



ROLLING RIVER SCHOOL DIVISION

Regular Board Meeting of May 6, 2015

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

DIVISION ADMINISTRATION PRESENT:

R. Klassen - Superintendent
M. Janssen - Assistant Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by C. Erickson and seconded by B. Gilleshammer
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by T. Maduke and seconded by H. Marshall
THAT the minutes of the Regular Board Meeting of April 22, 2015 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by S. Sotas-Burton and seconded by L. McFarlane
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 4: Moved by B. Gilleshammer and seconded by C. Black
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 7:56 p.m.

The Board returned to regular session at 8:45 p.m.

- Carried

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

- Carried

RESOLUTION NO. 6: Moved by L. McFarlane and seconded by S. Sotas-Burton
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 7:

Moved by C. Black and seconded by B. Gilleshammer
THAT the Board reaffirm Policy IHA – Hutterite Colony Support.

- Carried

RESOLUTION NO. 8:

Moved by S. Livingstone and seconded by K. Cameron
THAT the Board approve the revised policies as follows:
Policy BDDH - Public Participation of Board Meeting
Policy DFA - Rolling River Education Fund
Policy EBCD - Transportation Storm Policy
Policy EEAC - Bus Driver Consumption of Alcohol
Policy JHF - Reporting a Child in Need of Protection

- Carried

RESOLUTION NO. 9:

Moved by K. Cameron and seconded by S. Livingstone
THAT the Committee Report be received as presented and discussed.

- Carried

RESOLUTION NO. 10:

Moved by T. Maduke and seconded by H. Marshall
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 11:

Moved by S. Livingstone and seconded by K. Cameron
THAT the Board Meeting be adjourned at 9:26 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Blackbird presided as chair.
2. Lisa Martin, Student Services Coordinator and Sabrina Steinhilber, Educational Assistant gave a presentation on the Boardmaker program and the development of resources to support special needs students.
3. The Superintendent reported on the progress of the Thoughtexchange survey.
4. The Superintendent and Trustees gave an oral report on the May 5, 2015 Trustee Tour.
5. The Superintendent reported on the April 8, 2015 Study Manitoba Governing Board meeting.
6. The Superintendent gave an oral report on the Superintendent transition plan.
7. The Secretary Treasurer reviewed a summary of the Five Year Capital Plan that was submitted to the Public School Finance Board.
8. The Superintendent discussed the process to report to communities on the Division-Community Advisory Council Report.

9. The Superintendent presented the Suspension Report.
10. The Superintendent reported on plans for a dialogue on governance.
11. The Superintendent reviewed a proposal for a process for Board evaluation. The Board supported contracting ROAR Consulting to facilitate a Board evaluation process.
12. The Secretary Treasurer gave an oral report of the Retirement and Recognition Dinner Committee meeting minutes from April 27, 2015.
13. Trustee Black reviewed the Policy Review Committee meeting minutes from April 22, 2015.
14. Trustee Blackbird gave an oral report report on the meeting between School Board Chairs and the Minister of Education at the 2015 Manitoba School Board Association Conference.
15. Trustee Blackbird discussed correspondence from MSBA regarding Bill 7 – Public Schools Act Amendment regarding school space used by a child care centre. The Division supported a notice period of a minimum of two school years to relocate or reduce child care space in schools.
16. The Secretary Treasurer discussed correspondence and an invitation for feedback on the MSBA Strengthening Member Voice and Association Advocacy Work – A Discussion Document. The Board supported the implementation of a Fall Regional Meeting and/or a professional development event.
17. Trustees Blackbird and Black gave an oral report on the third session of the Aboriginal Education Leadership Institute held on April 24, 2015.
18. Trustee Blackbird discussed correspondence from Regional Director Della Perih.

UPCOMING MEETINGS:

Trustee Tour #4

8:30 a.m. Tuesday, May 19, 2015

Forrest Elem., Elton Collegiate, Douglas Elem., and Hillside Colony

Committee of the Whole – Governance Dialogue

5:00 p.m. Wednesday, May 20, 2015

Tanner's Crossing Teacher Learning Centre

Board Meeting

6:30 p.m. Wednesday, May 20, 2015

Tanner's Crossing Teacher Learning Centre

Personnel Committee Meeting

5:00 p.m. Tuesday, June 2, 2015

Tanner's Crossing Teacher Learning Centre

Board Meeting

6:30 p.m. Tuesday, June 2, 2015

Tanner's Crossing Teacher Learning Centre

Policy Review Committee Meeting
5:00 p.m. Wednesday, June 10, 2015
Tanner's Crossing Teacher Learning Centre

Committee of the Whole – Annual / Trimester Report
6:30 p.m. Wednesday, June 10, 2015
Tanner's Crossing Teacher Learning Centre

Retirement & Recognition Supper
6:00 p.m. Thursday, June 11, 2015
Minnedosa Community Conference Centre

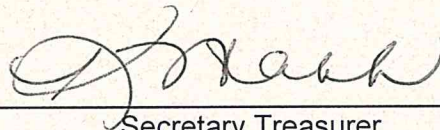
Committee of the Whole – Board Evaluation Report
5:00 p.m. Wednesday, June 17, 2015
Tanner's Crossing Teacher Learning Centre

Board Meeting
6:30 p.m. Wednesday, June 17, 2015
Tanner's Crossing Teacher Learning Centre

The next regular Board Meeting will be **WEDNESDAY, MAY 20, 2015 at 6:30 p.m.**



Chairperson



Secretary Treasurer