

RED RIVER VALLEY SCHOOL DIVISION

October 11,
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 Tuesday, October 11, 2011, at 7:30 p.m., in The Red River Valley School Division Office Boardroom, Morris, Manitoba.

Trustees in attendance: Marnie Erb, Tracey Holness, Alicia Lazaridis, Yves Maynard, Maureen Sicotte, Shelley Syrota, Jake Cornelsen (arrived at approximately 7:45 p.m.)

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

Regrets: Nil

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

Invocation by Trustee Erb.

Additions to
Agenda

Nil

Approval of
Agenda
2629/11

Tracey Holness: Maureen Sicotte: THAT the agenda be approved as presented.

Carried

Minutes –
Inaugural
2630/11

Maureen Sicotte: Yves Maynard: THAT the minutes of the **inaugural** meeting of the Board of Trustees dated September 13, 2011, be approved as presented.

Carried

Minutes –
Regular
2631/11

Maureen Sicotte: Alicia Lazaridis: THAT the minutes of the **regular** meeting of the Board of Trustees dated September 13, 2011, 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

Trustee Cornelsen arrived at the meeting.

Priority 2. To continue to recruit and retain dedicated and highly competent employees.

- i) Staffing Report
- ii) Leadership for Learning – How to Help Educators Succeed
 - a. First Year Teacher Orientation
 - b. Mentorship
 - c. Leadership Development
 - d. Job Descriptions
 - e. Rural Consortium Initiative

Priority 3. To provide safe and friendly environments.

Nothing to report at this meeting

Priority 4. To be leaders in education.

- i) FTE Enrolment – September, 2011
- ii) Superintendent & CEO September 2011 Calendar
- iii) Superintendent & CEO Out-of-Province PD Report – New York, July 2011

BOARD COMMITTEE MINUTES

Board
Committee
Minutes

- 1. Committee of Whole Minutes, September 6, 2011 – *In-camera*
- 2. Committee of Whole Minutes, September 19, 2011 – *In-camera*
- 3. Committee of Whole Minutes, October 3, 2011 – *In-camera*
- 4. Executive Committee Minutes, September 12, 2011 – *In-camera*
- 5. Executive Committee Minutes, September 20, 2011 – *In-camera*
- 6. Policy Committee Meeting Minutes, September 22, 2011 – *In-camera*
- 7. RRTVA Meeting Minutes, May 5, 2011 – *In-camera*
- 8. RRTVA Agenda, September 29, 2011 – *In-camera*
- 9. RRTVA Coordinator's Report, September 29, 2011 – *In-camera*
- 10. RRTVA Meeting Calendar, 2011/12 – *In-camera*

NEW BUSINESS - ACTION ITEMS

Action Items

- 1. Acceptance of Staffing Report
- 2. Acceptance of Monitoring Reports as Information
- 3. Approval of Accounts, August 2011
- 4. Approval of Accounts, September 2011
- 5. Board Committee Membership
- 6. Approval of June 30, 2011 Financial Statements

Acceptance
of Staffing
Report
2632/11

Maureen Sicotte: Tracey Holness: THAT the staffing report be accepted as presented.

Carried

Acceptance of Monitoring Reports 2633/11 Maureen Sicotte: Tracey Holness: THAT the following monitoring reports and supporting data be accepted as information: Priority 2 - To continue to recruit and retain dedicated and highly competent employees - supporting documentation: First Year Teacher Orientation; Mentorship; Leadership Development; Job Descriptions; Rural Consortium Initiative. Priority 4 - To be leaders in education: supporting documentation - FTE Enrolment, September 2011; Superintendent & CEO September 2011 Calendar; Superintendent and CEO out of Province PD report - New York 2011.

Carried

Approval of Accounts 2634/11 Maureen Sicotte: Alicia Lazaridis: THAT the list of accounts from August 1 to August 31, 2011 be accepted as presented as follows: Payroll \$131,589.19; Accounts Payable \$467,133.26.

Carried

Approval of Accounts 2635/11 Maureen Sicotte: Tracey Holness: THAT the list of accounts from September 1 to September 30, 2011 be accepted as presented as follows: Payroll \$922,545.41; Accounts Payable \$1,034,486.84.

Carried

Board Committees 2636/11 Tracey Holness: Maureen Sicotte: THAT the Board Committee membership for 2011-12 be approved as follows:
COMMITTEE OF WHOLE: All Trustees - to be chaired by Tracey Holness;
RRTVA: Maureen Sicotte, Shelley Syrota;
EXECUTIVE COMMITTEE: Marnie Erb - chair, Tracey Holness;
POLICY COMMITTEE: Alicia Lazaridis - chair, Jake Cornelsen;
NEGOTIATIONS/LIAISON COMMITTEE: *Negotiations* - Yves Maynard - Chair, Shelley Syrota, alternate: Tracey Holness; *Liaison* - Maureen Sicotte - Chair, Alicia Lazaridis;
Divisional Representation on the following Committees:
Rat River Recreation - Yves Maynard, alternate: Maureen Sicotte;
Macdonald - Headingly Rec - Marnie Erb.

Carried

Financial Statement 2637/11 Maureen Sicotte: Alicia Lazaridis: THAT the Red River Valley School Division audited Financial Statement for the year ended June 30, 2011 be accepted as presented.

Carried

NEW BUSINESS - INFORMATION ITEMS

Information Items The following items were received as information:

1. Remembrance Day Services - (Morris Legion, St. Pierre, Domain, Sanford)
2. PD - Aboriginal Literacy Symposium 2011, November 1 & 2, 2011
3. PD - Education Finance Workshop, November 25, 2011
4. PD - It's a Cyber World, November 9, 2011

5. MSBA Executive Highlights, September 6, 2011
 6. MSBA Executive Highlights, October 3, 2011
 7. MSBA Call for Workshop and Student Entertainment Proposals for March 2012 Convention
 8. Policy H.16, Conflict of Interest
 9. Policy I.3, Incidental Closure of Schools
 10. Policy I.5, Challenge for Credit
 11. Policy I.6, Incomplete Courses
 12. Policy I.8, Anaphylaxis
 13. Policy I.11, Emergency Preparedness
 14. Policy I.13, Political Influence in Schools
 15. Policy I.14, Safe Schools
 16. Policy I.15, Promotional/Sponsorship Campaigns
- Other Correspondence Received:
17. MSBA – 2011 CSBA Congress, September 14, 2011
 18. MSBA e-bulletin, September 7, 2011
 19. MSBA e-bulletin, September 21, 2011

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information The following items were received as information:
Items

1. Trustees Lazaridis, Sicotte, Cornelsen and Erb – Evening of Recognition – Sanford Collegiate
2. Trustee Holness – Back to School BBQ at Morris School
3. Trustee Cornelsen – CSBA 2011 Report

Question Nil
Period

ACTION ARISING FROM IN-CAMERA SESSION

- The Board went in-camera to discuss the following items (6:30-7:30):
1. Negotiations Issues (6)
 2. Fiscal Issues (10)
 3. Legal Issue (1)

Adjourn – Maureen Sicotte: Jake Cornelsen: THAT the meeting be adjourned. Carried
2638/11

Red River Valley School Division

SUBJECT
TO
APPROVAL

The next meeting is scheduled for Tuesday, November 15, 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