

RED RIVER VALLEY SCHOOL DIVISION

October 20, 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, October 20, 2010, at 7:30 p.m., in The Red River Valley School Division Office Boardroom, Morris, Manitoba.

Trustees in attendance: Jake Cornelsen, Marnie Erb, Ron Monin, Maureen Sicotte, Tracey Holness (arrived late).

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

Regrets: Ron Doerksen, Jean Desrosiers.

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

Invocation by Trustee Erb.

Additions to Agenda

1. Correspondence, PSFB, Morris Addition
2. In-Camera Personnel Issue

Approval of Agenda 2368/10

Maureen Sicotte: Ron Monin: THAT the agenda be approved as amended.

Carried

Minutes – Regular 2369/10

Jake Cornelsen: Maureen Sicotte: THAT the minutes of the regular meeting of the Board of Trustees dated September 22, 2010, be approved as presented.

Carried

Timed Item

Nil

BUSINESS ARISING

Business Arising

1. Back-up for Cheque # 52419
2. Property Tax Bills

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) Preliminary Enrolment (FTE), Sept 2009/Sept 2010
- ii) FTE Enrolment, September 2010
- iii) Superintendent & CEO Calendar, September 2010
- iv) Divisional Calendar on School Activities, November 2010

BOARD COMMITTEE MINUTES

Board
Committee
Minutes

- 1. Policy Committee Minutes, September 15 & 24, 2010
- 2. RRTVA Board Meeting Minutes, September 30, 2010

NEW BUSINESS - ACTION ITEMS

Action Items

- 1. Acceptance of Staffing Report
- 2. Acceptance of Monitoring Reports as Information
- 3. Religious Instruction – Ecole St. Malo School
- 4. Religious Instruction – Morris School
- 5. Approval of Accounts, September 2010
- 6. Access Credit Union
- 7. Approval of June 30, 2010 Financial Statement
- 8. Correspondence, PSFB, Morris Addition

Acceptance
of Staffing
Report
2370/10

Ron Monin: Maureen Sicotte: THAT the staffing report be accepted as presented.

Carried

Acceptance
of
Monitoring
Reports
2371/10

Maureen Sicotte: Jake Cornelsen: THAT the following monitoring reports and supporting data be accepted as information: Priority 4 - To be leaders in education - supporting documentation: Preliminary Enrolment (FTE), Sept 2009/Sept 2010; FTE Enrolment, September 2010; Superintendent & CEO Calendar, September 2010; Divisional Calendar on School Activities, November 2010.

Carried

Religious
Instruction
2372/10

Maureen Sicotte: Ron Monin: THAT the request for religious instruction at Ecole St. Malo School be approved for the 2010 - 2011 school year as presented.

Carried

Religious
Instruction
2373/10

Maureen Sicotte: Jake Cornelsen: THAT the request for religious instruction at Morris School be approved for the 2010 - 2011 school year as presented.

Carried

Approval of Maureen Sicotte: Jake Cornelsen: THAT the list of accounts from
Accounts September 1 to September 30, 2010 be accepted as presented as
2374/10 follows: Payroll \$877,578.77; Accounts Payable \$1,504,249.58. Carried

Trustee Holness arrived at the meeting.

Agreement Maureen Sicotte: Ron Monin: THAT the company's request to add
2375/10 wireless radio equipment to the Lowe Farm Tower be accepted. **DEFEATED**

Financial Ron Monin: Maureen Sicotte: THAT the Red River Valley School Division
Statement audited Financial Statement for the year ended June 30, 2010 be
2376/10 accepted as presented. Carried

Agreements Maureen Sicotte: Tracey Holness: THAT the Scope of Work as outlined in
2377/10 the attached Request for Proposal be accepted as presented. Carried

NEW BUSINESS - INFORMATION ITEMS

Information The following items were received as information:
Items

1. Religious Exercise Petitions
2. Remembrance Day Services
3. Purchasing Policy E.1
4. Bus Garage Usage Policy F.5
5. Educational Assistants Policy H.1
6. Authorization to Drive Division School Buses Policy F.2
7. Leaves of Absence Policy H.6
8. Legislative Precedence Policy B.15
9. MSBA, October 7, 2010 Re: Provincial Pre-Budget Consultations
10. MSBA, September 13, 2010 Re: Response to letter from Brandon School Division re PSFB Five Year Capital Plan & Impacts of Loss of School Division Taxing Authority
11. EA – Albright School, Salary Scale
12. Minister of Education, September 2010 Re: Manitoba's Celebration of Excellence in Teaching – Minister's Awards
13. Manitoba Advanced Education and Literacy Education – Entrepreneurship, Training and Trade, August 23, 2010 Re: Equipment Upgrade Grant

Other Correspondence Received:

14. MSBA – e-bulletin – September 22, 2010
15. MSBA – e-bulletin – October 6, 2010

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information The following items were received as information:
Items

1. School Activities Attended

<u>Question Period</u>	Nil	
<u>In-Camera 2378/10</u>	<u>Ron Monin: Jake Cornelsen:</u> THAT the Board of Trustees go in-camera.	Carried
<u>Resume Regular Meeting 2379/10</u>	<u>Maureen Sicotte: Tracey Holness:</u> THAT the Board of Trustees resume the regular meeting.	Carried
<u>Extend Meeting 2380/10</u>	<u>Ron Monin: Jake Cornelsen:</u> THAT the meeting be extended by 30 minutes.	Carried

ACTION ARISING FROM IN-CAMERA SESSION

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

1. Negotiations Issues (2)
2. Personnel Issues (2) *1 of which is deferred from previous meeting*
3. Student Issue (1)
4. Fiscal Issues (2)
5. Legal Issue (1)

<u>Contracts 2381/10</u>	<u>Tracey Holness: Maureen Sicotte:</u> THAT the Negotiations Committee recommendation for the Superintendent & CEO's contract be accepted as amended.	Carried
<u>Liaison Support Staff 2382/10</u>	<u>Ron Monin: Tracey Holness:</u> THAT the maximum number of accumulated sick leave days to be used as Family Leave be increased from 4 days to 5 days for the Red River Valley Division Office Support Staff effective July 1, 2010.	Carried
<u>Leave of Absence 2383/10</u>	<u>Maureen Sicotte: Jake Cornelsen:</u> THAT the Board of Trustees approve the teacher's request for Personal Leave without pay.	Carried
<u>Leave of Absence 2384/10</u>	<u>Tracey Holness: Jake Cornelsen:</u> THAT the Board of Trustees approve the teacher's request for Personal Leave without pay.	Carried
<u>Adjourn – 2385/10</u>	<u>Maureen Sicotte: Ron Monin:</u> THAT the meeting be adjourned.	Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL

The next meeting is scheduled for Wednesday, November 10, 2010, In-camera at 6:30 p.m.; Inaugural meeting at 7:30 pm; Regular meeting to follow, at The Red River Valley School Division Office Boardroom, 233 Main Street, Morris MB