



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

REGRETS: K. Cameron

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

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

1. RRTA Grievances

- Carried

RESOLUTION NO. 2: Moved by L. McFarlane and seconded by C. Black
THAT the minutes of the Regular Board Meeting of November 1, 2016
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by C. Erickson and seconded by H. Marshall
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 4: Moved by B. Gilleshammer and seconded by S. Livingstone
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 7:31 p.m.

The Board returned to regular session at 7:38 p.m.

- Carried

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by C. Black
THAT the Board approve the Leave of Absence Report as presented.

- Carried

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

- Carried

RESOLUTION NO. 7: Moved by S. Livingstone and seconded by H. Marshall
THAT the Board approve revised Policy ICAA – Student Assessment
and Communication of Student Achievement as presented.

- Carried
- Recorded Opposed to the
Resolution: B. Gilleshammer

RESOLUTION NO. 8: Moved by H. Marshall and seconded by S. Livingstone
THAT the Board reaffirm Policy GBEB – Workplace Safety and Health
Committee.

- Carried

RESOLUTION NO. 9: Moved by S. Sotas-Burton and seconded by L. McFarlane
THAT the Committee Report be received as presented.

RESOLUTION NO. 10: Moved by C. Erickson and seconded by H. Marshall
THAT the Board approve the MSBA Report as presented.

- Carried

RESOLUTION NO. 11: Moved by C. Black and seconded by L. McFarlane
THAT the Board Meeting be adjourned at 8:21 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. Pam Ryznar, Principal, Onanole Elementary School, reported on Onanole School designation as an UNESCO school.
3. The Superintendent reported on a draft message from the Superintendent and the Board of Trustees for inclusion with the Division Strategic Plan.

4. The Secretary-Treasurer presented the Bus Route Report for the 2016-2017 school year.
5. The Secretary-Treasurer reported on correspondence related to the delay in awarding the Riverdale Day Care Project construction contract.
6. The Superintendent reported on the 2015-2016 Categorical Grants Report:
 - Focus on the Future - Career Development Initiative
 - Senior Years Technology
 - Learning to Age 18 Coordinator
 - Early Childhood Development Initiative
 - Healthy Schools
 - Aboriginal Academic Achievement
 - English as an Additional Language
 - Literacy & Numeracy
 - Building Student Success with Aboriginal Parents
7. The Superintendent reported on the Suspension Report.
8. The Board discussed grievances submitted by the Rolling River Teachers Association.
9. Trustee Livingstone reviewed the Policy Review Committee meeting minutes of November 1, 2016.
10. The Secretary Treasurer reviewed correspondence to all Rural Municipal and Town Councils in Rolling River School Division regarding the proposed resolution on Education Finance.

UPCOMING MEETINGS:

Union Management Meeting
 RRTA-Board Meeting
 5:30 p.m. Tuesday, November 29, 2016
 Division Office Boardroom

Personnel Committee Meeting
 5:00 p.m. Wednesday, December 7, 2016
 Division Office Boardroom

Board Meeting
 6:30 p.m. Wednesday, December 7, 2016
 Division Office Boardroom

Policy Review Committee Meeting
 9:30 a.m. Tuesday, December 20, 2016
 Division Office Boardroom

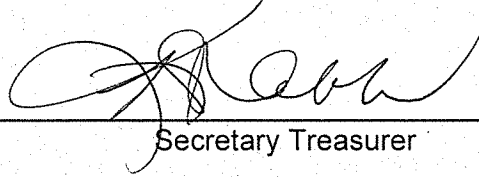
Personnel Committee Meeting
 5:00 p.m. Wednesday, January 18, 2016
 Division Office Boardroom

Board Meeting
 6:30 p.m. Wednesday, January 18, 2016
 Division Office Boardroom

The next regular Board Meeting will be **Wednesday, December 7, 2016 at 6:30 p.m.**



Chairperson



Secretary Treasurer