



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

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

REGRETS: C. Erickson, S. Livingstone

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by C. Black
THAT the minutes of the Regular Board Meeting of June 20, 2018 be
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by C. Black and seconded by L. McFarlane
That the Board award the construction contract for the Rivers Collegiate
-Riverdale Day Care Renovation Project to Premier Commercial Builders,
subject to approval from the Public Schools Finance Board for support for
the base bid tendered quotation price of \$751,723.00 (*includes Retail
Sales Tax and excludes Goods and Services Tax*) and any approved
alternate prices.

- Carried

RESOLUTION NO. 4: Moved by C. Black and seconded by L. McFarlane
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 4:53 p.m.

The Board returned to regular session at 4:56 p.m.

- Carried

RESOLUTION NO. 5:

Moved by C. Black and seconded by L. McFarlane
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6:

Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the Board meeting be adjourned at 4:56 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.

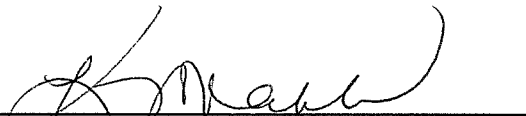
UPCOMING MEETINGS:

Board Meeting
6:30 p.m. Wednesday, September 5, 2018
Division Office

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



Chairperson



Secretary Treasurer