

RED RIVER VALLEY SCHOOL DIVISION

January 13,
2010

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, January 13, 2010, 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.

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

Regrets: Maureen Sicotte.

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

Invocation by Trustee Erb.

Additions to
Agenda

1. By-Law #1/10 – Ecole St. Malo School Masonry Wall Repairs

Approval of
Agenda
2156/10

Jean Desrosiers: Jake Cornelsen: THAT the agenda be approved as amended.

Carried

Minutes –
Regular
2157/10

Ron Monin: Tracey Holness: THAT the minutes of the regular meeting of the Board of Trustees dated December 9, 2009, be approved as presented.

Carried

Timed Item

Nil

BUSINESS ARISING

Business
Arising

1. MSBA Student Citizenship and Young Community Leader Award Selection

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) FTE Enrolment, November 2009
- ii) FTE Enrolment, December 2009
- iii) Financial Report, November 2009
- iv) Superintendent & CEO Calendar, December 2009

BOARD COMMITTEE MINUTES

Board
Committee
Minutes

- 1. RRTVA Minutes and Motions, November 2009
- 2. Policy Committee, November 30, 2009
- 3. Macdonald-Headingley Recreation District Minutes, December 2, 2009
- 4. Committee of Whole Minutes, December 7, 2009 – In-camera
- 5. Executive Committee Minutes, January 4, 2010 – In-camera

NEW BUSINESS - ACTION ITEMS

Action Items

- 1. Acceptance of Staffing Report
- 2. Acceptance of Monitoring Reports as Information
- 3. Red River Technical Vocational Area Residual Costs
- 4. Approval of Accounts – November 2009
- 5. Extended Field Trip Request – OBCS
- 6. By-Law #2-10 – Ward Boundary Revision
- 7. Student Citizenship and Young Community Leader Award Recommendation
- 8. By-Law #1/10 – Ecole St. Malo School Masonry Wall Repairs

Acceptance
of Staffing
Report
2158/10

Ron Monin: Tracey Holness: THAT the staffing report be accepted as presented.

Carried

Acceptance
of
Monitoring
Reports
2159/10

Jean Desrosiers: Jake Cornelsen: THAT the following monitoring reports and supporting data be accepted as information: Priority 4 - To be leaders in education - supporting documentation: Enrolment Report November 2009; Enrolment Report December 2009; November 2009 Financial Report; December 2009 Superintendent & CEO Calendar.

Carried

RRTVA
Residual
Costs
2160/10

Jake Cornelsen: Tracey Holness: THAT the Red River Valley School Division endorses the residual cost process and calculations for the Red River Technical Vocational Area as presented, effective the 2010-2011 fiscal year for a three (3) year period ending June 2013.

RRTVA
Residual
Costs
2161/10

Tracey Holness: Ron Doerksen: That the consideration of the RRTVA Residual Cost Motion 2160/10 be postponed to a future meeting.

Carried

Motion # 2160/10 has been postponed to a future meeting.

Approval of
Accounts
2162/10

Jean Desrosiers: Tracey Holness: THAT the list of accounts from November 1st to November 30th, 2009 be accepted as presented as follows: Payroll \$941,256.26 Accounts Payable \$2,434,788.68

Carried

Trustee Holness left the meeting.

Extended
Field Trip
2163/10

Ron Doerksen: Jake Cornelsen: THAT Oak Bluff Community School's request for an extended field trip on February 18 and 19, 2010, be approved.

Carried

Trustee Holness returned to the meeting.

By-Law 1st
Reading
2164/10

Tracey Holness: Jake Cornelsen: THAT The Red River Valley School Division approve as presented, By-law No. 2/10; Ward Boundary Revision By-law, First Reading at ___p.m.

By-Law st
Reading
2165/10

Tracey Holness: Jake Cornelsen: THAT the consideration of the By-law No. 2/10, Ward Boundary Revision, Motion # 2164/10 be postponed to a future meeting.

Carried

Motion # 2164/10 has been postponed to a future meeting.

Student
Citizenship
Award
2166/10

Tracey Holness: Ron Doerksen: THAT the Board of Trustees support the nomination of the Morris School senior high student for the MSBA Student Citizenship and Young Community Leader Award for 2009- 2010.

Carried

By-Law 1st
Reading
2167/10

Jean Desrosiers: Ron Monin: THAT The Red River Valley School Division approve as presented By-law 1/10: Ecole St. Malo School Masonry Wall Repairs, First reading @ 8:46 p.m.

Carried

NEW BUSINESS - INFORMATION ITEMS

Information The following items were received as information:
Items

1. H1N1 Update
2. Superintendent & CEO Education Update
3. Proposed 2010 Convention Resolutions from Brandon SD
4. Proposed 2010 Convention Resolution from Beautiful Plains SD
5. CSBA – Conference Information for July 2010
6. MSBA – President's Council Award – December 9, 2009
7. MERN Conference – Learning What Works for Social Justice – Friday, January 29, 2010

Other Correspondence Received:

8. School Boards for Twenty-First Century – MASS Journal, Fall 2009
9. Pine Creek School Division Re: Access Copyright, November 16, 2009
10. Turtle Mountain SD Re: Access Copyright, December 10, 2009
11. MSBA Re: 2009/2010 Trustee Indemnity Survey, December 9, 2009
12. Department of Local Government Re: Proposed Subdivision, RM of Morris, December 16, 2009
13. Pembina Trails SD – Nomination to MSBA for Vice-Principal Boards over 6,000, November 30, 2009
14. School Boards Work: Leadership That Makes a Difference – MASS Journal, Fall 2009
15. MAPC – 2009-2010 Membership, November 23, 2009

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information The following items were received as information:
Items

1. Rosenort School Christmas Concert
2. St. Malo School Christmas Concert
3. Morris School Concert
4. Morris School Band Concert

Trustee Doerksen left the meeting.

Question Nil
Period

Trustee Doerksen returned to the meeting.

In-Camera Ron Monin: Jean Desrosiers: THAT the Board of Trustees go in-camera. Carried
2168/10

Resume Jean Desrosiers: Ron Monin: THAT the Board of Trustees resume the Carried
Regular regular meeting.
Meeting
2169/10

Extend Jake Cornelsen: Ron Doerksen: THAT the meeting be extended by .5 Carried
Meeting hour.
2170/10

In-Camera Jean Desrosiers: Jake Cornelsen: THAT the Board of Trustees go in- Carried
2171/10 camera.

Resume Ron Monin: Jake Cornelsen: THAT the Board of Trustees resume the Carried
Regular regular meeting.
Meeting
2172/10

Payment
Approval
2173/10

Tracey Holness: Jean Desrosiers: THAT the Superintendent & CEO's recommendation to cover costs associated with damages resulting from the burnt bus on private property be approved.

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)
4. Legal Issue (1)

Adjourn –
2174/10

Tracey Holness: Jake Cornelsen: THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL

The next meeting is scheduled for Wednesday, January 27, 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