



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of October 18, 2017

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

REGRETS: H. Marshall

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by C. Erickson and seconded by S. Sotas-Burton
THAT the Board approve the agenda as presented and the following additions to the agenda:

1. School Bus Driver Inservice
2. Rapid City Fire

- Carried

RESOLUTION NO. 2: Moved by C. Black and seconded by V. Blackbird
THAT the minutes of the Regular Board Meeting of October 4, 2017 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by V. Blackbird and seconded by C. Black
THAT the Board approve in principle, the educational trip planned by Erickson Collegiate to the Maritime Region of Canada in spring 2019. Final approval to be provided upon receipt of an acceptable detailed itinerary by November 30, 2018.

- Carried

RESOLUTION NO. 4: Moved by L. McFarlane and seconded by B. Gilleshammer
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: 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 7:05 p.m.

The Board returned to regular session at 7:11 p.m.

- Carried

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

- Carried

RESOLUTION NO. 7: Moved by L. McFarlane and seconded by B. Gilleshammer
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 8: Moved by L. McFarlane and seconded by B. Gilleshammer
THAT the Board approve Policy JGA – Physical Restraint as presented.

- Carried

RESOLUTION NO. 9: Moved by C. Black and seconded by V. Blackbird
THAT the Board approve revised Policy IKKA – Student Assessment and
Communication of Student Achievement as presented.

- Carried

RESOLUTION NO. 10: Moved by S. Sotas-Burton and seconded by C. Erickson
THAT the Board approve the following addition to the agenda:

1. Personnel Issue

- Carried

RESOLUTION NO. 11: 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 7:15 p.m.

The Board returned to regular session at 7:17 p.m.

- Carried

RESOLUTION NO. 12: Moved by S. Livingstone and seconded by C. Black
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 13: Moved by K. Cameron and seconded by S. Livingstone
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 14 Moved by V. Blackbird and seconded by C. Black
THAT the Board Meeting be adjourned at 8:36 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. The Superintendent presented a video on PAX implementation at Rapid City School.
3. The Superintendent presented the suspension report.
4. Trustee Black reviewed the Policy Review Committee Meeting minutes of October 4, 2017.
5. The Secretary-Treasurer discussed information on the Manitoba School Boards Association Regional meeting agenda and the proposed convention resolutions. Trustee Cameron excused himself from the discussion on the Region 1 Resolution related to the Manitoba School Boards Association Provincial Executive Authority, as a member of the Manitoba School Boards Association Executive.
6. The Secretary-Treasurer reported on changes to the format of the 2018 MSBA Convention.
7. The Superintendent reported on a grass fire that was close to Rapid City School on October 18, 2017, and the standby evacuation plan that was in place if the school was at risk.

UPCOMING MEETINGS:

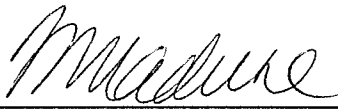
Policy Review Meeting
4:00 p.m. Wednesday, November 1, 2017
Division Office

Board Meeting
6:30 p.m. Wednesday, November 1, 2017
Division Office

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

The next regular Board Meeting will be **WEDNESDAY, November 1, 2017 at 6:30 p.m.**



Chairperson



Secretary Treasurer