



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of November 1, 2017

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

REGRETS: V. Blackbird, K. Cameron

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 and the following
addition to the agenda:

1. Student Home Study Arrangement (in Camera)

- Carried

RESOLUTION NO. 2: Moved by C. Erickson and seconded by S. Sotas-Burton
THAT the minutes of the Regular Board Meeting of October 18, 2017 be
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by S. Sotas-Burton and seconded by C. Erickson
THAT the Board approve a three-way partnership between Minnedosa
Collegiate, The Thomas Sill Foundation, and The Minnedosa and District
Foundation to establish a Youth in Philanthropy Program at Minnedosa
Collegiate, as presented.

- Carried

RESOLUTION NO. 4: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the Board approve the June 30, 2017 Audited Financial Statement
and Audit Report as presented.

- Carried

RESOLUTION NO. 5:

Moved by S. Livingstone and seconded by C. Black
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 6:

Moved by S. Livingstone and seconded by C. Black
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 8:14 p.m.

The Board returned to regular session at 8:19 p.m.

- Carried

RESOLUTION NO. 7:

Moved by H. Marshall and seconded by S. Livingstone
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 8:

Moved by C. Black and seconded by S. Livingstone
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 9:

Moved by H. Marshall and seconded by S. Livingstone
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 10

Moved by L. McFarlane and seconded by B. Gilleshammer
THAT the Board Meeting be adjourned at 8:30 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.

2. Bill Key, Senior Management, Meyers Norris Penny, and the Secretary-Treasurer presented the June 30, 2017 Audited Financial Statements.
3. The Superintendent presented a report on Hold and Secure procedures at schools.
4. Trustees Maduke and Sotas-Burton reported on WE Day at the Bell MTS Centre in Winnipeg, MB, on October 2, 2017.
5. The Superintendent presented a report regarding student teacher placements in Rolling River School Division for the 2017-2018 school year.
6. The Superintendent presented a report on the September 30, 2017 enrollment by school.
7. The Secretary-Treasurer presented information on the Manitoba Association of School Business Officials (MASBO) professional development event on November 22, 2017.
8. The Secretary-Treasurer presented a list and the registration process for MERN FORUMS for the 2017-2018 school year.
9. The Superintendent presented the suspension report.
10. The Superintendent reported on a homestay arrangement for a student.
11. Trustees Black, Livingstone, Maduke, McFarlane, and Sotas-Burton reported on the Manitoba School Boards Association Region 1 meeting on October 23, 2017.

UPCOMING MEETINGS:

Trimester Report, Board and Superintendent Evaluation Meeting
 5:00 p.m. Monday, November 13, 2017
 Division Office

Board Meeting
 6:30 p.m. Monday, November 13, 2017
 Division Office

Policy Review Meeting
 4:00 p.m. Wednesday, December 6, 2017
 Division Office

Board Meeting
 6:30 p.m. Wednesday, December 6, 2017
 Division Office

The next regular Board Meeting will be **MONDAY, November 13, 2017 at 6:30 p.m.**

Chairperson

Secretary Treasurer