



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of October 4, 2017

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

REGRETS: V. Blackbird

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by B. Gilleshammer and seconded by L. McFarlane
THAT the Board approve the agenda as presented and the following additions to the agenda:

1. Erickson Elementary Fire
2. MSBA Regional meeting October 23, 2017

- Carried

RESOLUTION NO. 2: Moved by C. Erickson and seconded by L. McFarlane
THAT the minutes of the Regular Board Meeting of September 20, 2017 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by C. Black and seconded by S. Livingstone_
THAT the Board approve in principle, the request for Rivers Collegiate Band program to attend the Edmonton Cantando Festival in Edmonton, Alberta, in April 14-17, 2018, subject to receipt of an acceptable final itinerary and plan to be received by January 8, 2018.

- Carried

RESOLUTION NO. 4: Moved by S. Livingstone and seconded by C. Black
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5:

Moved by S. Sotas-Burton and seconded by C. Erickson
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 6:45 p.m.

The Board returned to regular session at 7:09 p.m.

- Carried

RESOLUTION NO. 6:

Moved by K. Cameron and seconded by S. Livingstone
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 7:

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

- Carried

RESOLUTION NO. 8:

Moved by L. McFarlane and seconded by B. Gilleshammer
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 9

Moved by K. Cameron and seconded by S. Livingstone
THAT the Board Meeting be adjourned at 7:18 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. The video on PAX implementation at Rapid City School was deferred until the October 18, 2017 Board Meeting.
3. The Superintendent presented the 2017-2018 Field Trip Summary Report.
4. The Superintendent presented the 2016-2017 Suspension Statistics Report.
5. The Superintendent reported on the recent fire in the canteen at Erickson Elementary School.
6. The Superintendent presented the suspension report.

7. The Superintendent reported on a project partnership with New Paths for Education Program with Brandon University.
8. The Superintendent reported on the Superintendent professional development plan.
9. The Secretary-Treasurer presented information on an Assertive Communication Workshop sponsored by Mountain View School Division Board of Trustees.
10. The Secretary-Treasurer reported on the agenda for the Manitoba School Boards Association Regional meeting on October 23, 2017.

UPCOMING MEETINGS:

Committee of the Whole Meeting
5:00 p.m. Wednesday, October 18, 2017
Division Office

Board Meeting
6:30 p.m. Wednesday, October 18, 2017
Division Office

Policy Review Meeting
5:00 p.m. Wednesday, November 1, 2017
Division Office

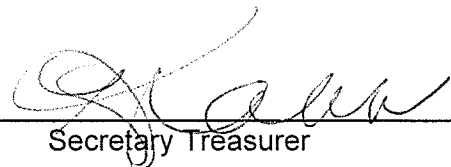
Board Meeting
6:30 p.m. Wednesday, November 1, 2017
Division Office

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

“SUBJECT TO APPROVAL



Chairperson



Secretary Treasurer