

# RED RIVER VALLEY SCHOOL DIVISION

December 9, 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, December 9, 2009, at 7:30 p.m., in The Red River Valley School Division Office Boardroom, Morris, Manitoba.

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

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

Regrets: Marnie Erb, Ron Doerksen, Alma Mitchell.

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

Invocation by Trustee Monin.

Additions to Agenda                      1. In-Camera – Personnel Issue

Approval of Agenda 2146/09      Jake Cornelsen: Tracey Holness: THAT the agenda be approved as amended.

Carried

Minutes – Regular 2147/09      Tracey Holness: Maureen Sicotte: THAT the minutes of the regular meeting of the Board of Trustees dated November 25, 2009, be approved as presented.

Carried

Timed Item                      Nil

## **BUSINESS ARISING**

Business Arising                      1. Cheque #49289  
2. Cheque #49193

## **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).**

Nothing to report at this meeting

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

- i) January 2010 Divisional Calendar
- ii) Superintendent & CEO November 2009 Calendar

**BOARD COMMITTEE MINUTES**

Board  
Committee  
Minutes

- 1. Policy Committee Meeting Minutes, November 17, 2009
- 2. Executive Committee Meeting Minutes, November 23, 2009
- 3. MSBA Fall Regional Meeting Minutes, November 5, 2009

**NEW BUSINESS - ACTION ITEMS**

Action Items

- 1. Acceptance of Staffing Report
- 2. Acceptance of Monitoring Reports as Information
- 3. Amend Motion #2068
- 4. Elections 2010 – Organizational Chart

Acceptance  
of Staffing  
Report  
2148/09

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

Carried

Acceptance  
of  
Monitoring  
Reports  
2149/09

Maureen Sicotte: Jean Desrosiers: THAT the following monitoring reports and supporting data be accepted as information: Priority 4 - To be leaders in education - supporting documentation: January 2010 RRVSD Calendar; November 2009 Superintendent & CEO Calendar.

Carried

Amend  
Motion  
2150/09

Jean Desrosiers: Jake Cornelsen: That motion #2068 passed on September 9, 2009 be amended as follows: THAT the regular board meetings be held the second and fourth Wednesday of every month at 7:30 p.m. at the Red River Valley School Division Administration Office in Morris, Manitoba, with the exception of: Wednesday, October 14, 2009 (the meeting will be on Tuesday October 13, 2009), Wednesday, November 11, 2009 (the meeting will be on Thursday November 12, 2009), Wednesday, February 10, 2010 (the meeting will be on Monday February 8, 2010), and no meetings will be held on Wednesday, December 23rd, 2009, Wednesday July 14, 2010, Wednesday July 28, 2010 and Wednesday August 11, 2010.

Carried

2010  
Elections  
2151/09

Tracey Holness: Maureen Sicotte: THAT the Elections 2010 Organizational Chart be accepted as presented.

Carried

## **NEW BUSINESS - INFORMATION ITEMS**

Information  
Items The following items were received as information:

1. H1N1 Update
2. J.8 Enrolment Age Policy
3. Correspondence – MSBA dated November 18, 2009 Re:  
Nominations for the Premier Award for School Board Innovation

### **Other Correspondence Received:**

4. Correspondence – Community Planning Services dated November 30, 2009 Re: RM of Morris Subdivision
5. Correspondence – Pembina Trails School Division dated November 12, 2009 Re: Retroactive Increase for Copyright

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

Information  
Items The following items were received as information:

1. School Activities Attended

Question  
Period

Nil

In-Camera  
2152/09

Jake Cornelsen: Tracey Holness: THAT the Board of Trustees go in-camera.

Carried

Resume  
Regular  
Meeting  
2153/09

Jake Cornelsen: Jean Desrosiers: THAT the Board of Trustees resume the regular meeting.

Carried

## **ACTION ARISING FROM IN-CAMERA SESSION**

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

1. Fiscal Issues (3)
2. Student Issues (2)
3. Personnel Issues (2)

Staffing  
2154/09

Maureen Sicotte: Tracey Holness: THAT the Superintendent recommended appointment as presented in the confidential report of December 9, 2009, be accepted.

Carried

Adjourn –  
2155/09

Maureen Sicotte: Jake Cornelsen: THAT the meeting be adjourned.

Carried

**Red River Valley School Division**

SUBJECT  
TO  
APPROVAL

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The next meeting is scheduled for  
Wednesday, January 13, 2010, 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