

# RED RIVER VALLEY SCHOOL DIVISION

August 26,  
2009

*The Board of Trustees met in-camera from 6:30 to 7:25 p.m.*

The regular meeting of the Board of Trustees of The Red River Valley School Division was held on Wednesday, August 26, 2009, at 7:30 p.m., in The Red River Valley School Division Office Boardroom, Morris, Manitoba.

Trustees in attendance: Jake Cornelsen, Ron Doerksen, Marnie Erb, Tracey Holness, Ron Monin.

Administration in attendance: Pauline Lafond-Bouchard, Alma Mitchell.

Regrets: Jean Desrosiers, Maureen Sicotte, Kelly Barkman.

Call to order at 7:30 p.m. by Trustee Erb.

Invocation by Trustee Erb.

Additions to  
Agenda

Nil

Approval of  
Agenda  
2057/09

Ron Monin: Tracey Holness: THAT the agenda be approved as presented.

Carried

Minutes –  
Regular  
2058/09

Tracey Holness: Jake Cornelsen: THAT the minutes of the regular meeting of the Board of Trustees dated June 24, 2009, be approved as presented.

Carried

Timed Item

Nil

## **BUSINESS ARISING**

Business  
Arising

Nil

## **SENIOR ADMINISTRATION MONITORING REPORTS**

Reports

The following reports were received:

### **Priority 1. To provide quality education for our students**

- i) ESP Celebration (May)
- ii) 2008/09 School Community Reports
- iii) Annual Student Services Report
- iv) Early Literacy Report
- v) LIDS
- vi) KIDS

- vii) Student Engagement Report
- viii) Technology Report
- ix) Summary of Superintendent Recommendations to Schools

**Priority 2. To continue to retain dedicated and highly competent employees**

- i) Staffing Report

**Priority 3. To provide student-friendly safe environments**  
Nothing to report this meeting

**Priority 4. To be leaders in education by remaining current, making informed decisions, monitoring and improving for success**

- i) June 2009 Student Enrolment Report

**BOARD COMMITTEE MINUTES**

Board  
Committee  
Minutes

- 1. Liaison Committee Meeting Minutes June 24, 2009
- 2. Executive Committee Meeting Minutes June 22, 2009

**NEW BUSINESS - ACTION ITEMS**

Action Items

- 1. Acceptance of Staffing Report
- 2. Acceptance of Monitoring Reports as Information
- 3. Agreement – Starbuck Recreation Board
- 4. Approval of Accounts, June 2009
- 5. Approval of Accounts, July 2009
- 6. Ecole St. Malo School Request for Religious Instruction

Acceptance  
of Staffing  
Report  
2059/09

Tracey Holness: Ron Monin: THAT the staffing report be accepted as presented.

Carried

Acceptance  
of  
Monitoring  
Reports  
2060/09

Ron Doerksen: Jake Cornelsen: THAT the following monitoring report and supporting data be accepted as information: Priority 1 - To provide quality education for our students - supporting documentation: Educational Strategic Plan Celebration - May 19, 2009; School Community Reports; Student Leadership Session April 2009; Technology Report; Mentorship Report; Re-Imagining Schools - Leadership Workshop February 24, 2009; Superintendent Department School Recommendations; Educational Assistant Handbook; Clinical Caseload Summary; Literacy Intervention Developing Strengths (LIDS); KIDS May 19, 2009; Reading Recovery Executive Summary; Priority 4 - To be leaders in education by remaining current, making informed decisions, monitoring and improving for success - supporting information: June 2009 Student Enrolment Report.

Carried

Agreement Ron Monin: Ron Doerksen: THAT the commercial lease between the Starbuck Recreation Board and The Red River Valley School Division, effective for the period July 1, 2009, through June 30, 2010, inclusive, be approved as presented.

Carried

Approval of Ron Monin: Tracey Holness: THAT the list of accounts from June 1st to June 30th, 2009 be accepted as presented as follows: Payroll \$1,967,344.58; Accounts Payable \$2,172,584.91.

Carried

Approval of Jake Cornelsen: Tracey Holness: THAT the list of accounts from July 1st to July 31st, 2009 be accepted as presented as follows: Payroll \$121,700.42; Accounts Payable \$475,313.10.

Carried

Religious Tracey Holness: Ron Doerksen: THAT the request for religious instruction at Ecole St. Malo School be approved for the 2009 - 2010 school year as presented.

Carried

## **NEW BUSINESS - INFORMATION ITEMS**

Information The following items were received as information:  
Items

1. Proposed 2009/10 Monitoring Reports
2. Correspondence – Manitoba Health & Healthy Living Deputy Minister, August 14, 2009 Re: H1N1 Flu
3. Correspondence – Lakeshore School Division, July 14, 2009 Re: Aboriginal Education
4. Correspondence – Winnipeg School Division, July 7, 2009 Re: Aboriginal Education
5. Correspondence – Lakeshore School Division, July 14, 2009 Re: Aboriginal Education Efforts
6. Correspondence – Manitoba Competitiveness Training & Trade, June 25, 2009 Re: 8-2-2 Project – Rosenort School
7. News Release – Tariff for Photocopying Set by Copyright Board of Canada
8. Correspondence – Manitoba Teachers Society, July 14, 2009 – “How The Black Box Works”
9. Correspondence – MAST, June 24, 2009 Re: School Boards Work Website
10. Correspondence – Minister of Education, June 18, 2009 – Re: 2009 MSBA Resolutions
11. Correspondence – MAST, June 16, 2009, Requesting to be involved if Government changes legislation on student travel in Manitoba
12. Correspondence – Minister of Education, June 2, 2009 Re: Technical Vocational Equipment Upgrade
13. Correspondence – Minister of Education, July 14, 2009 Re: French Second Language Revitalization Program Support
14. Religious Exercises Petitions

**NEW BUSINESS – TRUSTEE INFORMATION ITEMS**

Information The following items were received as information:

- Items
1. School Activities Attended
  2. NSBA Conference

Question Nil  
Period

**ACTION ARISING FROM IN-CAMERA SESSION**

The Board went in-camera to discuss the following items (6:30-7:30):

1. Negotiations Issue (1)
2. Fiscal Issues (3)
3. Legal Issue (1)
4. Student Issues (3)

Adjourn – Ron Monin: Tracey Holness: THAT the meeting be adjourned.  
2065/09

Carried

**Red River Valley School Division**

SUBJECT  
TO  
APPROVAL

\_\_\_\_\_  
\_\_\_\_\_

The next meeting is scheduled for Wednesday, September 9, 2009, In-camera at 6:30 p.m.; Regular meeting at 7:30 p.m., at The Red River Valley School Division Office Boardroom, 233 Main Street, Morris MB