



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

REGRETS: S. Livingstone, S. Sotas-Burton

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent  
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by C. Black and seconded by H. Marshall  
THAT the Board approve the agenda as presented and the following addition to the agenda:

- 1. New Draft Job Description – Information Technology Supervisor

- Carried

RESOLUTION NO. 2: Moved by B. Gilleshammer and seconded by C. Black  
THAT the minutes of the Regular Board Meeting of May 24, 2017 be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by K. Cameron  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 4: Moved by K. Cameron 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 8:39 p.m.

The Board returned to regular session at 9:26 p.m.

- Carried

RESOLUTION NO. 5: Moved by C. Erickson and seconded by V. Blackbird  
THAT the employee request to carry forward up to 10 days vacation to the 2017-2018 school year be approved as presented.

- Carried

RESOLUTION NO. 6: Moved by V. Blackbird and seconded by C. Erickson  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 7: Moved by L. McFarlane and seconded by V. Blackbird  
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 8: Moved by B. Gilleshammer and seconded by H. Marshall  
THAT the Board approve Policy Regulation GDAAM – Rolling River First Nation Liaison – Building Student Success with Aboriginal Parents Coordinator job description as presented.

- Carried

RESOLUTION NO. 9: Moved by H. Marshall and seconded by C. Black  
THAT the Committee reports be received as presented and discussed.

- Carried

RESOLUTION NO. 10: Moved by C. Erickson and seconded by L. McFarlane  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 11: Moved by B. Gilleshammer and seconded by H. Marshall  
THAT the Board Meeting be adjourned at 9:47 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. Rolling River Athletic Association representatives Jacki Nylen and Barb Hildebrand presented on Junior High Tournament Scheduling.
3. The Curriculum Coaches Jennifer Pilling, Tracy Kingdon, and Jodi Hrymak presented the annual Literacy, Numeracy, and Technology program reports.
4. The Senior Administration and Department Managers reviewed the 2016-2017 Action Plan Report.
5. The Superintendent presented the Suspension Report.
6. Trustee Maduke reviewed a report on the process for the Superintendent's evaluation.
7. The Superintendent reported on the Board - Rolling River Teacher's Association Liaison Meeting of May 30, 2017.
8. Trustee Marshall reviewed the minutes of the Personnel Committee Meeting of May 24, 2017.
9. The Secretary-Treasurer reviewed the minutes of the Retirement and Recognition Dinner Committee Meeting of May 26, 2017.
10. Trustee Maduke discussed a request from the Manitoba School Boards Association regarding feedback on the Manitoba School Boards Association Convention format.
11. The report by Trustees on the Manitoba School Boards Association 2017 Convention was deferred to the next Board Meeting.
12. The Board Chair read some of the calls to action from the Truth & Reconciliation Commission for the Board to reflect on.

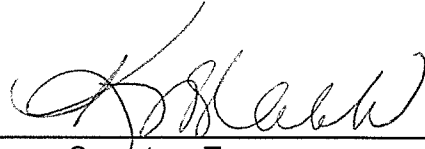
UPCOMING MEETINGS:

Committee of the Whole Board  
Board and Superintendent Evaluation  
5:00 p.m. Wednesday, June 21, 2017  
Division Office Boardroom

Board Meeting  
6:30 p.m. Wednesday, June 21, 2017  
Division Office Boardroom

The next regular Board Meeting will be **Wednesday, June 21, 2017 at 6:30 p.m.**

  
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Chairperson

  
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Secretary Treasurer