



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:

M. Ploshynsky - Superintendent  
K. McNabb - Secretary Treasurer

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

1. Student Citizenship Award Selection Committee

- Carried

RESOLUTION NO. 2: Moved by C. Black and seconded by L. McFarlane  
THAT the minutes of the Regular Board Meeting of November 16, 2016  
and the minutes of the Special Board Meeting of November 30, 2016 be  
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by V. Blackbird and seconded by S. Sotas-Burton  
THAT the Board approve the out of province field trip request from  
Minnedosa Collegiate and Erickson Collegiate for a downhill skiing trip  
to Panorama, British Columbia from January 27, 2017 to January 31,  
2017.

- Carried

RESOLUTION NO. 4: Moved by S. Livingstone and seconded by H. Marshall  
THAT the Board approve the Rolling River School Division Strategic  
Plan (2016-2017 to 2020-2021) as presented.

- Carried

RESOLUTION NO. 5:

Moved by L. McFarlane and seconded by S. Sotas-Burton  
THAT the Board approve negotiation of an agreement with the Town of Minnedosa to transfer ownership of Maintenance yard properties with the condition that the Rolling River School Division will complete construction of a Maintenance Shop on the current Town of Minnedosa yard site, and complete the transfer of the Rolling River Maintenance property to the Town of Minnedosa within 24 months from the date of signing the agreement.

- Carried

RESOLUTION NO. 6:

Moved by V. Blackbird and seconded by L. McFarlane  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 7:

Moved by K. Cameron 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 7:41 p.m.

The Board returned to regular session at 7:51 p.m.

- Carried

RESOLUTION NO. 8:

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

- Carried

RESOLUTION NO. 9:

Moved by C. Black and seconded by L. McFarlane  
THAT the Board approve the employee unpaid leave of absence request from February 24, 2017 to September 5, 2017 as presented.

- Carried

RESOLUTION NO. 10:

Moved by H. Marshall and seconded by S. Livingstone  
THAT the Board approve an additional 0.5 FTE term resource teaching position effective January 2016 to support Rapid City School and itinerant Resource teacher support demands.

- Carried

RESOLUTION NO. 11: Moved by V. Blackbird and seconded by L. McFarlane  
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 12: Moved by K. Cameron and seconded by S. Sotas-Burton  
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 13: Moved by B. Gilleshammer and seconded by S. Livingstone  
THAT the Board appoint Trustees Livingstone, Black and Sotas-Burton to review the applications and select the 2017 MSBA Student Citizenship Award nominee for Rolling River School Division.

- Carried

RESOLUTION NO. 14: Moved by S. Sotas-Burton and seconded by K. Cameron  
THAT the Board approve the MSBA Report as presented and discussed.

- Carried

RESOLUTION NO. 15: Moved by S. Livingstone and seconded by H. Marshall  
THAT the Board Meeting be adjourned at 8:26 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. The Superintendent reported on WE Day. 309 students from Rolling River School Division attended.
3. The Superintendent reported on implementation of the Respect in Schools Program in the school divisions.
4. The Superintendent reported on the request for a Trustee and the Superintendent to attend a Parent Council Meeting at Tanner's Crossing School. Trustees Sotas-Burton and Gilleshammer will attend with the Superintendent.
5. The Superintendent reported on an article in the Canadian Association of Principals Journal on the Minnedosa Collegiate One to One Technology Project.

6. The Secretary-Treasurer presented the Enrollment Report for September 30, 2016.
7. The Superintendent presented the Rolling River School Division Accessibility Plan as required by the Accessibility for Manitobans Act.
8. The Superintendent reported on the Suspension Report.
9. The Superintendent reported on the Rolling River Teachers' Association grievance.
10. Trustee Sotas-Burton reviewed the Minnedosa Recreation Commission meeting minutes of November 10, 2016 and December 8, 2016.
11. Trustees Black and Livingstone reported on the recent MSBA Trustee Development session on Effective Governance.

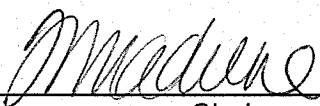
UPCOMING MEETINGS:

Policy Review Committee Meeting  
9:30 a.m. Tuesday, December 20, 2016  
Division Office Boardroom

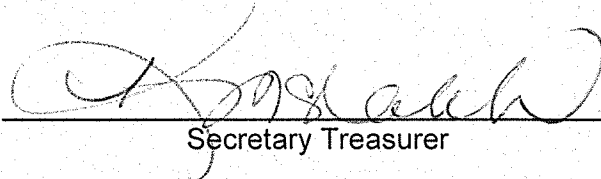
Personnel Committee Meeting  
5:00 p.m. Wednesday, January 18, 2016  
Division Office Boardroom

Board Meeting  
6:30 p.m. Wednesday, January 18, 2016  
Division Office Boardroom

The next regular Board Meeting will be **Wednesday, January 18, 2017 at 6:30 p.m.**



Chairperson



Secretary Treasurer