



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of February 14, 2018

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

REGRETS: B. Gilleshammer, H. Marshall

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

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

- Carried

RESOLUTION NO. 2: Moved by S. Sotas-Burton and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of January 17, 2018 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by S. Sotas-Burton
THAT the Board approve the Out of Province field trip final itinerary for the Minnedosa Collegiate trip to Quebec City and Montreal, Quebec, April 25-30, 2018.

- Carried

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

- Carried

RESOLUTION NO. 5: Moved by L. McFarlane 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 7:48 p.m.

The Board returned to regular session at 7:49 p.m.

- Carried

RESOLUTION NO. 6: Moved by V. Blackbird and seconded by C. Black
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 7: Moved by K. Cameron and seconded by S. Livingstone
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 8: Moved by S. Livingstone and seconded by C. Black
THAT the Committee Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 9: Moved by L. McFarlane and seconded by C. Erickson
THAT the Board approve the Board Chair or Vice Chair to receive the Board Ballots at the 2018 Manitoba School Boards Association Convention.

- Carried

RESOLUTION NO. 10: Moved by K. Cameron and seconded by S. Livingstone
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 11: Moved by L. McFarlane and seconded by C. Erickson
THAT the Board Meeting be adjourned at 7:59 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. Lisa Martin, Director of Student, Clinical, and Pre-Kindergarten Services, presented the new Kindergarten report card that was implemented in November 2017.
3. The superintendent discussed a request from Erickson Collegiate for an out of country field trip to NASA in Florida, USA. The Board supported Canadian field trips when air travel is required.

4. The Secretary-Treasurer reported on updated information on the new 2018-2019 School Bus Purchase and Central Tender process.
5. The Secretary-Treasurer reported on the Manitoba Education Funding announcement related to the 2018-2019 Budget.
6. The Superintendent presented the suspension report.
7. Trustee Cameron reported on the Minnedosa Regional Archives meeting minutes of January 9, 2017, September 18, 2017, and November 13, 2017.
8. Trustee Sotas-Burton reported on the Minnedosa Recreation Commission meeting minutes of December 14, 2017 and January 11, 2018.
9. The Secretary-Treasurer presented the revised format for the 2018 MSBA Convention Board Chair Meeting with the Minister of Education. Discussion was deferred to the February 28, 2018 Board meeting.
10. The Secretary-Treasurer reported on the Division Nominee for the 2018 Manitoba School Boards Association Student Citizenship Award.
11. The Secretary-Treasurer reported on the 2018 CSBA National Congress & National Trustee Gathering on Aboriginal Education on July 4-7, 2018 in Halifax, Nova Scotia. Discussion was deferred to the April 11, 2018 Board meeting.

UPCOMING MEETINGS:

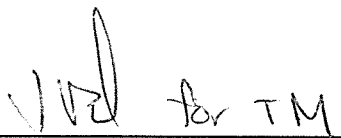
Budget Meeting
 5:00 p.m. Wednesday, February 20, 2018
 Division Office

Board Meeting
 6:30 p.m. Wednesday, February 28, 2018
 Division Office


Trimester Report, Board & Superintendent Evaluation Meeting
 5:00 p.m. TUESDAY, March 13, 2018
 Division Office

Board Meeting
 6:30 p.m. TUESDAY, March 13, 2018
 Division Office

The next regular Board Meeting will be **WEDNESDAY, February 28, 2018 6:30 p.m.**



 Chairperson



 Secretary Treasurer