

RED RIVER VALLEY SCHOOL DIVISION

June 9,
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, June 9, 2010, at 7:30 p.m., in The Red River Valley School Division Office Boardroom, Morris, Manitoba.

Trustees in attendance: Jake Cornelsen, Jean Desrosiers, Marnie Erb, Tracey Holness, Ron Monin.

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

Regrets: Ron Doerksen, Maureen Sicotte.

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

Invocation by Trustee Erb.

Additions to
Agenda

1. In-Camera, Fiscal Issue
2. In-Camera, Personnel Issue

Approval of
Agenda
2296/10

Jean Desrosiers: Ron Monin: THAT the agenda be approved as amended. Carried

Minutes –
Regular
2297/10

Jake Cornelsen: Tracey Holness: THAT the minutes of the regular meeting of the Board of Trustees dated May 26, 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 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.

Nothing to report at this meeting.

Priority 4. To be leaders in education.

- i) May 2010 Superintendent & CEO Calendar
- ii) April 2010 Financial Report

BOARD COMMITTEE MINUTES

Board
Committee
Minutes

- 1. RRTVA Area Board Meeting Minutes, February 18, 2010
- 2. RRTVA Meeting Calendar 2010 – 2011
- 3. RRTVA Coordinator's Report, May 27, 2010
- 4. Liaison Committee Meeting Minutes (with support staff), May 26, 2010
- 5. Liaison Committee Meeting Minutes (committee only), May 26, 2010
- 6. Executive Committee Minutes – May 31, 2010

NEW BUSINESS - ACTION ITEMS

Action Items

- 1. Acceptance of Staffing Report
- 2. Acceptance of Monitoring Reports as Information
- 3. Tender, 2010-2011 Regular Paper Order
- 4. Tender, 2010-2011 Special Paper Order
- 5. Heritage Immersion School, Staffing Request
- 6. RRTVA, Increase in Coordinator Time
- 7. RRTVA, Governance

Acceptance
of Staffing
Report
2298/10

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

Carried

Acceptance
of
Monitoring
Reports
2299/10

Jean Desrosiers: Tracey Holness: THAT the following monitoring reports and supporting data be accepted as information: Priority 4 - To be leaders in education - supporting documentation: May 2010 Superintendent & CEO Calendar; April 2010 Financial Report.

Carried

Tender
2300/10

Tracey Holness: Jake Cornelsen: THAT the regular paper tender be awarded to Xerox for the 2010/11 school year.

Carried

Tender
2301/10

Ron Monin: Jean Desrosiers: THAT the special paper tender be awarded to Supreme for the 2010/11 school year.

Carried

Staffing
2302/10

Jean Desrosiers: Ron Monin: THAT the request for .63 FTE additional teaching staffing for Ecole Heritage Immersion School, be granted for the 2010-2011 school year, and, further, THAT the request for .25 additional principal staffing time be granted for the 2010-2011 school year.

Carried

RRTVA
Coordinator
2303/10

Jake Cornelsen: Tracey Holness: THAT Red River Valley School Division support the recommendation to second a teacher from Garden Valley School Division, and that she be appointed to a .5 FTE Coordinator's position for the 2010-11 school year, pending Garden Valley School Division's ability to find a suitable replacement by June 30, 2010 and furthermore, that the increase in coordination cost be shared by the partner divisions with each participating division responsible for up to a maximum of 25% of the total cost.

Carried

NEW BUSINESS - INFORMATION ITEMS

Information
Items

The following items were received as information:

1. MSBA, Viewpoints Research Survey, May 19, 2010
2. MSBA, Statement on MTS Teacher Workload Report
3. Board of Reference Hearing, May 27, 2010

Other Correspondence Received:

4. Specified Audit Procedures Report, March 31, 2010

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information
Items

The following items were received as information:

1. RM of Macdonald meeting regarding Sanford School student parking

Question
Period

Nil

In-Camera
2304/10

Ron Monin: Jake Cornelsen: THAT the Board of Trustees go in-camera.

Carried

Resume
Regular
Meeting
2305/10

Jean Desrosiers: Jake Cornelsen: 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. Student Issues (2)
2. Fiscal Issues (4)
3. Legal Issue (1)
4. Negotiations Issue (1)
5. Personnel Issues (2)

Staffing
2306/10

Tracey Holness: Jean Desrosiers: THAT the Interview Committee's recommended administration appointments for the 2010-2011 school year be accepted as presented.

Carried

Student
Expulsion
2307/10

Jean Desrosiers: Ron Monin: THAT the Rosenort School Student expulsion be rescinded effective the 2010-2011 school year.

Carried

RRVSSO
2308/10

Jean Desrosiers: Ron Monin: THAT the Liaison Committee's recommendation regarding the Red River Valley Support Staff Organization's salary be accepted as presented.

Carried

Salary
2309/10

Tracey Holness: Jake Cornelsen: THAT the Superintendent & CEO's recommendation for the Workplace Safety & Health Program Coordinator salary scale be accepted as presented.

Carried

Adjourn –
2310/10

Ron Monin: Jake Cornelsen: THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL

The next meeting is scheduled for
Wednesday, June 23, 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