

# RED RIVER VALLEY SCHOOL DIVISION

October 13,  
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 Tuesday, October 13, 2009, at 7:30 p.m., in The Red River Valley School Division Office Boardroom, Morris, Manitoba.

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

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

Regrets: Jake Cornelsen

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

Invocation by Trustee Erb.

Additions to  
Agenda

1. Personnel Issue – In-Camera

Approval of  
Agenda  
2105/09

Ron Monin: Jean Desrosiers: THAT the agenda be approved as presented.

Carried

Minutes –  
Regular  
2106/09

Maureen Sicotte: Tracey Holness: THAT the minutes of the regular meeting of the Board of Trustees dated September 23, 2009, be approved as presented.

Carried

Timed Item

Nil

## **BUSINESS ARISING**

Business  
Arising

1. Rosenort School Internship Program Executive Summary
2. Cheque # 48555

## **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**

i) FTE Enrolment, September 2009

**BOARD COMMITTEE MINUTES**

Board  
Committee  
Minutes

1. Macdonald-Headingley Recreation District

**NEW BUSINESS - ACTION ITEMS**

Action Items

1. Acceptance of Staffing Report
2. Acceptance of Monitoring Reports as Information
3. Extended Field Trip, Morris School
4. Extended Field Trip, Rosenort School
5. Lease Agreement – Garderie De Bambins Co-op Inc.
6. Trustee – Out of Province PD Conference

Acceptance  
of Staffing  
Report  
2107/09

Tracey Holness: Maureen Sicotte: THAT the staffing report be accepted as presented.

Carried

Acceptance  
of  
Monitoring  
Reports  
2108/09

Maureen Sicotte: Jean Desrosiers: THAT the following monitoring report and supporting data be accepted as information: Priority 4 - To be leaders in education by remaining current, making informed decisions, monitoring and improving for success - supporting information: September 2009 Student Enrolment Report.

Carried

Extended  
Field Trip  
2109/09

Tracey Holness: Ron Monin: THAT Morris School's extended field trip-out of province request from December 27 to 30, 2009, be approved.

Carried

Extended  
Field Trip  
2110/09

Ron Monin: Jean Desrosiers: THAT Rosenort School's extended field trip-out of province request, May 2011, be approved.

Carried

Lease  
Agreement  
2111/09

Tracey Holness: Jean Desrosiers: THAT the Lease Agreement between The Red River Valley School Division and Garderie De Bambins Co-op Inc. be approved as presented.

Carried

Trustee  
Conference  
2112/09

Ron Doerksen: Jean Desrosiers: THAT Trustee Sicotte attend the NSBA Conference in Chicago from April 10 to April 12th, 2010.

Carried

## **NEW BUSINESS - INFORMATION ITEMS**

Information The following items were received as information:  
Items

1. H1N1 Update
2. Ecole St. Malo Hockey Academy – French News Video
3. Remembrance Day Services, Morris Legion
4. Remembrance Day Services, St. Pierre-Jolys
5. Correspondence – LUD St. Malo, September 24, 2009
6. Correspondence – Minister of Infrastructure and Transportation, September 16, 2009
7. News Release Re: At Large Elections, September 16, 2009
8. Correspondence – Manitoba School Boards Association Re: At Large Elections, September 17, 2009
9. Correspondence – PSFB Re: St. Malo School Revision of Cost, August 18, 2009
10. Correspondence – Manitoba School Boards Association Re: Call for Presentations for The Manitoba Education Research Network Forum on Studies in Rural and Aboriginal Education
11. Correspondence – MSBA Fall Regional Meetings – Region 2, Thursday, November 5<sup>th</sup> in Carman
12. Correspondence – Manitoba School Boards Association Re: Policy Questions for NDP Leadership Candidates  
*Trustee Desrosiers left the meeting.*
13. Request for Religious Exercises 2009/2010  
*Trustee Desrosiers returned to the meeting*
14. Update on Vocational Facilities

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

Information The following items were received as information:  
Items

1. Sanford Award Ceremony
2. St. Malo School
3. PD Session with Ian Jukes
4. What Would It Take Conference

Question  
Period

Nil

## **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 (4)
3. Student Issue (1)
4. Personnel Issue (1)

Adjourn –  
2113/09

Maureen Sicotte: Ron Monin: THAT the meeting be adjourned.

Carried

**Red River Valley School Division**

SUBJECT  
TO  
APPROVAL

---

---

The next meeting is scheduled for  
Wednesday, October 28, 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