



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

REGRETS: H. Marshall

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

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

- Carried

RESOLUTION NO. 2: Moved by C. Black and seconded by C. Erickson
THAT the minutes of the Regular Board Meeting of December 14, 2016
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by B. Gilleshammer and seconded by S. Livingstone
THAT the Board approve the Out of Province field trip request and final
itinerary for Minnedosa Collegiate Band trip to Niagara Falls, Ontario,
May 15-18, 2017.

- 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 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 6:50 p.m.

The Board returned to regular session at 8:06 p.m.

- Carried

RESOLUTION NO. 6:

Moved by C. Erickson and seconded by C. Black
THAT the Board approve the employee requests for unpaid leave of absence as presented:

Employee 1 – September 1, 2016 – January 31, 2017
Employee 2 – October 19, 2016 – March 1, 2017

- Carried

RESOLUTION NO. 7:

Moved by L. McFarlane and seconded by S. Sotas-Burton
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 8:

Moved by V. Blackbird and seconded by L. McFarlane
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 9:

Moved by S. Livingstone and seconded by C. Black
THAT the Board reaffirm the following policies as presented:

- BCB – Role of Board Chair and Vice-Chair
- ECAE – Visitor Identification and School Access
- EG – School Division Office Hours
- GBEA – Workplace Safety and Health
- GDBC – Trades Employee Apprenticeship Training
- Supplementary Employment Benefit Plan
- EEABA – School Bus Route Planning
- GBCB – Harassment Prevention

- Carried

RESOLUTION NO. 10:

Moved by C. Erickson and seconded by C. Black
THAT the Board approved the revised policies as presented:

- EEACB – Transportation - Strobe Light
- DLCA – Bus Driver Hydro Compensation
- BDDG – Distribution of Board Meeting Minutes
- DLCB – Employee Protective Footwear
- ECAB – Building Access

- Carried

RESOLUTION NO. 11:

Moved by C. Black and seconded by C. Erickson
THAT the Committee Reports be received as presented and discussed.

- Carried



RESOLUTION NO. 12: Moved by L. McFarlane and seconded by V. Blackbird
THAT the Board approve Connor English, student from Rivers Collegiate, as the Rolling River School Division nominee for the Manitoba School Boards Association 2017 Student Citizenship Award.

- Carried

RESOLUTION NO. 13: Moved by S. Sotas-Burton and seconded by K. Cameron
THAT the Board approve the MSBA Report as presented and discussed.

- Carried

RESOLUTION NO. 14: Moved by K. Cameron and seconded by S. Sotas-Burton
THAT the Board Meeting be adjourned at 8:59 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. The Superintendent reviewed information on revised Copyright Matters materials and its application in the school setting.
3. The Secretary-Treasurer reported on information on the 2017-2018 School Bus Purchase and Central Tender.
4. The Superintendent presented on the Suspension Report.
5. The Secretary-Treasurer reported and discussed the 2017-2018 budget process, requests and priorities.
6. Trustee Gilleshammer reviewed the Minnedosa Regional Archives meeting minutes of November 14, 2016.
7. Trustee Sotas-Burton reviewed the Minnedosa Recreation Commission meeting minutes of January 12, 2017.
8. Trustee Livingstone reviewed the Policy Review Committee meeting minutes of December 20, 2016.
9. The Secretary-Treasurer reviewed the Personnel Committee meeting minutes of December 14, 2016.
10. The Secretary-Treasurer reported and made recommendations on the amendments proposed for 2019 to the MSBA Support Staff Pension Plan. The Board supported the recommendations as presented.

UPCOMING MEETINGS:

MSBA Regional Teleconference
5:00pm Tuesday, January 24, 2017
Division Office Boardroom

Committee of the Whole Board
5:00 p.m. Wednesday, January 25, 2017
Division Office Boardroom

Committee of the Whole Board
5:00 p.m. Wednesday, February 5, 2017
Division Office Boardroom

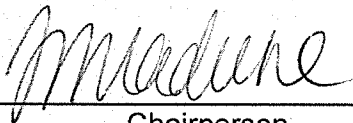
Committee of the Whole Board
5:00 p.m. Wednesday, February 15, 2017
Division Office Boardroom

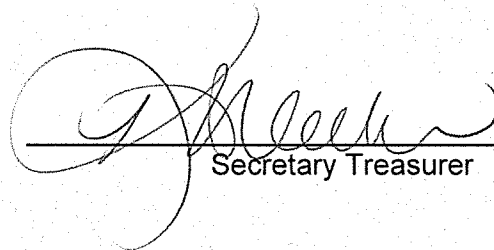
Board Meeting
6:30 p.m. Wednesday, February 15, 2017
Division Office Boardroom

Committee of the Whole Board
5:00 p.m. Wednesday, March 1, 2017
Division Office Boardroom

Board Meeting (Budget Approval)
6:30 p.m. Wednesday, March 1, 2017
Division Office Boardroom

The next regular Board Meeting will be **Wednesday, February 15, 2017 at 6:30 p.m.**


Chairperson


Secretary Treasurer