

RED RIVER VALLEY SCHOOL DIVISION

November
25, 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, November 25, 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, Ron Monin, Maureen Sicotte.

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

Regrets: Tracey Holness.

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

Invocation by Trustee Erb.

Additions to
Agenda

Nil

Approval of
Agenda
2135/09

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

Carried

Minutes –
Regular
2136/09

Maureen Sicotte: Jake Cornelsen: THAT the minutes of the regular meeting of the Board of Trustees dated November 12, 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
- ii) TRIPP
 - a. First Year Teacher Orientation
 - b. Mentorship
 - c. Leadership Cohort
 - d. University Job Fairs
 - e. Job Descriptions

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

Nothing to report at this meeting

Priority 4. To be leaders in education.

- i) FTE Enrolment, October 2009
- ii) December 2009 RRVSD Calendar
- iii) October 2009 Financial Report
- iv) Superintendent Department Expenses, July 1, 2008 to June 30, 2009

BOARD COMMITTEE MINUTES

Board
Committee
Minutes

- 1. Committee of Whole Minutes, November 16, 2009

NEW BUSINESS - ACTION ITEMS

Action Items

- 1. Acceptance of Staffing Report
- 2. Acceptance of Monitoring Reports as Information
- 3. Approval of Accounts, October 2009
- 4. Pension Plan Participation Agreement, Manitoba School Boards Association
- 5. Snow Removal and Clearing Tender
- 6. License Agreement, Voyageur Communications Cooperative Ltd.

Acceptance
of Staffing
Report
2137/09

Ron Monin: Jean Desrosiers: THAT the staffing report be accepted as presented.

Carried

Acceptance
of
Monitoring
Reports
2138/09

Jean Desrosiers: Jake Cornelsen: THAT the following monitoring reports and supporting data be accepted as information: Priority 2 - To continue to recruit and retain dedicated and highly competent employees - supporting documentation: TRIPP; First Year Teacher Orientation; Mentorship; Leadership Cohort; University Job Fairs; Job Descriptions; Priority 4 - To be leaders in education - supporting documentation: FTE Enrolment, October 2009; December 2009 RRVSD Calendar; October 2009 Financial Report, Superintendent Department Expenses July 1, 2008 to June 30, 2009.

Carried

Approval of Accounts 2139/09 Maureen Sicotte: Jean Desrosiers: THAT the list of accounts from October 1st to October 31st, 2009 be accepted as presented as follows: Payroll \$917,018.81 Accounts Payable \$1,045,161.54.

Carried

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

Agreement 2140/09 Maureen Sicotte: Ron Monin: THAT the Pension Plan Participation Agreement between The Manitoba School Boards Association and The Red River Valley School Division be approved as presented.

Carried

Tender 2141/09 Ron Doerksen: Maureen Sicotte: THAT the Snow Removal Tender be awarded as follows: St. Malo School - Claude Laroche; ICSP, Heritage & St. Pierre Bus Garage - N. Tessier Landscaping; Morris School and Division Office - Brunet Construction; Lowe Farm School - Howard Brown; Rosenort School - Siemens Plumbing and Heating Ltd.; Domain School - MTD Skidsteer Services; Sanford Collegiate, JA Cuddy School and Sanford Bus Garage - R & M Parker Excavation; Oak Bluff Community School - Bossuyt Brothers; Starbuck School - Jedlee Enterprises.

Carried

Agreement 2142/09 Maureen Sicotte: Jean Desrosiers: THAT the License Agreement between The Red River Valley School Division and Voyageur Communications Cooperative Ltd. be approved as presented.

Carried

NEW BUSINESS - INFORMATION ITEMS

Information Items The following items were received as information:

1. H1N1 Update
2. Correspondence – PSFB, November 12, 2009 Re: Gym Furnace Replacement
3. Correspondence – MSBA, November 10, 2009 Re: First Call for Nominations for MSBA Executive 2010-2011

Other Correspondence Received:

4. MECY Re: Manitoba Youth Leadership Scholarships
5. Sunrise School Division, September 21, 2009 Re: H1N1 Expenses
6. Minister of Intergovernmental Affairs, October 30, 2009 Re: Bill 4 – The Community Revitalization Tax Increment Financing Act

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information Items The following items were received as information:

1. MERN – Issues in Rural and Aboriginal Education

Question Period Nil

In-Camera Maureen Sicotte: Jake Cornelsen: THAT the Board of Trustees go in-
2143/09 camera. Carried

Resume Maureen Sicotte: Ron Monin: THAT the Board of Trustees resume the
Regular regular meeting. Carried
Meeting
2144/09

ACTION ARISING FROM IN-CAMERA SESSION

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

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

Adjourn – Maureen Sicotte: Ron Monin THAT the meeting be adjourned. Carried
2145/09

Red River Valley School Division

SUBJECT
TO
APPROVAL

The next meeting is scheduled for
Wednesday, December 9, 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