



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of May 23, 2018

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

REGRETS:

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 S. Livingstone and seconded by K. Cameron
THAT the minutes of the Regular Board Meeting of May 9, 2018 be
approved as presented.

- Carried

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

- Carried

RESOLUTION NO. 4: 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 7:25 p.m.

The Board returned to regular session at 8:03 p.m.

- Carried

RESOLUTION NO. 5: Moved by C. Black and seconded by V. McKay
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6: Moved by C. Erickson and seconded by L. McFarlane
THAT the employee requests to carry forward up to 10 days vacation to
the 2018-2019 school year be approved as presented.

- Carried

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

- Carried

RESOLUTION NO. 8: Moved by C. Erickson and seconded by L. McFarlane
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 9: Moved by H. Marshall and seconded by K. Cameron
THAT PROMISSORY NOTE By-Law No. 2/2018 be given first reading.

- Carried

RESOLUTION NO. 10: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the Board meeting be adjourned at 8:14 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. Sandra Enns, teacher, and students from Minnedosa Collegiate presented on their recent trip to Quebec, Canada.
3. The Secretary-Treasurer presented the Financial Report on projected expenditures for 2017-2018.
4. The Secretary-Treasurer presented the March 31, 2018 Financial Statement.
5. The Secretary-Treasurer reviewed correspondence regarding funding approval for the Adult Learning Centre in 2018-2019.

6. The Superintendent reviewed the Suspension Report.
7. The Superintendent discussed the Superintendent's contract.
8. The Superintendent discussed the Superintendent's evaluation.
9. Trustee Cameron reviewed minutes of the Minnedosa Regional Archives meeting of March 19, 2018.
10. Trustee Sotas-Burton reviewed minutes of the Minnedosa Recreation Commission meetings of February 15, 2018, March 8, 2018, April 18, 2018, and May 16, 2018.

UPCOMING MEETINGS:

Policy Review Committee Meeting
5:00 p.m. Wednesday, June 6, 2018
Division Office

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

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

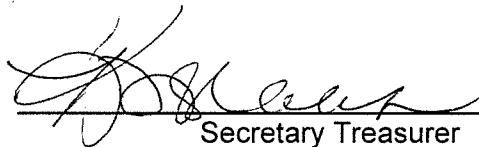
Board Meeting
6:30 p.m. Wednesday, June 20, 2018
Division Office

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

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



Chairperson



Secretary Treasurer