



PRESENT: C. Black, V. Blackbird, K. Cameron, 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 S. Sotas-Burton and seconded by K. Cameron
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by C. Black and seconded by S. Livingstone
THAT the minutes of the Regular Board Meeting of June 7, 2017 be
approved as presented.

- Carried

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by K. Cameron
THAT, following the completion of the Administration Office renovation
project, the Board
approve the re-purpose of the balance of funds remaining in the
Division Offices Development and Renovation Capital Reserve to a
Maintenance/Transportation Shop Capital Reserve
and
approve the transfer of \$315,000 from the Operating Fund to the
Maintenance / Transportation Shop Capital Reserve.

- Carried

RESOLUTION NO. 4: Moved by K. Cameron and seconded by L. McFarlane
THAT the Board approve the transfer of \$10,000 from the Operating
fund to the Capital Fund to establish a Capital Reserve for Fleet
Vehicles in the Division

- Carried

RESOLUTION NO. 5:

Moved by B. Gilleshammer and seconded by C. Black
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 6:

Moved by C. Erickson and seconded by V. Blackbird
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 7:50 p.m.

The Board returned to regular session at 8:48 p.m.

- Carried

RESOLUTION NO. 7:

Moved by S. Livingstone and seconded by B. Gilleshammer
THAT the Board delete Job Description GDAF – Network Administrator
and approve Job Description GDAF – Information Technology
Supervisor with classification on the Supervisor pay scale effective
July 1, 2017.

- Carried

RESOLUTION NO. 8:

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

- Carried

RESOLUTION NO. 9:

Moved by B. Gilleshammer and seconded by C. Black
THAT the Senior Administration report be received as presented and
discussed.

- Carried

RESOLUTION NO. 10:

Moved by S. Livingstone and seconded by C. Black
THAT the Board approve the following revised policies:

- a) *GDBE – Non-Unionized Support Staff Maternity and Parental
Leave Supplementary Unemployment Benefit Plan*
- b) *GDBC – Trades Employee Apprenticeship Training
Supplementary Unemployment Benefit Plan*
- c) *EGAA – School Division Photocopiers*
- d) *GCDA – Personnel Records Checks*
- e) *GDB – Personnel – Travel to Work*

- Carried

RESOLUTION NO. 11: Moved by C. Erickson and seconded by V. Blackbird
THAT the Committee reports be received as presented and discussed.

- Carried

RESOLUTION NO. 12: Moved by L. McFarlane and seconded by K. Cameron
THAT the Board Meeting be adjourned at 8:58 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. Westview Colony Representatives presented on fees owed to Rolling River School Division.
3. Trustees Black, Maduke, Gilleshammer, Livingstone, and Sotas-Burton reported on the Manitoba Association of School Business Officials (MASBO) Conference of May 31 - June 2, 2017.
4. The Secretary-Treasurer reviewed information on the status of Bill 28 – Public Service Sustainability Act.
5. The Secretary-Treasurer reported there was a NIL Violence in the Workplace report for 2016-2017.
6. The Superintendent presented the Suspension Report.
7. The Superintendent presented the Teacher Evaluation report.
8. The Superintendent presented the Principal Evaluation report.
9. The Superintendent reviewed the Teacher Staffing Report for 2017-2018 (as of June 15, 2017).
10. Trustees Maduke and Black reviewed the minutes of the Policy Review Committee meeting of June 7, 2017.
11. Trustee Gilleshammer reviewed the minutes of the Minnedosa Regional Archives Board meeting of April 10, 2017.

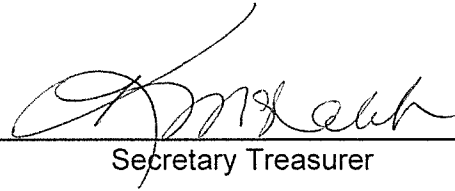
UPCOMING MEETINGS:

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

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



Chairperson



Secretary Treasurer