

RED RIVER VALLEY SCHOOL DIVISION

February 8,
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 Monday, February 8, 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, Alma Mitchell.

Regrets: Jean Desrosiers, Pauline Lafond-Bouchard.

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

Invocation by Trustee Erb.

Additions to
Agenda

1. Student Issue (in-camera)

Approval of
Agenda
2191/10

Ron Monin: Jake Cornelsen: THAT the agenda be approved as amended. Carried

Minutes –
Regular
2192/10

Maureen Sicotte: Tracey Holness: THAT the minutes of the regular meeting of the Board of Trustees dated January 27, 2010, be approved as presented.

Carried

Timed Item

Nil

BUSINESS ARISING

Business
Arising

1. MSBA – Presidents' Council Award
2. Red River Technical Vocational Area Residual Costs

RRTVA
Residual
Costs
2193/10

Maureen Sicotte: Tracey Holness: THAT The Red River Valley School Division endorse 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.

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) Brendan McMannus – Technical Vocational Education

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 Enrolment Report
- ii) January 2010 Superintendent & CEO Calendar

BOARD COMMITTEE MINUTES

Board Committee Minutes

1. Macdonald-Headingley Recreation District Minutes, January 15, 2010
2. Committee of Whole Minutes, January 20, 2010 (In-camera)
3. Executive Committee Minutes, January 28, 2010 (In-camera)
4. Committee of Whole Minutes, February 1, 2010 (In-camera)
5. Liaison Committee Minutes, February 2, 2010 (In-camera)

NEW BUSINESS - ACTION ITEMS

Action Items

1. Acceptance of Staffing Report
2. Acceptance of Monitoring Reports as Information
3. By-Law #2/10 – Ward Boundary Revision – Second Reading
4. Deferred Salary Leave Plan Agreement – Red River Valley Teacher's Association
5. MTS – Lowe Farm Buried Cable Easement
6. By-Law #2/10 – Ward Boundary Revision – Third Reading

Acceptance of Staffing Report 2194/10

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

Carried

Acceptance of Monitoring Reports 2195/10

Maureen Sicotte: Tracey Holness: 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 information: Verbal report on Technical Vocational Education; Priority 4 - To be leaders in education - supporting documentation: January 2010 Enrolment Information; January 2010 Superintendent & CEO Calendar.

Carried

Recorded Ron Doerksen: Maureen Sicotte: THAT the vote be recorded. Carried
Vote
2196/10

By-Law 2nd Tracey Holness: Maureen Sicotte: THAT The Red River Valley School
Reading Division approve as presented, By-law No. 2/10; Ward Boundary Revision
2197/10 By-law, Second Reading at 8:20 p.m.
5 For - 1 Against Carried

DSLP Ron Doerksen: Ron Monin: THAT the Deferred Salary Leave Plan
Agreement Agreement between The Red River Valley School Division and Red River
2198/10 Valley Teachers' Association be approved as presented. Carried

Right of Maureen Sicotte: Tracey Holness: THAT the Right of Way Agreement
Way between The Red River Valley School Division and MTS Allstream Inc. be
Agreement approved as presented. Carried
2199/10

Recorded Maureen Sicotte: Ron Monin: THAT the vote be recorded. Carried
Vote
2200/10

By-Law 3rd Maureen Sicotte: Jake Cornelsen: THAT The Red River Valley School
Reading Division approve as presented, By-law No. 2/10; Ward Boundary Revision
2201/10 By-law, Third Reading at 8:29 p.m.
5 For - 1 Against Carried

NEW BUSINESS - INFORMATION ITEMS

Information The following items were received as information:
Items

1. H1N1 Update
2. Youth Health Survey Report
3. PSFB, January 28, 2010 Re: Morris School Steam Heating System

Other Correspondence Received:

4. Louis Riel School Division, January 20, 2010 Re: Endorsement of Candidate for MSBA
5. MSBA, January 28, 2010 Re: Funding to School Divisions
6. MSBA – E-bulletin, February 3, 2010

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information The following items were received as information:
Items

1. I Love to Read Month in Schools
2. Trustee School Tours
3. MERN – Social Justice

Question Nil
Period

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. Negotiations Issue (1)

Adjourn –
2202/10

Maureen Sicotte: Ron Monin: THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL

The next meeting is scheduled for Wednesday, February 24, 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