



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

REGRETS: C. Erickson

DIVISION ADMINISTRATION PRESENT:

R. Klassen - Superintendent
M. Janssen - Assistant Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by S. Livingstone and seconded by K. Cameron
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by T. Maduke and seconded by H. Marshall
THAT the minutes of the Regular Board Meeting of December 10, 2014
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by K. Cameron and seconded by S. Livingstone
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 4: Moved by B. Gilleshammer 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 7:54 p.m.

The Board returned to regular session at 8:12 p.m.

- Carried

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

- Carried

RESOLUTION NO. 6:

Moved by B. Gilleshammer and seconded by C. Black

THAT the Board reaffirm the following policies as presented:

- BBBC - Ward Vacancy – Trustee Appointment
- BGB - Communication Protocol for Trustees
- BJA - Manitoba School Board Association

- Carried

RESOLUTION NO. 7:

Moved by L. McFarlane and seconded by S. Sotas-Burton

THAT the Board approve Nikoda Holopina, student from Rivers Collegiate, as the Rolling River School Division nominee for the Manitoba School Boards Association 2015 Student Citizenship Award.

- Carried

RESOLUTION NO. 8:

Moved by S. Sotas-Burton and seconded by H. Marshall

THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 9:

Moved by T. Maduke and seconded by H. Marshall

THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 10:

Moved by H. Marshall and seconded by T. Maduke

THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 11:

Moved by S. Sotas-Burton and seconded by L. McFarlane

THAT the Board Meeting be adjourned at 8:47 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. James Gordon, Sharon Whitaker and Cate Watrous, representatives of the Division/Community Advisory Council presented their report.
3. The Superintendent gave an oral report on a petition to support continued funding for Adult Learning Centres that is being circulated in the communities that have Adult Learning Centres.
4. The Superintendent gave an oral report on the progress to schedule Board of Trustee meeting with representatives and Parent Councils. Meetings have been scheduled at Rapid City School on February 4, 2015 and Tanner's Crossing School on March 10, 2015. Trustees Sotas-Burton, Marshall and Livingstone will attend the Rapid City meeting.

5. The Superintendent invited Trustees to attend a public presentation on Multi-Age Instruction at Rapid City School on Multi-Age Instruction on January 20th at 7:30 p.m.
6. The Superintendent discussed a letter of concern and response regarding the timetable for High School Band classes.
7. The Secretary Treasurer discussed information on the 2015-2016 School Bus Purchase and Central Tender.
8. The Secretary Treasurer discussed the Financial Report and projections based on expenditures to November 30, 2014.
9. The Superintendent presented the Suspension Report.
10. The Superintendent presented information on a liability claim settlement.
11. The Superintendent gave an oral report on the new Principal evaluation.
12. Trustee Black reviewed the Policy Review Committee meeting minutes of December 10, 2014.
13. The Superintendent reviewed the information and correspondence on the upcoming MSBA Regional Meeting on January 26, 2015 at Elkhorn Conference Centre in Clear Lake.
14. The Secretary Treasurer discussed the correspondence from the MSBA on Matters Arising from School Trustee Elections.
15. Trustee Maduke and Black reported on the recent Trustee Development event – MASBO Leadership event.
16. The Secretary Treasurer reported on the upcoming Trustee Development Opportunities.

UPCOMING MEETINGS:

Budget Meeting – Staffing/Preliminary
 5:00 p.m. Wednesday, January 21, 2015
 Tanner's Crossing Teacher Learning Centre

Policy Review Committee Meeting
 4:45 p.m. Tuesday, January 27, 2015
 Tanner's Crossing Teacher Learning Centre

Board Meeting
 6:30 p.m. Tuesday, January 27, 2015
 Tanner's Crossing Teacher Learning Centre

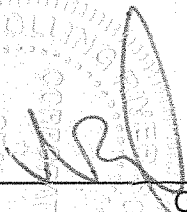
Budget Meeting – Funding/Deliberations
 5:00 p.m. Tuesday, February 3, 2015
 Tanner's Crossing Teacher Learning Centre

Budget Meeting – Deliberations/Finalization
5:00 p.m. Tuesday, February 10, 2015
Tanner's Crossing Teacher Learning Centre

Board Meeting
6:30 p.m. Wednesday, February 18, 2015
Tanner's Crossing Teacher Learning Centre

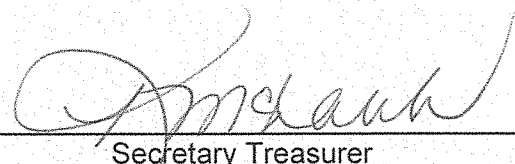
Budget Presentation Meeting
7:00 p.m. Wednesday, February 25, 2015
Tanner's Crossing Pit Area

The next regular Board Meeting will be **TUESDAY, JANUARY 27, 2015 at 6:30 p.m.**



A handwritten signature in black ink, appearing to be 'W.R.', written over a horizontal line.

Chairperson



A handwritten signature in black ink, appearing to be 'Amelia', written over a horizontal line.

Secretary Treasurer