

# RED RIVER VALLEY SCHOOL DIVISION

June 22,  
2011

*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 22, 2011, at 7:30 p.m., in The Red River Valley School Division Office Boardroom, Morris, Manitoba.

Trustees in attendance: Jake Cornelsen, Marnie Erb, Tracey Holness, Yves Maynard, Shelley Syrota.

Administration in attendance: Kelly Barkman, Alma Mitchell.

Regrets: Alicia Lazaridis; Maureen Sicotte; Pauline Lafond-Bouchard.

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

Invocation by Trustee Erb.

Additions to  
Agenda

1. In-camera, Fiscal Issue (1)
2. In-camera, Negotiations Issues (5)
3. In-camera, Personnel Issue (1)
4. In-camera, Legal Issue (1)

Approval of  
Agenda  
2583/11

Jake Cornelsen: Tracey Holness: THAT the agenda be approved as amended.

Carried

Minutes –  
Regular  
2584/11

Yves Maynard: Tracey Holness: THAT the minutes of the regular meeting of the Board of Trustees dated June 8, 2011, be approved as presented.

Carried

Timed Item

Nil

## **BUSINESS ARISING**

Business  
Arising

1. Personnel Issue – In-camera

## **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.**

- i) Bus Use
- ii) Transportation Staffing
- iii) Transportation Safety & Health
- iv) Maintenance School Updates
- v) Maintenance BPIP
- vi) 5 Year Capital Plan Update
- vii) Workplace Safety & Health
- viii) Maintenance Staffing

**Priority 4. To be leaders in education.**

- i) FTE Enrolment, May 2011
- ii) March 31, 2011 PSAB Statements
- iii) March 31, 2011 Financial Report
- iv) April 30, 2011 Financial Report

**BOARD COMMITTEE MINUTES**

Board  
Committee  
Minutes

- 1. Executive Committee Minutes, May 6, 2011 – In-camera
- 2. Committee of Whole Minutes, June 13, 2011 – In-camera

**NEW BUSINESS - ACTION ITEMS**

Action Items

- 1. Acceptance of Staffing Report
- 2. Acceptance of Monitoring Reports as Information
- 3. Policy B.0 Role of Board Committees
- 4. Policy B.10 Board Responsibilities
- 5. Policy B.11 Executive Authority
- 6. Policy B.14 Superintendent of Schools (referred to Policy Committee)
- 7. Policy I.29 Assessment
- 8. Policy I.30 Grading and Reporting
- 9. Agreement – WMES Bussing
- 10. Approval of Accounts, April 2011
- 11. Fuel Tender, July 1/11 to June 30/13
- 12. Borrowing By-Law for 2011/12 School Year, Third Reading
- 13. Approval of Accounts, May 2011
- 14. Ecole St. Malo School Internal Lease
- 15. Domain School Internal Lease

Acceptance of Staffing Report Tracey Holness: Yves Maynard: THAT the staffing report be accepted as presented.

2585/11

Carried

Acceptance of Monitoring Reports Shelley Syrota: Jake Cornelsen: THAT the following monitoring reports and supporting data be accepted as information: Priority 3 - To provide safe and friendly environments - supporting documentation - Bus Use; Transportation Staffing; Transportation Safety & Health; Maintenance School Updates; Maintenance BPIP; 5 year Capital Plan Update;

2586/11

Workplace Safety & Health; Maintenance Staffing; Priority 4 - To be leaders in education: supporting documentation - FTE Enrolment, May 2011; March 31, 2011 PSAB Statements; March 31, 2011 Financial Report; April 30, 2011 Financial Report.

Carried

Policy  
2587/11 Tracey Holness: Yves Maynard: THAT the Policy Committee's recommendation to accept the policy & protocol of B.9 **Role of Board Committees** be accepted as presented.

Carried

Policy  
2588/11 Yves Maynard: Shelley Syrota: THAT the Policy Committee's recommendation to accept the policy & protocol of B.10 **Board Responsibilities** be accepted as presented.

Carried

Policy  
2589/11 Tracey Holness: Jake Cornelsen: THAT the Policy Committee's recommendation to accept the policy & protocol of B.11 **Executive Authority** be accepted as presented.

Carried

Policy  
2590/11 Tracey Holness: Yves Maynard: THAT the Policy Committee's recommendation to accept the policy & protocol of I.29 **Assessment** be accepted as presented.

Carried

Policy  
2591/11 Tracey Holness: Jake Cornelsen: THAT the Policy Committee's recommendation to accept the policy & protocol of I.30 **Grading and Reporting** be accepted as presented.

Carried

Agreement  
2592/11 Tracey Holness: Yves Maynard: THAT the agreement between The Red River Valley School Division and Winnipeg Mennonite Elementary Schools Inc. (WMES) be approved as presented.

Carried

Approval of  
Accounts  
2593/11 Tracey Holness: Jake Cornelsen: THAT the list of accounts from April 1 to April 30, 2011 be accepted as presented as follows: Payroll \$879,035.67; Accounts Payable \$333,246.34.

Carried

Fuel  
Tender  
2594/11 Tracey Holness: Shelley Syrota: THAT the fuel tender be awarded as follows: Federated Co-op for the Starbuck, St. Agathe and Domain areas; Petro Can for Sanford Bulk purchases; Husky Oil for Morris; Lowe Farm Co-op for Lowe Farm and Esso for Oak Bluff, Rosenort and St. Pierre areas.

Carried

By-Law Yves Maynard: Jake Cornelsen: THAT the Red River Valley School  
2595/11 Division approve as presented, By-law No. 4/11: Borrowing By-law.  
Third Reading at 8:20 p.m.  
Carried

Approval of Tracey Holness: Shelley Syrota: THAT the list of accounts from May 1 to  
Accounts May 31, 2011 be accepted as presented as follows: Payroll \$951,041.93;  
2596/11 Accounts Payable \$747,912.85.  
Carried

Internal Tracey Holness: Shelley Syrota: THAT the Division purchase a Ricoh  
Lease copier on behalf of Ecole St. Malo School; AND THAT the school be given  
2597/11 a maximum of three years to repay the principle and interest; AND THAT  
said interest shall be calculated at Division's borrowing rate.  
Carried

Internal Tracey Holness: Shelley Syrota: THAT the Division purchase an Aficio  
Lease copier on behalf of Domain School; AND THAT the school be given a  
2598/11 maximum of three years to repay the principle and interest; AND THAT  
said interest shall be calculated at Division's borrowing rate.  
Carried

## **NEW BUSINESS - INFORMATION ITEMS**

Information The following items were received as information:  
Items

1. Correspondence – Ecole St. Malo School, June 2, 2011 Re: Programming
2. Correspondence – Manitoba Education, Board of Reference Award, June 6, 2011
3. Correspondence – PSFB, June 1, 2011 Re: Lowe Farm School Gym Wall Masonry Repair & Roof Replacement
4. Correspondence – Minister of Education, June 9, 2011 Re: Vocation Equipment Upgrade
5. Correspondence – Minister of Healthy Living, Youth & Seniors, May 11, 2011 Re: Rosenort Students (2)
6. Correspondence – Minister of Healthy Living, Youth & Seniors, May 11, 2011 Re: Sanford Students (3)
7. Correspondence – Minister of Healthy Living, Youth & Seniors, May 11, 2011 Re: Morris Students (2)

Other Correspondence Received:

8. Correspondence – MERN, June 6, 2011 Re: Reconciliation and Treaty Learning Seminar – December 1 & 2, 2011
9. Correspondence – MSBA, June 1, 2011 Re: Aboriginal Education Initiatives
10. MSBA e-bulletin, June 8, 2011
11. MSBA Executive Highlights, June 6, 2011
12. Salary Bulletin, June 1, 2011 Re: Brandon School Division (Ratified)
13. Salary Bulletin, June 8, 2011 Re: River East Transcona School Division & CUPE (Library Technicians) (Ratified)

## **NEW BUSINESS – TRUSTEE INFORMATION ITEMS**

Information The following items were received as information:  
Items 1. MSBA Insurance Meeting – Trustee Cornelsen

Question Nil  
Period

In-Camera Jake Cornelsen: Yves Maynard: THAT the Board of Trustees go in-  
2599/11 camera.  
Carried

Resume Jake Cornelsen: Yves Maynard: THAT the Board of Trustees resume the  
Regular regular meeting.  
Meeting Carried  
2600/11

## **ACTION ARISING FROM IN-CAMERA SESSION**

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

1. Fiscal Issues (3)
2. Negotiations Issues (7)
3. Personnel Issues (2)
4. Legal Issues (2)

Extend Yves Maynard: Shelley Syrota: THAT the meeting be extended by thirty  
Meeting minutes.  
2601/11 Carried

Financial Shelley Syrota: Jake Cornelsen: THAT the Assistant Secretary-  
Support Treasurer's request for payment of CGA annual membership dues be  
2602/11 approved as presented.  
Carried

Staffing Jake Cornelsen: Yves Maynard: THAT the Board of Trustees approve the  
2603/11 Superintendent's recommendation for 7.75 hours of Education Assistant  
time for Lowe Farm School for the 2011-2012 school year.  
Carried

Leave of Shelley Syrota: Jake Cornelsen: THAT the Board of Trustees approve the  
Absence teacher's request for Personal Leave without pay.  
2604/11 Carried

Contracts Tracey Holness: Jake Cornelsen: THAT the Negotiations Committee  
2605/11 recommendation for Superintendent & CEO, Assistant Superintendent;  
Secretary-Treasurer; Maintenance Supervisor and Transportation  
Supervisor's contract be accepted as presented.  
Carried

Adjourn  
2606/11

Yves Maynard: Jake Cornelsen: THAT the meeting be adjourned.

Carried

**Red River Valley School Division**

SUBJECT  
TO  
APPROVAL

---

---

The next meeting is scheduled for Tuesday, September 13, 2011, 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 N., Morris MB