

# RED RIVER VALLEY SCHOOL DIVISION

October 28,  
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, October 28, 2009, at 7:30 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 7:30 p.m. by Trustee Erb.

Invocation by Trustee Erb.

Additions to  
Agenda

1. Student Issue (1)

Approval of  
Agenda  
2114/09

Jean Desrosiers: Tracey Holness: THAT the agenda be approved as amended.

Carried

Minutes –  
Regular  
2115/09

Maureen Sicotte: Ron Monin: THAT the minutes of the regular meeting of the Board of Trustees dated October 13, 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) Student Services Plan
- ii) ESP Update and ESP Retreat Information

*Trustee Holness left the meeting.  
Trustee Holness returned to the meeting.*

- iii) Technology Plan (within ESP)
- iv) School Community Reports by Each School
- v) Senior Years Programming (Grade 12 Provincial Exam Results and Rachel's Challenge)

**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**

- i) Superintendent & CEO Out of Province PD Report
- ii) Superintendent & CEO Calendar – July 2009
- iii) Superintendent & CEO Calendar – August 2009
- iv) Superintendent & CEO Calendar – September 2009

**BOARD COMMITTEE MINUTES**

Board  
Committee  
Minutes

- 1. Committee of Whole Minutes of October 19, 2009 – *in-camera*

**NEW BUSINESS - ACTION ITEMS**

Action Items

- 1. Acceptance of Staffing Report
- 2. Acceptance of Monitoring Reports as Information
- 3. Approval of June 30, 2009 Financial Statements
- 4. Indemnities By-Law Amendment – First Reading
- 5. Board Procedural By-Law Amendment – First Reading
- 6. Approval of Accounts – September 2009

Acceptance  
of Staffing  
Report  
2116/09

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

Carried

Acceptance  
of  
Monitoring  
Reports  
2117/09

Tracey Holness: Maureen Sicotte: THAT the following monitoring report and supporting data be accepted as information: Priority 1 - To provide quality education for our students - supporting documentation: Student Services Plan; Divisional PD report; ESP Update and ESP Retreat Information; Technology Plan (embedded in the ESP); School Community Report by each school; Senior Years programming which includes Grade 12 provincial exam results and Rachel's Challenge; Priority 4 - To be leaders in education - supporting information: Superintendent & CEO Out of Province PD Report; Superintendent & CEO July 2009 Calendar; Superintendent & CEO August 2009 Calendar; and Superintendent & CEO September 2009 Calendar.

Carried

Financial Statements 2118/09 Maureen Sicotte: Tracey Holness: THAT the Red River Valley School Division audited Financial Statement for the year ended June 30, 2009 be accepted as presented.

Carried

Indemnities By-Law 2119/09 Tracey Holness: Maureen Sicotte: THAT the Indemnities By-Law be amended as follows: "The Chairperson of the Board will receive an additional \$2,000.00 per year and that effective September 1, 2009, the Vice-Chairperson will receive an additional \$500 per year."

Carried

Procedural By-Law 2120/09 Maureen Sicotte: Ron Monin: THAT page 2 j) of the Procedural By-Law be amended to read as follows: "shall select, appoint and employ a superintendent of schools who shall be named the Superintendent and shall be the chief executive officer for the Board and chief executive officer of the Division;"

Carried

Approval of Accounts 2121/09 Ron Monin: Jake Cornelsen: THAT the list of accounts from September 1st to September 30th, 2009 be accepted as presented as follows:  
Payroll \$867,278.10 Accounts Payable \$1,034,182.61

Carried

## **NEW BUSINESS - INFORMATION ITEMS**

Information Items The following items were received as information:

1. H1N1 Update
2. Correspondence – Minister of Education, September 25, 2009 Re: Bill 232 (Anaphylaxis Policies)
3. Correspondence – Minister of Education, October 2009 Re: Paralympic School Week
4. Correspondence – Minister of Education, October 9, 2009 Re: Manitoba School Library Day
5. Correspondence – Minister of Education, September 2009 Re: Manitoba's Celebration of Excellence in Teaching
6. Correspondence – Minister of Education, October 9, 2009 Re: School Bus Safety Week
7. News Release, September 30, 2009 Re: Parents to Receive Enhanced Communication on H1N1
8. Correspondence – Minister of Education, October 13, 2009 Re: Division Website Posting
9. Correspondence – RM of Macdonald, October 3, 2009 Re: Student Parking at Sanford Collegiate
10. Correspondence – Manitoba School Boards Association Re: Call for Workshops for 2010 Convention
11. Correspondence – Manitoba School Boards Association Re: Policy Questions for NDP Leadership Candidates – Responses Dated October 2, 2009 From Greg Selinger and October 14, 2009 From Steve Ashton
12. Correspondence – Manitoba School Boards Association, October 14, 2009 Re: First Call for 2010 Resolutions

- 13. Correspondence – Manitoba School Boards Association, October 14, 2009 Re: 2009 Committee Member Survey Results
- 14. Correspondence – Manitoba Teachers' Society and Manitoba School Boards Re: Joint Statement on H1N1 Influenza and Public Schools
- 15. Correspondence – Manitoba School Boards Association, October 7, 2009 Re: 2009 Region 2 Meeting Agenda and Attendance
- 16. Correspondence – Brandon School Division, October 16, 2009 Re: Timing of Funding Announcement

**NEW BUSINESS – TRUSTEE INFORMATION ITEMS**

Information The following items were received as information:  
Items

- 1. Rachel's Challenge
- 2. Parliamentary Procedure for School Boards – MSBA Workshop
- 3. Trustee Sicotte attends Seine River School Division

Question Nil  
Period

**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 Issues (4)

Adjourn – Maureen Sicotte: Jake Cornelsen: THAT the meeting be adjourned. Carried  
2122/09

**Red River Valley School Division**

SUBJECT  
 TO  
 APPROVAL

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The next meeting is scheduled for  
**THURSDAY, November 12, 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