



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of June 6, 2018

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

REGRETS: K. Cameron, V. McKay

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent  
K. McNabb - Secretary Treasurer

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

- Carried

RESOLUTION NO. 2: Moved by S. Livingstone and seconded by C. Black  
THAT the minutes of the Regular Board Meeting of May 23, 2018 be  
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by S. Livingstone and seconded by C. Black  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 4: Moved by S. Sotas-Burton 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 7:14 p.m.

The Board returned to regular session at 8:29 p.m.

- Carried

RESOLUTION NO. 5: Moved by S. Livingstone and seconded by H. Marshall  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6: Moved by C. Erickson and seconded by S. Sotas-Burton  
THAT the Board approve the enrollment of the non-resident students at Onanole School for May and June 2018 as presented and discussed.

- Carried

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

- Carried

RESOLUTION NO. 8: Moved by C. Black and seconded by S. Livingstone  
THAT the Board approve the following new policies:

- a) BBFA - Trustee Conflict of Interest
- b) GBCD / JFA / KGB – Code of Conduct.

- Carried

RESOLUTION NO. 9: Moved by B. Gilleshammer and seconded by L. McFarlane  
THAT the Board approve the revised Policy EHA – Records Retention and Destruction as presented.

- Carried

RESOLUTION NO. 10: Moved by C. Erickson and seconded by S. Sotas-Burton  
THAT the Committee Reports be received as presented and discussed.

- Carried

RESOLUTION NO. 11: Moved by H. Marshall and seconded by C. Black  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 12: Moved by H. Marshall and seconded by C. Black  
THAT Promissory Note By-Law No. 2/2018 be given second and third reading, passed signed, and sealed.

- Carried

RESOLUTION NO. 13: Moved by C. Black and seconded by S. Livingstone  
THAT the Board meeting be adjourned at 8:47 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. The Superintendent presented information on the Divisional professional development sessions on September 4, 2018 - Wahkotowin: The Road Towards Reconciliation (all RRSD employees) and September 5, 2018 "Climbing the Mountain: Educating Reconciliation in Canada" (all RRSD teachers, Educational Assistants, Principals, Senior Administration, and Clinicians). Division offices and schools will be closed on September 4, 2018.
3. Trustees Gilleshammer and Sotas-Burton reported on the recent wetland tour hosted by Rivers Collegiate.
4. The Superintendent presented information on a YMCA sponsored Before and After School Program at Forrest Elementary School starting the fall of 2018.
5. The Superintendent reported on the de-brief meeting held with the RM of Elton after the recent fire school evacuation related to a local grass fire.
6. The Secretary-Treasurer reviewed correspondence from the Public Schools Finance Board approving development of a grooming room at Minnedosa Collegiate.
7. The Superintendent reviewed the Suspension Report.
8. Trustee Black reviewed minutes of the Policy Review Committee meeting of May 23, 2018.
9. The Secretary-Treasurer reviewed minutes of the Retirement and Recognition Committee meeting of May 29, 2018.
10. The Secretary-Treasurer reviewed correspondence from MSBA regarding information on the 2018 School Board Trustee Elections. A link to the election information will be posted on the Rolling River School Division website.
11. Trustees Maduke, Black, and Livingstone reported on the MASBO Conference of May 30 – June 1, 2018.

UPCOMING MEETINGS:

Committee of the Whole Board  
Annual Third Trimester Report – Annual Report  
5:00 p.m. Wednesday, June 20, 2018  
Division Office

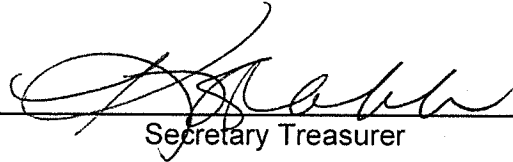
Board Meeting  
6:30 p.m. Wednesday, June 20, 2018  
Division Office

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

The next regular Board Meeting will be **Wednesday, June 20, 2018 6:30 p.m.**



Chairperson



Secretary Treasurer