



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of September 6, 2017

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

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by C. Black and seconded by V. Blackbird
THAT the Board approve the agenda as presented and the following addition to the agenda:

1. Request for exemption from Policy GDBE - Recovery of SUB Plan Benefit Paid section

- Carried

RESOLUTION NO. 2: Moved by K. Cameron and seconded by S. Livingstone
THAT the minutes of the Regular Board Meeting of June 21, 2017 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by V. Blackbird and seconded by C. Black
THAT the Board appoint the Following Trustees to Board Committees from September 2017 to October 2018.

Personnel/Negotiations (3) + Chair - Trustees Maduke, Erickson, Marshall, Blackbird

Policy Review (3) + Chair – Trustees Maduke, Black, Livingstone, Gilleshammer

Minnedosa Archives Regional (1) – Trustee Cameron

Minnedosa Recreation Commission (1) – Trustee Sotas-Burton

Riverdale Recreation Commission (1) – Trustee McFarlane

Minnedosa Economic Development Board (1) – Trustee Cameron

- Carried

RESOLUTION NO. 4: Moved by C. Erickson and seconded by S. Sotas-Burton
THAT the Board appoint Kathlyn McNabb, Secretary-Treasurer and Trustee Maduke as the Division's Signing Officers effective September 6, 2017.

- Carried

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by C. Erickson
THAT John Burgess be appointed as Division Solicitor for 2018.

- Carried

RESOLUTION NO. 6: Moved by S. Livingstone and seconded by K. Cameron
THAT the Division Office close on December 27, 28, and 29, 2017.

- Carried

RESOLUTION NO. 7: Moved by S. Sotas-Burton and seconded by C. Erickson
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 8: Moved by L. McFarlane and seconded by B. Gilleshammer
THAT the Board reaffirm the following policies:

Policy AD - Vision, Mission and Belief Statements

Policy BAA - Guiding Principle of Board Governance

- Carried

RESOLUTION NO. 9 : Moved by H. Marshall and seconded by K. Cameron
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 7:08 p.m.

The Board returned to regular session at 7:25 p.m.

- Carried

RESOLUTION NO. 10: Moved by C. Erickson and seconded by S. Sotas-Burton
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 11: Moved by S. Sotas-Burton and seconded by C. Erickson
THAT the Board approve the secondment of Cheryl Beaumont to Manitoba Education from January 1, 2018 to August 31, 2019.

- Carried

RESOLUTION NO. 12: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT due to extenuating personal circumstances, the Board approve the employee request to be exempt from the return to work agreement and Recovery of SUB Plan Benefit Paid section of Policy GDBE – Non-Unionized Support Staff Maternity and/or Parental Leave Supplementary Unemployment Benefit (SUB) Plan.

- Carried

RESOLUTION NO. 13: Moved by C. Black and seconded by V. Blackbird
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 14: Moved by K. Cameron and seconded by S. Livingstone
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 15: Moved by H. Marshall and seconded by K. Cameron
THAT Promissory Note By-Law No. 2/2017 be given first reading.

- Carried

RESOLUTION NO. 16: Moved by S. Livingstone and seconded by K. Cameron
THAT the Board Meeting be adjourned at 7:47 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke was acclaimed as Board Chair and Trustee Blackbird was acclaimed as Board Vice-Chair.
2. Trustee Maduke presided as chair.
3. The Superintendent reported on the Prairie Mountain Health Teen Clinic that will be hosted at Minnedosa Collegiate in 2017-2018.
4. The Superintendent reported on Student Services Review and Reporting (2016-2017) from Manitoba Education.
5. The Secretary-Treasurer reviewed the 2017-2018 Board and Budget meeting schedule.
6. The Secretary-Treasurer reviewed information on the 2018-2019 Budget Planning process.
7. The Secretary Treasurer reported on the progress and status of capital projects:
 - Rapid City School – Roof Replacement
 - Tanner’s Crossing School – Heat Pumps.

8. Trustees Cameron, Black, and Livingstone reported on the National Aboriginal Trustees and Canadian School Board Association Conference.
9. The Secretary-Treasurer reviewed correspondence on the Manitoba School Boards Association Fall Trustee Workshop on "Telling Stories About Schools: Building Public Support".
10. The Secretary-Treasurer reported on the Manitoba School Boards Association call for nominations and resolutions for 2018.

UPCOMING MEETINGS:

Committee of the Whole Meeting
5:00 p.m. Wednesday, September 20, 2017
Division Office

Board Meeting
6:30 p.m. Wednesday, September 20, 2017
Division Office

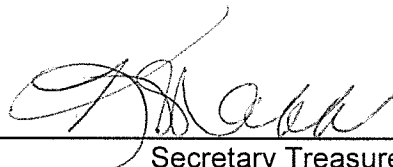
Policy Review Meeting
5:00 p.m. Wednesday, October 4, 2017
Division Office

Board Meeting
6:30 p.m. Wednesday, October 4, 2017
Division Office

The next regular Board Meeting will be **WEDNESDAY, SEPTEMBER 20, 2017 at 6:30 p.m.**



Chairperson



Secretary Treasurer