



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of April 23, 2018

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

REGRETS: K. Cameron

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

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

- Carried

RESOLUTION NO. 2: Moved by C. Black and seconded by V. Blackbird
THAT the minutes of the Regular Board Meeting of April 11, 2018 be
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 4: Moved by V. Blackbird 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 8:02 p.m.

The Board returned to regular session at 8:05 p.m.

- Carried

RESOLUTION NO. 5: Moved by H. Marshall and seconded by S. Livingstone
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6: Moved by L. McFarlane and seconded by B. Gilleshammer
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 7: Moved by S. Livingstone and seconded by C. Black
THAT the Board reaffirm Policy EBB –Injury Reporting as presented.

- Carried

RESOLUTION NO. 8: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the Board approve the revised policies and regulations as presented:

IKFB - Graduation Exercises
GCPC -Years of Service and Retirement Recognition
DJA – Purchasing Authority
ECAC - Video Surveillance

- Carried

RESOLUTION NO. 9: Moved by C. Black and seconded by V. Blackbird
THAT the Board approve Policy EHB – Information Access and Privacy as presented.

- Carried

RESOLUTION NO. 10: Moved by L. McFarlane and seconded by C. Erickson
THAT the Committee Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 11: Moved by C. Erickson and seconded by S. Sotas-Burton
THAT WARD By-Law #1/2018 be given first, second, and third reading, passed, signed and sealed.

- Carried

RESOLUTION NO. 12: Moved by C. Black and seconded by S. Livingstone
THAT the Board meeting be adjourned at 8:24 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.

2. Barb Hildebrand, Jacki Nysten, and Jeff Maxwell, gave a presentation on the Rolling River Athletic Association and quality physical education programs.
3. The Superintendent reported on Healthy Child Manitoba, Grade 5 Mental Health Survey information, and the 2015-2016 Provincial Report.
4. The Secretary-Treasurer reviewed a summary of the 5-Year Capital Plan submission to Public Schools Finance Board.
5. The Secretary-Treasurer reviewed correspondence from the Public Schools Finance Board regarding approval to re-tender the Riverdale Day Care project at Rivers Collegiate.
6. The Superintendent presented the Suspension Report
7. Trustee Black reviewed the minutes of the Policy Review Committee meeting of April 11, 2018.
8. The Secretary-Treasurer reviewed the minutes of the Retirement and Recognition Dinner Committee meeting of April 17, 2018.

UPCOMING MEETINGS:

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

Policy Review Committee Meeting
4:00 p.m. Wednesday, May 23, 2018
Division Office

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

The next regular Board Meeting will be **Wednesday, May 9, 2018 6:30 p.m.**



Chairperson



Secretary Treasurer