

RED RIVER VALLEY SCHOOL DIVISION

November 7, 2011 The **special meeting** of the Board of Trustees of The Red River Valley School Division was held on Monday, November 7, 2011, at 7:10 p.m., in The Red River Valley School Division Office Boardroom, Morris, Manitoba.

Trustees in attendance: Jake Cornelsen, Marnie Erb, Tracey Holness, Alicia Lazaridis, Yves Maynard, Maureen Sicotte and Shelley Syrota.

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

Regrets: Nil.

Call to order at 7:10 p.m. by Trustee Erb.

ACTION ARISING FROM IN-CAMERA SESSION

The Board went in-camera to discuss the following items:

1. Staffing Issues (2)

Resignation of Supt/CEO 2640/11 Tracey Holness: Jake Cornelsen: THAT the Board of Trustees accept the resignation of the Superintendent & CEO dated November 1, 2011 with an effective date of January 31, 2012.

Carried

Appointment of Interim Supt/CEO 2641/11 Maureen Sicotte: Jake Cornelsen: THAT the Board of Trustees appoint the Assistant Superintendent as Acting Superintendent & CEO for The Red River Valley School Division effective February 1, 2012 until such time as a suitable candidate can be hired.

Carried

Adjourn 2642/11 THAT the meeting be adjourned.

Carried

The Meeting was adjourned at 8:25 p.m.

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