



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of June 20, 2018

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

REGRETS: K. Cameron

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

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

- Carried

RESOLUTION NO. 2: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of June 6, 2018 be
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by B. Gilleshammer
THAT the Board approve a transfer of \$275,000 from the Operating Fund
to the Maintenance / Transportation Shop Capital Reserve to increase the
Reserve balance from \$503,674 to \$778,674.

- Carried

RESOLUTION NO. 4: Moved by S. Livingstone and seconded by C. Black
THAT the Board approve a transfer of \$125,000 from the Operating Fund
to the School Security – Surveillance Upgrade Capital Reserve to increase
the Reserve balance from \$350,000 to \$475,000.

- Carried

RESOLUTION NO. 5: Moved by C. Black and seconded by S. Livingstone
THAT the Board approve a transfer of \$10,000 from the Operating Fund
to Fleet Vehicle Capital Reserve to increase the Reserve balance from
\$10,000 to \$20,000.

- Carried

RESOLUTION NO. 6: Moved by V. McKay and seconded by C. Black
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 7: Moved by L. McFarlane and seconded by B. Gilleshammer
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 7:30 p.m.

The Board returned to regular session at 8:02 p.m.

- Carried

RESOLUTION NO. 8: Moved by C. Black and seconded by S. Livingstone
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 9: Moved by S. Sotas-Burton and seconded by C. Erickson
THAT the Board approve the increase to the Division Office Custodial
assignment, if needed, as presented.

- Carried

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

- Carried

RESOLUTION NO. 11: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the Board approve Policy EBD/JHCC - Universal Precautions as
presented.

- Carried

RESOLUTION NO. 12: Moved by C. Black and seconded by S. Livingstone
THAT the Board approve the following revised policies:

- a) CM – School Division Planning
- b) GDC – Recruitment and Selection
- c) EEAAD – Student Transportation – Point of Pick-Up.

- Carried

RESOLUTION NO. 13: Moved by C. Black and seconded by S. Livingstone
THAT the Committee Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 14: Moved by L. McFarlane and seconded by B. Gilleshammer
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 15: Moved by C. Erickson and seconded by S. Sotas-Burton
THAT the Board meeting be adjourned at 8:24 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. Sandra Swetz, community member, presented on non-resident student enrollment at Onanole Elementary.
3. The Superintendent reviewed a letter to Erickson Elementary parents regarding the Kindergarten program in the 2018-2019 school year. The kindergarten program will be scheduled for 2 classes – each class scheduled for full days, every other day.
4. The Secretary-Treasurer presented the Financial Report and year-end projection of revenues and expenses.
5. The Superintendent reviewed the Suspension Report.
6. The Superintendent reviewed the Teacher Evaluation Report.
7. The Superintendent reviewed the Principal Evaluation Report.
8. The Superintendent reviewed the Teacher Transfer Report.

9. The Secretary-Treasurer reviewed the Teacher Staffing Report for 2018-2019 (as of June 15, 2018).
10. The Secretary-Treasurer reviewed correspondence from the Manitoba School Boards Association regarding information on Bill 28 – Public Service Sustainability Act and collective bargaining for teachers.
11. The Secretary-Treasurer reviewed the Annual Violence in the Workplace report.
12. Trustee Black reviewed minutes of the Policy Review Committee meeting of June 6, 2018.
13. Trustee McKay reviewed minutes of the Board – Non-Unionized Support Staff Liaison meeting of June 5, 2018.
14. The Secretary-Treasurer reviewed correspondence from the Manitoba School Boards Association on the MSBA “Talking About Advocacy Guide”.
15. The Secretary-Treasurer reviewed correspondence from the Manitoba School Boards Association on Legislation receiving Royal Assent:
 1. Bill 5 – The Public Interest Disclosure (Whistleblower Protection) Amendment Act
 2. Bill 6 – The Public Sector Compensation Disclosure Amendment Act
 3. Bill 20 – The Employment Standards Code Amendment Act (2)
16. The Secretary-Treasurer reviewed correspondence from the Manitoba School Boards Association Executive responding to correspondence from Turtle Mountain and Fort La Bosse School Divisions.

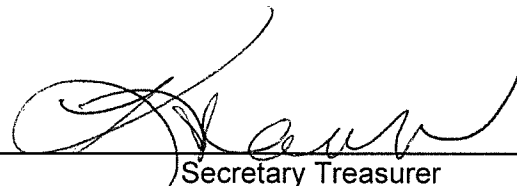
UPCOMING MEETINGS:

Board Meeting
 4:30 p.m. Thursday, June 28, 2018
 Division Office

The next regular Board Meeting will be **Wednesday, September 5, 2018 6:30 p.m.**



Chairperson



Secretary Treasurer