

RED RIVER VALLEY SCHOOL DIVISION

February 24,
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, February 24, 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

Approval of
Agenda
2203/10

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

Minutes –
Regular
2204/10

Tracey Holness: Maureen Sicotte: THAT the minutes of the regular meeting of the Board of Trustees dated February 8, 2010, 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 be reported 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 be reported at this meeting.

Priority 4. To be leaders in education.

- i) March 2010 Divisional Calendar
- ii) January 2010 Financial Report

BOARD COMMITTEE MINUTES

Board
Committee
Minutes

- 1. Policy Committee Minutes – February 1, 2010
- 2. Committee of the Whole Minutes – February 3, 2010 (In-camera)
- 3. Committee of the Whole Minutes – February 17, 2010 (In-camera)

NEW BUSINESS - ACTION ITEMS

Action Items

- 1. Acceptance of Staffing Report
- 2. Acceptance of Monitoring Reports as Information
- 3. Approval of Accounts – January 2010
- 4. Extended Field Trip – Morris School

Acceptance
of Staffing
Report
2205/10

Maureen Sicotte: Jake Cornelsen: THAT the staffing report be accepted as presented.

Carried

Acceptance
of
Monitoring
Reports
2206/10

Tracey Holness: Maureen Sicotte: THAT the following monitoring reports and supporting data be accepted as information: Priority 4 - To be leaders in education - supporting documentation: March 2010 Divisional Calendar; January 2010 Financial Report.

Carried

Approval of
Accounts
2207/10

Ron Doerksen: Ron Monin: THAT the list of accounts from January 1st to January 31st, 2010 be accepted as presented as follows: Payroll \$905,403.04; Accounts Payable \$925,282.92.

Carried

Extended
Field Trip
2208/10

Tracey Holness: Maureen Sicotte: THAT Morris School's request for an extended field trip (Band) from May 27 to 29, 2010 be approved as presented.

Carried

NEW BUSINESS - INFORMATION ITEMS

Information The following items were received as information:

Items

1. H1N1 Update
 2. OBCS Custodial Aide Salary Scale Increase for 2 weeks
 3. OBCS Custodian Hiring at a Higher Salary Scale
 4. MSBA – Email dated February 12, 2010
 5. MSBA – Power Point Presentation
 6. MSBA – Talking About Education Funding & Spending
 7. MSBA – Communicating School Division Budgets 2010-2011
 8. MERN – A Research Presentation On Ethical Leadership In The Superintendentcy – March 11, 2010
 9. Gala Concert & Conference – May 17, 2010
 10. MSBA Region 2 Minutes from January 21, 2010
 11. Pembina Trails School Division dated February 12, 2010 Re: Portioning Rates on Properties for Taxable Assessments Purposes
- Other Correspondence Received:
12. Garden Valley School Division dated February 11, 2010 – Re: Region 2 Meeting
 13. MSBA – Regional Collective Bargaining Meetings – Date Change
 14. Article – School Trustees Are Not Pickpockets, Public School Funding Is Not A Shell Game – Jon Young
 15. Copy of Email from Tom Parker
 16. MSBA E-bulletin dated February 17, 2010

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information The following items were received as information:

Items

1. Trustees Attending Other School Board's Meetings
2. Starbuck School – DARE Presentation
3. JA Cuddy – Olympic Celebration
4. I love to Read Month - Peace Valley, Vermillion, JA Cuddy and Domain
5. Macdonald Headingly Olympic Celebration
6. St. Malo School Celebration Day

Question

Nil

Period

In-Camera Ron Monin: Maureen Sicotte: THAT the Board of Trustees go in-camera. Carried
2209/10

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

2210/10

ACTION ARISING FROM IN-CAMERA SESSION

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

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

Request for Tracey Holness: Jake Cornelsen: THAT the request for a personal leave
LOA without pay for April 15th and 16th, 2010 be approved as presented.
2211/10 Carried

Request for Ron Monin: Tracey Holness: THAT the request for a personal leave
LOA without pay for April 8th and 9th, 2010 be approved as presented.
2212/10 Carried

Student Tracey Holness: Jake Cornelsen: THAT the Rosenort School student be
Expulsion expelled from The Red River Valley School Division and furthermore, that
2213/10 this be reviewed in June 2010. Carried

Trustee Maureen Sicotte: Ron Monin: THAT the absence of Trustee Desrosiers for
Absence the third consecutive meeting be approved as per Section 39.8 of The
2214/10 Public Schools Act. Carried

Adjourn – Maureen Sicotte: Ron Monin: THAT the meeting be adjourned.
2215/10 Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL

The next meeting is scheduled for
 Wednesday, March 10, 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