

RED RIVER VALLEY SCHOOL DIVISION

January 27,
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 27, 2010, 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. Student Issue – In-camera
2. By-law No. 1/10, St. Malo Masonry Walls – 2nd Reading
3. By-law No. 1/10, St. Malo Masonry Walls – 3rd Reading

Approval of
Agenda
2175/10

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

Minutes –
Regular
2176/10

Ron Monin: Maureen Sicotte: THAT the minutes of the regular meeting of the Board of Trustees dated January 13, 2010, be approved as presented.

Carried

Timed Item

Nil

BUSINESS ARISING

Business
Arising

1. By-Law #2/10 – Ward Boundary Revision

Recorded
Vote
2177/10

Ron Doerksen: Jake Cornelsen: THAT the vote be recorded.

Carried

By-Law First
Reading
2178/10

Tracey Holness: Maureen Sicotte: THAT The Red River Valley School Division approve as presented, By-law No. 2/10; Ward Boundary Revision By-law, First Reading at 7:41 p.m.

5 For - 1 Against

Carried

SENIOR ADMINISTRATION MONITORING REPORTS

Reports

The following reports were received:

Priority 1. To plan and provide quality education for the future of our students.

- i) Early Years
- ii) Middle Years
- iii) Senior Years
- iv) EAL (English As An Additional Language)
- v) TRRIP/Job Fairs
- vi) ESP Update

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) Transportation/Maintenance Report

Priority 4. To be leaders in education.

- i) February 2010 Divisional Calendar
- ii) December 2009 Monthly Financial Report

BOARD COMMITTEE MINUTES

Board Committee Minutes

1. Committee of Whole Minutes of January 11, 2010 – in-camera
2. Executive Committee Minutes of January 18, 2010 – in-camera
3. Liaison Committee Minutes of January 5, 2010 – in-camera
4. Liaison Committee Minutes (committee only) of January 5, 2010 – in-camera

NEW BUSINESS - ACTION ITEMS

Action Items

1. Acceptance of Staffing Report
2. Acceptance of Monitoring Reports as Information
3. Central Tendering of Bus Purchase
4. Approval of Accounts – December 2009
5. By-Law No. 1/10, St. Malo Masonry Walls – 2nd Reading
6. By-Law No. 1/10, St. Malo Masonry Walls – 3rd Reading

Acceptance of Staffing Report 2179/10

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

Carried

Acceptance of Monitoring Reports 2180/10

Maureen Sicotte: Jake Cornelsen: THAT the following monitoring reports and supporting data be accepted as information: Priority 1 - To plan and provide quality education for the future of our students - supporting documentation: Early Years; Middle Years; Senior Years; EAL (English As

An Additional Language); TRRIP/Job Fairs; ESP Update; Priority 3 - To provide safe and friendly environments (Building, Grounds & Transportation) - Transportation & Maintenance Report; Priority 4 - To be leaders in education - supporting documentation: February 2010 Divisional Calendar; December 2009 Monthly Financial Report.

Carried

Bus
Purchase
2181/10

Ron Doerksen: Tracey Holness: THAT The Red River Valley School Division participates in the Provincial Tender Process for the 2010-2011 school bus purchase.

Carried

Approval of
Accounts
2182/10

Maureen Sicotte: Tracey Holness: THAT the list of accounts from December 1st to December 31st, 2009 be accepted as presented as follows: Payroll \$942,408.56 Accounts Payable \$1,025,022.63.

Carried

By-Law
Second
Reading
2183/10

Maureen Sicotte: Ron Doerksen: THAT The Red River Valley School Division approve as presented, By-law No. 1/10; Ecole St. Malo School Masonry Wall Repairs, Second reading @ 8:35 p.m.

Carried

By-Law
Third
Reading
2184/10

Ron Doerksen: Maureen Sicotte: THAT The Red River Valley School Division approve as presented, By-law No. 1/10; Ecole St. Malo School Masonry Wall Repairs, Third reading @ 8:37 p.m.

Carried

NEW BUSINESS - INFORMATION ITEMS

Information
Items

The following items were received as information:

1. H1N1 Update
2. MSBA 2010 Convention – Registration Information
3. Correspondence – Trustee Desrosiers

Other Correspondence Received:

4. MSBA E-Bulletin
5. Louis Riel School Division dated January 6, 2010 – Re: Nomination - President
6. Correspondence – Manitoba Education – January 2010 – Re: Security of Grade 12 Provincial Tests

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information
Items

The following items were received as information:

1. School Activities Attended

Question
Period

Nil

In-Camera Ron Monin: Jake Cornelsen: THAT the Board of Trustees go in-camera. Carried
2185/10

Resume Maureen Sicotte: Jake Cornelsen: THAT the Board of Trustees resume Carried
Regular the regular meeting.
Meeting
2186/10

Extend Ron Monin: Maureen Sicotte: THAT the meeting be extended by 15 Carried
Meeting minutes.
2187/10

In-Camera Ron Doerksen: Maureen Sicotte: THAT the Board of Trustees go in- Carried
2188/10 camera.

Resume Maureen Sicotte: Ron Monin: THAT the Board of Trustees resume the Carried
Regular regular meeting.
Meeting
2189/10

ACTION ARISING FROM IN-CAMERA SESSION

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

1. Fiscal Issues (4)
2. Student Issues (2)
3. Personnel Issue (1)

Adjourn – Maureen Sicotte: Ron Monin: THAT the meeting be adjourned. Carried
2190/10

Red River Valley School Division

SUBJECT
TO
APPROVAL

The next meeting is scheduled for Monday, February 8th, 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