



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of March 13, 2018

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

REGRETS: K. Cameron, L. McFarlane

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. Sotas-Burton and seconded by C. Erickson
THAT the minutes of the Regular Board Meeting of February 28, 2018 be
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by C. Erickson and seconded by B. Gilleshammer
THAT the Board approve the 2018-2019 Expenditure Budget at
\$24,812,000 and the 2018-2019 Special Requirement at \$12,772,368.

- Carried

RESOLUTION NO. 4: Moved by V. Blackbird and seconded by C. Black
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by S. Livingstone and seconded by H. Marshall
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 6:37 p.m.

The Board returned to regular session at 6:42 p.m.

- Carried

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

- Carried

RESOLUTION NO. 7: Moved by H. Marshall and seconded by S. Livingstone
THAT the Board approve the employee request for a one-year unpaid
leave of absence for the 2018-2019 school year as presented.

- Carried

RESOLUTION NO. 8: Moved by B. Gilleshammer and seconded by C. Erickson
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 9: Moved by C. Black and seconded by S. Livingstone
THAT the Board Meeting be adjourned at 6:48 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. The Superintendent presented the Brandon University student teacher placements for the Spring Term.
3. The Secretary-Treasurer reported on the Divisional Support Staff Inservice – Indigenous Peoples: Building Stronger Relationships scheduled for April 13, 2018.
4. The Superintendent presented the suspension report.

UPCOMING MEETINGS:

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

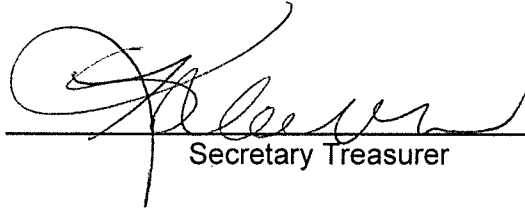
Committee of the Whole Meeting
5:00 p.m. Wednesday, April 25, 2018
Division Office

Board Meeting
6:30 p.m. Wednesday, April 25, 2018
Division Office

The next regular Board Meeting will be **WEDNESDAY, April 11, 2018 6:30 p.m.**



Chairperson



Secretary Treasurer