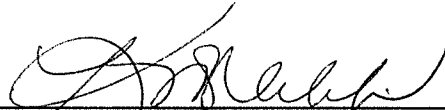
Board Meeting
6:30 p.m. Wednesday, May 23, 2018
Division Office

Policy Review Committee Meeting
9:30 a.m. Wednesday, May 25, 2018
Division Office

The next regular Board Meeting will be **MONDAY, April 23, 2018 6:30 p.m.**



Chairperson



Secretary Treasurer