



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

REGRETS: K. Cameron, H. Marshall

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by V. Blackbird 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 S. Sotas-Burton
THAT the minutes of the Regular Board Meeting of September 7, 2016
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by L. McFarlane and seconded by C. Black
THAT the Board approve in principle, the request for Minnedosa
Collegiate Band program to attend the MusicFest Canada National
festival in Niagara Falls, Ontario, in May 2017 subject to receipt of an
acceptable final itinerary and plan to be received by January 31, 2017.

THAT the Board approve a grant of \$2000.00 to offset costs of this trip.
This grant is to be provided on a onetime basis as the Band was
advanced to this competition as a result of their performance in the
2016 Winnipeg Optimist Festival.

- Carried

RESOLUTION NO. 4: Moved by B. Gilleshammer and seconded by S. Livingstone
THAT the Board approve the 2016-2017 Rolling River School Division
Action Plan.

- Carried

RESOLUTION NO. 5: Moved by S. Sotas-Burton and seconded by C. Black
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 6:

Moved by C. Black 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 9:01 p.m.

The Board returned to regular session at 9:03 p.m.

- Carried

RESOLUTION NO. 7:

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

- Carried

RESOLUTION NO. 8:

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

- Carried

RESOLUTION NO. 9:

Moved by B. Gilleshammer and seconded by S. Livingstone
THAT the Board Meeting be adjourned at 9:15 P.M.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. The Superintendent reported on 2015-2016 Suspension Statistics Report.
3. The Superintendent reported on the Rolling River School Division WE School Impact Report.
4. The Board discussed the Budget consultation process and discussed how to increase participation of stakeholders in providing feedback and opinion on programs, direction and budget.
5. The Secretary Treasurer reported on tender bids and tender award process for the Riverdale Day Care Project at Rivers Collegiate.
6. The Board Chair read some of the calls to action from the Truth & Reconciliation Commission for the Board to reflect on.

UPCOMING MEETINGS:

Policy Review Meeting
5:00 p.m. Wednesday, October 5, 2016
Minnedosa Collegiate – Room 6

Board Meeting
6:30 p.m. Wednesday, October 5, 2016
Minnedosa Collegiate – Room 6

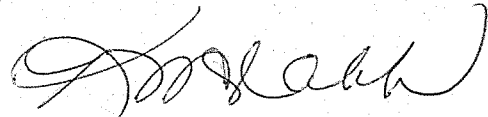
Committee of the Whole Meeting – Board PD
5:00 p.m. Wednesday, October 19, 2016
Minnedosa Collegiate – Room 6

Board Meeting
6:30 p.m. Wednesday, October 19, 2016
Minnedosa Collegiate – Room 6

The next regular Board Meeting will be **Wednesday, October 5, 2016 at 6:30 p.m.**



Chairperson



Secretary Treasurer