



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of May 9, 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 C. Black and seconded by V. McKay  
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 April 23, 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 B. Gilleshammer 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 7:00 p.m.

The Board returned to regular session at 7:27 p.m.

- Carried

RESOLUTION NO. 5: Moved by C. Erickson and seconded by S. Sotas-Burton  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6: Moved by S. Livingstone and seconded by H. Marshall  
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 H. Marshall and seconded by S. Livingstone  
THAT the Board approve the appointment of Jeff Maxwell as  
Principal at Rapid City School for the 2018-2019 school year.

- Carried

RESOLUTION NO. 8: Moved by L. McFarlane and seconded by C. Erickson  
THAT the Board approve the proposed retiring allowance as presented.

- Carried

RESOLUTION NO. 9: Moved by C. Black and seconded by V. McKay  
THAT the Senior Administration report be received as presented and  
discussed.

- Carried

RESOLUTION NO. 10: Moved by S. Livingstone and seconded by C. Black  
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 11: Moved by L. McFarlane and seconded by C. Erickson  
THAT the Board meeting be adjourned at 7:38 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. The Superintendent reported on a plan for a Divisional Music – Band Concert in June 2019.
3. The Superintendent reviewed correspondence on the Pan-Canadian Assessment Program and Results for 2016.

4. The Superintendent reviewed correspondence from Manitoba Education with feedback on the Rolling River School Division Annual Report on Continuous Improvement (RRSD Strategic Plan).
5. The Secretary-Treasurer reviewed the registration and program for the 2018 MASBO Conference on May 30, 2018 - June 1, 2018.
6. The Superintendent reviewed the Suspension Report.
7. The Secretary-Treasurer discussed a personnel issue.
8. The Superintendent gave an oral report on a student welfare issues.
9. The Superintendent reported on the Superintendent's vacation.

UPCOMING MEETINGS:

Policy Review Committee Meeting  
4:00 p.m. Wednesday, May 23, 2018  
Division Office

Board Meeting  
6:30 p.m. Wednesday, May 23, 2018  
Division Office

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

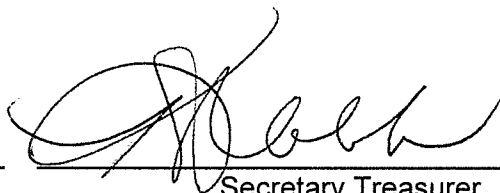
Annual Third Trimester Report  
5:00 p.m. Wednesday, June 20, 2018  
Division Office

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

The next regular Board Meeting will be **Wednesday, May 23, 2018 6:30 p.m.**



Chairperson



Secretary Treasurer