

# RED RIVER VALLEY SCHOOL DIVISION

September  
9, 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, September 9, 2009, at 8:45 p.m., in The Red River Valley School Division Office Boardroom, Morris, Manitoba.

Trustees in attendance: Jake Cornelsen, Jean Desrosiers, Ron Doerksen, Marnie Erb, Tracey Holness, Ron Monin, Maureen Sicotte

Administration in attendance: Kelly Barkman, Pauline Lafond-Bouchard, Alma Mitchell

Regrets: Nil

Call to order at 8:45 p.m. by Trustee Erb.

Invocation by Trustee Erb.

Additions to  
Agenda

1. St. Malo School Water Issue

Approval of  
Agenda  
2070/09

Ron Monin: Maureen Sicotte: THAT the agenda be approved as amended.

Carried

Minutes –  
Regular  
2071/09

Maureen Sicotte: Tracey Holness: THAT the minutes of the regular meeting of the Board of Trustees dated August 26, 2009, be approved as presented.

Carried

Timed Item

Nil

## **BUSINESS ARISING**

Business  
Arising

1. Bus Wash Position – Advertisement
2. Cheque #48271

## **SENIOR ADMINISTRATION MONITORING REPORTS**

Reports

The following reports were received:

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

Nothing to report at this meeting

**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 at this meeting

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

Nothing to report at this meeting

**BOARD COMMITTEE MINUTES**

Board Nil  
Committee  
Minutes

**NEW BUSINESS - ACTION ITEMS**

- Action Items
1. Acceptance of Staffing Report
  - 2) Policy Approval – Nutrition, Policy I.22
  - 3) Policy Approval – Risk Management – Out of Class Physical Education Grade 9, 10, 11, 12, Policy I. 26
  - 4) Policy Approval – Professional Development Use of Funds, Policy E.3 - *Referred back to policy committee*
  - 5) Job Description Policy – move from C.4 to H.21
  - 6) Administration Office EI Rebate Policy – move from C.1 to H.22
  - 7) Policy Approval – Superintendent of Schools, Policy B.14 (move from C.6)
  - 8) Policy Deletion – Policy C.5 (now combined with B.14)
  - 9) Policy Approval – School Placement, Policy I.4 (move from C.7)
  - 10) Policy Approval – Acceptable Use of Technology – Student, Policy J.1
  - 11) Policy Approval – Drug/Alcohol and Substance Misuse, Policy J.3
  - 12) Policy Approval – Gang Colours and Related Insignia, Policy J.4 - *Referred back to policy committee*
  - 13) Policy Approval – Firearms and Other Dangerous Items, Policy J.5
  - 14) Policy Approval – Distance Learning Programs, Policy J.6
  - 15) Ice Rental Agreement – St. Malo Arena Board

Acceptance of Staffing Report  
2072/09 Ron Monin; Jean Desrosiers: THAT the staffing report be accepted as presented with revisions. Carried

Policy Approval  
2073/09 Tracey Holness; Maureen Sicotte: THAT the Policy Committee's recommendation to accept the policy & protocol entitled I.22 Nutrition be accepted as presented. Carried

<u>Policy Approval 2074/09</u>	Tracey Holness: Jake Cornelsen: THAT the Policy Committee's recommendation to accept the policy & protocol entitled I.26 Risk Management - Out of Class Physical Education Grade 9, 10, 11, 12 be accepted as presented.	Carried
<u>Policy Approval 2075/09</u>	Tracey Holness: Maureen Sicotte: THAT the Policy Committee's recommendation to accept the policy & protocol entitled H.21 Job Descriptions be accepted as presented.	Carried
<u>Policy Approval 2076/09</u>	Tracey Holness: Ron Doerksen: THAT the Policy Committee's recommendation to accept the policy & protocol entitled H.22 Administration Office EI Rebate be accepted as presented.	Carried
<u>Policy Approval 2077/09</u>	Tracey Holness: Maureen Sicotte: THAT the Policy Committee's recommendation to accept the policy & protocol entitled B.14 Superintendent of Schools be accepted as presented.	Carried
<u>Policy Deletion 2078/09</u>	Tracey Holness: Jake Cornelsen: THAT policy C.5 entitled Administrative Action if Policy is Lacking be deleted.	Carried
<u>Policy Approval 2079/09</u>	Tracey Holness: Maureen Sicotte: THAT the Policy Committee's recommendation to accept the policy & protocol entitled I.4 School Placement be accepted as presented.	Carried
<u>Policy Approval 2080/09</u>	Tracey Holness: Maureen Sicotte: THAT the Policy Committee's recommendation to accept the policy & protocol entitled J.1 Acceptable Use of Technology - Student be accepted as presented.	Carried
<u>Policy Approval 2081/09</u>	Tracey Holness: Jake Cornelsen: THAT the Policy Committee's recommendation to accept the policy & protocol entitled J.3 Drug/Alcohol and Substance Misuse be accepted as presented.	Carried
<u>Policy Approval 2082/09</u>	Tracey Holness: Jean Desrosiers: THAT the Policy Committee's recommendation to accept the policy & protocol entitled J.5 Firearms and Other Dangerous Items be accepted as presented.	Carried
<u>Policy Approval 2083/09</u>	Tracey Holness: Jake Cornelsen: THAT the Policy Committee's recommendation to accept the policy & protocol entitled J.6 Distance Learning Programs be accepted as presented.	Carried

Agreement Maureen Sicotte: Jean Desrosiers: THAT the Ice Rental Agreement with  
2084/09 the St. Malo Arena Board be approved as presented. Carried

Extend Maureen Sicotte: Tracey Holness: THAT the meeting be extended by 15  
Meeting minutes. Carried  
2085/09

### **NEW BUSINESS - INFORMATION ITEMS**

Information The following items were received as information:  
Items

1. 5-Year Capital Plan Amendment
2. Correspondence – MECY Re: Access Copyright
3. H1N1 Update
4. St. Malo School Water Issue

### **NEW BUSINESS – TRUSTEE INFORMATION ITEMS**

Information The following items were received as information:  
Items

1. CSBA Congress 2009

Extend Ron Doerksen: Ron Monin: THAT the meeting be extended by 10  
Meeting minutes. Carried  
2086/09

Question Nil  
Period

In-Camera Jean Desrosiers: Jake Cornelsen: THAT the Board of Trustees go in-  
2087/09 camera. Carried

Resume Maureen Sicotte: Jake Cornelsen: THAT the Board of Trustees resume  
Regular the regular meeting. Carried  
Meeting  
2088/09

### **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 Issue (1)
3. Legal Issue (1)
4. Student Issues (2)

Agreement Maureen Sicotte: Ron Doerksen: THAT the Superintendent & CEO's  
2089/09 recommendation to purchase services from Facilitated Solutions be approved as presented. Carried

Adjourn –  
2090/09

Maureen Sicotte: Tracey Holness: THAT the meeting be adjourned.

Carried

**Red River Valley School Division**

SUBJECT  
TO  
APPROVAL

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The next meeting is scheduled for Wednesday, September 23, 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