

# RED RIVER VALLEY SCHOOL DIVISION

November  
12, 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 Thursday, November 12, 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, Maureen Sicotte.

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

Regrets: Jean Desrosiers

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

Invocation by Trustee Erb.

Additions to  
Agenda

1. Fiscal Issue – In-camera

Approval of  
Agenda  
2123/09

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

Minutes –  
Regular  
2124/09

Maureen Sicotte: Tracey Holness: THAT the minutes of the regular meeting of the Board of Trustees dated October 28, 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 plan and provide quality education for the future of our students.**

Nothing to report at this meeting.

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

- i) Staffing Report

**Priority 3. To provide safe and friendly environments (Building, Grounds & Transportation).**

- i) Bus Transportation Report
- ii) Driver Training
- iii) Building/Property Report
- iv) Workplace Health and Safety

**Priority 4. To be leaders in education.**

- i) Superintendent & CEO October 2009 Calendar

**BOARD COMMITTEE MINUTES**

Board  
Committee  
Minutes

- 1. Policy Committee, October 22, 2009
- 2. Macdonald-Headingley Recreation District, Minutes of October 13, 2009
- 3. Region 2 MSBA Meeting Minutes, October 1, 2009 – In-camera
- 4. Executive Committee Meeting Minutes, October 26, 2009 – In-camera

**NEW BUSINESS - ACTION ITEMS**

Action Items

- 1. Acceptance of Staffing Report
- 2. Acceptance of Monitoring Reports as Information
- 3. Indemnities By-Law Amendment – 2<sup>nd</sup> Reading
- 4. Procedural By-Law – 2<sup>nd</sup> Reading
- 5. Indemnities By-Law – 3<sup>rd</sup> Reading
- 6. Procedural By-Law – 3<sup>rd</sup> Reading

Acceptance  
of Staffing  
Report  
2125/09

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

Carried

Acceptance  
of  
Monitoring  
Reports  
2126/09

Ron Monin: Maureen Sicotte: THAT the following monitoring report and supporting data be accepted as information: Priority 3 - To provide safe and friendly environments - supporting documentation: Bus Transportation Report; Driver Training Report; Building/Property Report; Workplace Health and Safety Report; Priority 4 - To be leaders in education - supporting documentation: Superintendent & CEO October 2009 Calendar.

Carried

By-Law  
2127/09

Maureen Sicotte: Ron Doerksen: 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." be given second reading @ 7:54 p.m.

Carried

By-Law  
2128/09

Tracey Holness: Maureen Sicotte: 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; - 2nd reading @ 7:55 p.m.

Carried

By-Law  
2129/09

Maureen Sicotte: Tracey Holness: 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." be given third reading @ 7:56 p.m.

Carried

By-Law  
2130/09

Tracey Holness: Ron Doerksen: 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; - 3rd reading @ 7:56 p.m.

Carried

## **NEW BUSINESS - INFORMATION ITEMS**

Information The following items were received as information:  
Items

1. H1N1 Update
2. Correspondence – Brandon School Division, October 27, 2009 Re: H1N1 Related Expenditures
3. Correspondence – Brandon School Division, October 28, 2009 Re: Aboriginal Education
4. Correspondence – River East Transcona School Division, October 27, 2009 Re: Access Copyright
5. Correspondence – MSBA, October 21, 2009 Re: Student Citizenship and Young Community Leader Awards
6. Correspondence – MERN – Learning What Works for Social Justice
7. Resource Guide on Deaf and Hard of Hearing
8. November 2009 Divisional Calendar
9. DRAFT – 2010/2011 Preliminary Budget Consultation

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

Information The following items were received as information:  
Items

1. Remembrance Day Ceremony – Morris
2. Remembrance Day Ceremony – St. Pierre
3. Remembrance Day Ceremony – Domain
4. Remembrance Day Ceremony - Sanford
5. MSBA – Regional Meeting in Carman – November 5, 2009

Question  
Period

Nil

In-Camera Maureen Sicotte: Ron Monin: THAT the Board of Trustees go in-camera. Carried  
2131/09

Resume Tracey Holness: Jake Cornelsen: THAT the Board of Trustees resume the  
Regular regular meeting. Carried  
Meeting  
2132/09

**ACTION ARISING FROM IN-CAMERA SESSION**

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

1. Fiscal Issues (7)
2. Student Issue (1)
3. Legal Issue (1)

Agreements Tracey Holness: Maureen Sicotte: THAT the Superintendent & CEO's  
2133/09 recommendation for Phase II of Facilitated Solutions be approved as  
presented. Carried

Adjourn – Maureen Sicotte: Ron Monin: THAT the meeting be adjourned. Carried  
2134/09

**Red River Valley School Division**

SUBJECT  
TO  
APPROVAL

---

---

The next meeting is scheduled for  
Wednesday, November 25, 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