



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of January 17, 2018

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

REGRETS: C. Erickson, S. Livingstone, 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 K. Cameron
THAT the minutes of the Regular Board Meeting of December 6, 2017 be
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the Board approve revised Policy ECAB – Building Access as
presented.

- Carried

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by B. Gilleshammer
THAT the Board approve revised Policy DLC – Employee Travel and
Expense Reimbursement as presented effective January 1, 2018.

- Carried

RESOLUTION NO. 5: Moved by V. Blackbird and seconded by C. Black
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 6:

Moved by K. Cameron 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 7:20 p.m.

The Board returned to regular session at 7:33 p.m.

- Carried

RESOLUTION NO. 7:

Moved by S. Sotas-Burton and seconded by B. Gilleshammer
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 8:

Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 9:

Moved by C. Black and seconded by V. Blackbird
THAT the Board approved the revised policies as presented.

- IIAC - Selection of Library Resources
- JFCG - Non-Smoking
- GCI - Employee Initiated Transfer

- Carried

RESOLUTION NO. 10:

Moved by C. Black and seconded by K. Cameron
THAT the Board reaffirm the following policies as presented.

- GCBA - Disclosure of Salary Information
- EBC - Emergency Procedures
- BHE - Employee Travel Accident Insurance
- IKFB - Graduation Exercises and Awards
- JFG - Interrogation and Apprehension of Students
- EAAAB - Student Transportation for Program Not Offered
- GCIA - Administration Reassignment Program
- KG - Community Use of School Facilities
- ECAA - Employee Personal Use of Division Shop Facilities
- GCIB - Employer Initiated Teacher Transfer
- BDDK - Minutes of the Meeting of the Board of Trustees
- DJB - Petty Cash

- Carried

RESOLUTION NO. 11: Moved by S. Sotas-Burton and seconded by L. McFarlane
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 12: Moved by V. Blackbird and seconded by C. Black
That the Board appoint Trustees Maduke and Blackbird as the 2018
Student Citizenship Award Selection Committee.

- Carried

RESOLUTION NO. 13: Moved by C. Black and seconded by K. Cameron
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 14: Moved by S. Sotas-Burton and seconded by C. Black
THAT the Board Meeting be adjourned at 7:52 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. Barry Lee, Principal, Myrna Young, BSSAP Coordinator, and Rick Waterman, Teacher, from Erickson Collegiate, presented information on the Building Student Success with Aboriginal Parents (BSSAP) Program.
3. The review of the Minnedosa Collegiate out of province field trip final itinerary to Quebec, Canada was deferred to the next Board Meeting.
4. The Superintendent reported on the Learning for Life: Literacy and Numeracy Summit held on January 9-11, 2018 in Winnipeg, MB.
5. The Secretary-Treasurer reported on the new 2018-2019 School Bus Purchase and Central Tender process.
6. The Superintendent reported on changes to the format of the Suspension Report.
7. The Superintendent presented the suspension report.
8. Trustee Black reported on the Policy Review Committee meeting minutes of December 6, 2017.
9. The Secretary-Treasurer discussed correspondence on the revised format for the 2018 MSBA Convention meeting with the Minister of Education. The Board requested this be brought forward to the February 14, 2018 Board Meeting.

10. The Secretary-Treasurer discussed preliminary information on the MSBA convention.
11. The Superintendent reported on correspondence from the Turtle River School Division Board of Trustees.

UPCOMING MEETINGS:

Budget Meeting
5:00 p.m. Wednesday, January 24, 2018
Division Office

Budget Meeting
5:00 p.m. Tuesday, February 6, 2018
Division Office

Committee of the Whole Board
5:00 p.m. Wednesday, February 14, 2018
Division Office

Board Meeting
6:30 p.m. Wednesday, February 14, 2018
Division Office

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

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

The next regular Board Meeting will be **WEDNESDAY, February 14, 2018 6:30 p.m.**



Chairperson



Secretary Treasurer