

# RED RIVER VALLEY SCHOOL DIVISION

September  
23, 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 23, 2009, at 7:30 p.m., in The Red River Valley School Division Office Boardroom, Morris, Manitoba.

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

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

Regrets: Ron Doerksen.

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

Invocation by Trustee Erb.

Additions to  
Agenda

1. Legal Issue – In-camera
2. Negotiations Issue – In-camera

Approval of  
Agenda  
2091/09

Ron Monin: Jake Cornelsen: THAT the agenda be approved as amended.  
Carried

Minutes –  
Inaugural  
2092/09

Maureen Sicotte: Tracey Holness: THAT the minutes of the **inaugural** meeting of the Board of Trustees dated September 9, 2009, be approved as presented.

Carried

Minutes –  
Regular  
2093/09

Ron Monin: Jake Cornelsen: THAT the minutes of the **regular** meeting of the Board of Trustees dated September 9, 2009, be approved as presented.

Carried

Timed Item

Nil

## **BUSINESS ARISING**

Business  
Arising

1. Letter to MAST Re: Access Copyright
2. 5 Year Capital Plan – St. Malo Gym Wall

## **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 Committee Minutes

1. Policy Committee Meeting, September 14, 2009
2. Committee of Whole Meeting, September 14, 2009

## **NEW BUSINESS - ACTION ITEMS**

### Action Items

1. Acceptance of Staffing Report
2. Selection of Committee Members
3. Request for Religious Instruction – Morris School
4. Policy No. E.3, Professional Development Use of Funds
5. Policy No. J.4, Gang Colours and Related Insignia
6. Approval of Accounts – August, 2009
7. Hockey Canada Skills Agreement – St. Malo

### Acceptance of Staffing Report 2094/09

Jean Desrosiers: Tracey Holness: THAT the staffing report be accepted as presented.

Carried

### Committee Membership 2095/09

Jake Cornelsen: Tracey Holness: THAT the Board Committee membership for 2009-10 be approved as follows: **COMMITTEE OF WHOLE:** All Trustees - *Governance portion* to be chaired by Ron Monin; *Finance portion* to be chaired by Jake Cornelsen; **RRTVA:** Maureen Sicotte, Jake Cornelsen; **EXECUTIVE COMMITTEE:** Marnie Erb - *chair*, Ron Monin; **POLICY COMMITTEE:** Tracey Holness - *Chair*, Ron Doerksen; **NEGOTIATIONS/LIAISON COMMITTEE:** *Negotiations* - Jean Desrosiers - *Chair*, Ron Doerksen; *Liaison* - Ron Monin - *Chair*, Jean Desrosiers; **RED RIVER SURPLUS:** Maureen Sicotte - *Chair*, Ron Monin, Jean Desrosiers. Divisional Representation on the following Committees: **Rat River Recreation** - Maureen Sicotte; **Macdonald - Headingly Rec** - Marnie Erb; **Oak Bluff Recreation** - Ron Doerksen; **Morris Recreation** - Tracey Holness.

Carried

Religious Instruction 2096/09 Tracey Holness: Jean Desrosiers: THAT the request for religious instruction at Morris School be approved for the 2009-2010 school year as presented. Carried

Policy Approval 2097/09 Tracey Holness: Jean Desrosiers: THAT the Policy Committee's recommendation to accept the policy & protocol entitled **E.3 Professional Development Use of Funds** be accepted as amended. Carried

Policy Approval 2098/09 Jean Desrosiers: Jake Cornelsen: THAT the Policy Committee's recommendation to accept the policy & protocol entitled **J.4 Gang Colours and Related Insignia** be accepted as presented. Carried

Approval of Accounts 2099/09 Maureen Sicotte: Ron Monin: THAT the list of accounts from August 1st to August 31st, 2009 be accepted as presented as follows: Payroll \$117,569.54; Accounts Payable \$851,291.18. Carried

Agreement 2100/09 Jean Desrosiers: Tracey Holness: THAT the License Agreement between Hockey Canada Skills Academy and The Red River Valley School Division for 2009-2010 be approved as presented. Carried

## **NEW BUSINESS - INFORMATION ITEMS**

Information Items The following items were received as information:

1. H1N1 Update
2. St. Malo School – Hockey Academy Enrolment
3. Coup de Pousse – Enrolment
4. Policy No. J.8, Enrolment Age – *referred back to committee*
5. Policy No. J.10, Driver Education
6. Preliminary Enrolment
7. Sanford School – EA Salary
8. Correspondence – Manitoba Campaign to Ban Landmines – Dated August 29, 2009
9. Correspondence to RM of De Salaberry Re: St. Malo School Drainage

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

Information Items The following items were received as information:

1. St. Malo School BBQ
2. Morris School – First Day
3. Divisional In-Service – Ian Jukes on October 5, 2009
4. Rachel's Challenge – October 21, 2009

Question Period Questions were fielded from the public.

In-Camera 2101/09 Jean Desrosiers: Jake Cornelsen: THAT the Board of Trustees go in-camera. Carried

Resume Regular Meeting 2102/09 Ron Monin: Jake Cornelsen: THAT the Board of Trustees resume the regular meeting. Carried

Contracts 2103/09 Jean Desrosiers: Maureen Sicotte: THAT the Assistant Superintendent's contract be accepted as presented. Carried

**ACTION ARISING FROM IN-CAMERA SESSION**

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

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

Adjourn – 2104/09 Maureen Sicotte: Ron Monin: THAT the meeting be adjourned. Carried

**Red River Valley School Division**

SUBJECT  
TO  
APPROVAL

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

The next meeting is scheduled for  
**TUESDAY, OCTOBER 13, 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