



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of February 28, 2018

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

REGRETS: T. Maduke

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by S. Livingstone and seconded by K. Cameron
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 February 14, 2018 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by S. Livingstone and seconded by K. Cameron
THAT the Board approve the 2018-2019 School Calendar as presented.

- Carried

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by S. Sotas-Burton
THAT the Board appoint Trustees Black and Gilleshammer as Board representatives on the 2018 Retirement and Recognition Dinner Committee.

- Carried

RESOLUTION NO. 5: Moved by K. Cameron and seconded by S. Livingstone
THAT the Board approve the annual bus driver hydro compensation for the 2017-2018 school year as follows:

\$150.00 per annum for buses with a block heater of 1.2 kilowatt or less
\$220.00 per annum for buses with a block heater between a 1.3 to 1.6 kilowatt
\$270.00 per annum for buses with a block heater between a 1.7 to 1.9 kilowatt.

- Carried

RESOLUTION NO. 6: Moved by C. Erickson and seconded by S. Sotas-Burton
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 7: Moved by H. Marshall 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 7:02 p.m.

The Board returned to regular session at 7:16 p.m.

- Carried

RESOLUTION NO. 8: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 9: Moved by K. Cameron and seconded by S. Livingstone
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 10: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 11: Moved by K. Cameron and seconded by S. Livingstone
THAT the Board Meeting be adjourned at 8:09 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. The Superintendent presented on Libraries as Media and Learning Centres in the digital age and evolution of libraries for the future.
3. The Superintendent presented the suspension report.

4. The Secretary-Treasurer presented the Manitoba School Boards Association (MSBA) Conference Resolutions for discussion.
5. The Secretary-Treasurer discussed the revised format for the 2018 MSBA Convention Board Chair Meeting with the Minister of Education and a request for submission of one question per Board for the meeting. The Board developed three questions for submission.
6. The Secretary-Treasurer reviewed final arrangements for the Manitoba School Boards Association (MSBA) Conference.
7. The Secretary-Treasurer presented a report on the review of the MSBA Executive Authority.
8. Trustees Black, Cameron, Erickson, Livingstone, McFarlane, and Sotas-Burton reported on the MASBO Maintenance and Transportation Conference.

UPCOMING MEETINGS:

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

Policy Review Committee Meeting
 4:00 p.m. Wednesday, April 11, 2018
 Division Office

Board Meeting
 6:30 p.m. Wednesday, April 11, 2018
 Division Office

The next regular Board Meeting will be **TUESDAY, March 13, 2018 6:30 p.m.**



 Chairperson



 Secretary Treasurer