



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

REGRETS: S. Livingstone

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

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

- Carried

RESOLUTION NO. 2: Moved by K. Cameron and seconded by C. Black
THAT the minutes of the Regular Board Meeting of October 5, 2016 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by V. Blackbird 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 6:32 p.m.

The Board returned to regular session at 7:42 p.m.

- Carried

RESOLUTION NO. 4: Moved by B. Gilleshammer and seconded by H. Marshall
THAT the Board approve in principle the educational trip planned by the Division High Schools to the Province of Quebec in April 2018. Final approval to be provided upon receipt of an acceptable detailed itinerary by November 30, 2017.

- Carried

RESOLUTION NO. 5: Moved by H. Marshall and seconded by B. Gilleshammer
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 6: Moved by L. McFarlane and seconded by K. Cameron
THAT the Board approve the Leave of Absence Report as presented.
- Carried

RESOLUTION NO. 7: Moved by C. Erickson and seconded by C. Black
THAT the Senior Administration report be received as presented and
discussed.
- Carried

RESOLUTION NO. 8: Moved by C. Black and seconded by K. Cameron
THAT the Board reaffirm Policy DBD – School Division Budget
Preparation as presented.
- Carried

RESOLUTION NO. 9: Moved by B. Gilleshammer and seconded by H. Marshall
THAT the Board approve the following revised policies as presented.

Policy BHA	- New Board Member Orientation
Policy GDB	- Personnel Travel to Work

- Carried

RESOLUTION NO. 10: Moved by L. McFarlane and seconded by K. Cameron
THAT the Committee Report be received as presented and discussed.
- Carried

RESOLUTION NO. 11: Moved by K. Cameron and seconded by C. Black
THAT the MSBA report be received as presented and discussed.
- Carried

RESOLUTION NO. 12: Moved by S. Sotas-Burton and seconded by L. McFarlane
THAT the Board Meeting be adjourned at 8:20 p.m.
- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. The Superintendent reported on the proposed schedule for Trustee Tours.
3. The Superintendent reported on the Suspension Report.
4. The Secretary Treasurer presented on the Maintenance and Transportation facilities development report.

5. Trustee Erickson reported on the October 5, 2016 Policy Review Committee meeting minutes.
6. The Superintendent reported on the Rolling River School Division summary response to the Education Finance in Manitoba SWOT analysis request from the Manitoba School Boards Association.
7. The Secretary Treasurer presented information on the 2016 Trustee Fall Education Workshop on November 25, 2016.
8. The Superintendent discussed a request from Rolling River Teacher Association.
9. The Board Chair read some of the calls to action from the Truth and Reconciliation Commission for the Board to reflect on.

UPCOMING MEETINGS:

Policy Review Committee Meeting
5:00 p.m. Tuesday, November 1, 2016
Division Administration Office

Board Meeting
6:30 p.m. Tuesday, November 1, 2016
Division Administration Office

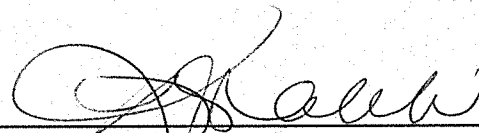
Trimester Report, Board and Superintendent Evaluation Meeting
5:00 p.m. Wednesday, November 16, 2016
Division Administration Office

Board Meeting
6:30 p.m. Wednesday, November 16, 2016
Division Administration Office

The next regular Board Meeting will be **Tuesday, November 1, 2016 at 6:30 p.m.**



Chairperson



Secretary Treasurer