



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

REGRETS: K. Cameron, H. Marshall

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent  
M. Janssen - Assistant Superintendent

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

- Carried

RESOLUTION NO. 2: Moved by C. Black and seconded by S. Sotas-Burton  
THAT the minutes of the Regular Board Meeting of November 10, 2015 be approved as amended.

- Carried

RESOLUTION NO. 3: Moved by C. Erickson and seconded by C. Black  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 4: Moved by S. Livingstone and seconded by T. Maduke  
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 8:01 p.m.

The Board returned to regular session at 8:20 p.m.

- Carried

RESOLUTION NO. 5: Moved by T. Maduke and seconded by S. Livingstone  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 6: Moved by C. Black and seconded by C. Erickson  
THAT the Board approve payment of eight weeks severance to the employee as presented in the personnel issue report.

- Carried

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

- Carried

RESOLUTION NO. 8: Moved by B. Gilleshammer and seconded by L. McFarlane  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 9: Moved by B. Gilleshammer and seconded by L. McFarlane  
THAT the Board Meeting be adjourned at 8:35 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. Douglas Elementary School, Principal Jason Cline and Teacher, Jackie Gudnason made a presentation on Grade 1-3 Technology in the classroom.
3. The Assistant Superintendent and Trustees Blackbird and Sotas-Burton attended WE Day 2015 at the MTS Centre in Winnipeg, MB.
4. The Assistant Superintendent and Trustees Maduke, Erickson and Black attended the recent MASS Annual Conference.
5. The Superintendent reported on short-term placement for Study Manitoba students from November 21 – December 21, 2015.
6. The Superintendent reviewed as requested, Policy BDDH – Public Participation at Board Meetings.
7. The Superintendent reviewed as requested Rolling River School Division policy on personnel checks for employees and volunteers and attached Policies GCDA – Personal Record Checks and IICC - School Based Volunteers.
8. The Superintendent presented the Suspension Report.
9. The Superintendent reported on a personnel issue.
10. The Assistant Superintendent reported on correspondence regarding call for nominations for the Manitoba School Boards Association Provincial Executive and for proposals for resolutions for the 2015 Manitoba School Boards Association Convention.

UPCOMING MEETINGS:

MASBO Provincial PD Day  
Wednesday, November 25, 2015  
Victoria Inn, Winnipeg, MB

MSBA Trustee Education Session  
Friday, November 27, 2015  
Winnipeg, MB

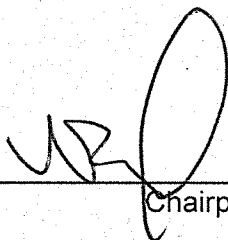
Committee of the Whole  
5:00 p.m. Monday, November 30, 2015  
Tanner's Crossing School Teacher Learning Centre

Joint MASS, MSBA, SSAAM Workshop  
Wednesday, December 2, 2015  
Victoria Inn, Brandon, MB

Policy Review Committee Meeting  
5:00 p.m. Wednesday, December 9, 2015  
Tanner's Crossing School Teacher Learning Centre

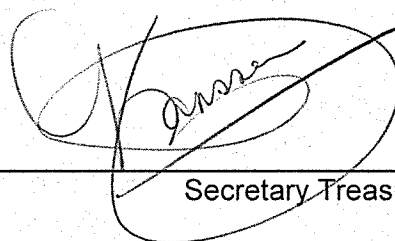
Board Meeting  
6:30 p.m. Wednesday, December 9, 2015  
Tanner's Crossing School Teacher Learning Centre

The next regular Board Meeting will be **Wednesday, December 9, 2015 at 6:30 p.m.**



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Chairperson



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Secretary Treasurer