

RED RIVER VALLEY SCHOOL DIVISION

January 17,
2012

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, January 17, 2012, 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, Alicia Lazaridis, Shelley Syrota.

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

Regrets: Yves Maynard, Maureen Sicotte, Kelly Barkman.

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

Invocation by Trustee Erb.

Additions to
Agenda

1. Extended Field Trip, OBSC
2. Negotiations Issues – In-camera

Approval of
Agenda
2685/12

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

Carried

Minutes –
Regular
2686/12

Tracey Holness: Alicia Lazaridis: THAT the minutes of the regular meeting of the Board of Trustees dated December 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.

- i) OBSC – Staff/Students Presentation, Winkler Bible Camp

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) FTE Enrolment, December 2011
- ii) Superintendent & CEO December 2011 Calendar
- iii) Monthly Financial Report, November 2011

BOARD COMMITTEE MINUTES

Board
Committee
Minutes

- 1. RRTVA – Area Council Meeting Minutes, November 24, 2011
- 2. RRTVA – Coordinator’s Report, November 24, 2011
- 3. Negotiations Committee Meeting Minutes, December 15, 2011
- 4. Negotiations Committee Meeting, January 5, 2012
- 5. Policy Committee Meeting Minutes, December 12, 2011

NEW BUSINESS - ACTION ITEMS

Action Items

- 1. Acceptance of Staffing Report
- 2. Acceptance of Monitoring Reports as Information
- 3. Student Citizenship and Young Community Leader Awards
- 4. Starbuck Recreation Board Agreement Renewal
- 5. November 2011 Accounts
- 6. December 2011 Accounts
- 7. Central Tendering of Bus Purchase
- 8. Extended Field Trip, OBCS

Acceptance
of Staffing
Report
2687/12

Tracey Holness: Jake Cornelsen: THAT the staffing report be accepted as presented.

Carried

Acceptance
of
Monitoring
Reports
2688/12

Shelley Syrota: Alicia Lazaridis: THAT the following monitoring reports and supporting data be accepted as information: Priority 1 - To plan and provide quality education for the future of our students: supporting documentation - OBCS - Staff/Student presentation on Winkler Bible Camp; Priority 4 - To be leaders in education: supporting documentation - FTE Enrolment, December 2011; Superintendent & CEO December 2011 Calendar; Monthly Financial Report - November 2011.

Carried

MSBA Award
2689/12

Tracey Holness: Jake Cornelsen: THAT the Board of Trustees support the nomination of the senior high student, Carly Gemmell for the MSBA Student Citizenship and Young Community Leader Award for 2011- 2012.

Carried

Agreement
2690/12

Shelley Syrota: Tracey Holness: THAT the Starbuck Recreation Board's renewal request for the 2011-2012 school year be accepted as presented.

Carried

Approval of Jake Cornelsen: Tracey Holness: THAT the list of accounts from
Accounts November 1 to November 30, 2011 be accepted as presented as follows:
2691/12 Payroll \$968,621.23; Accounts Payable \$1,385,029.82.
Carried

Approval of Shelley Syrota: Jake Cornelsen: THAT the list of accounts from
Accounts December 1 to December 31, 2011 be accepted as presented as follows:
2692/12 Payroll \$967,168.54; Accounts Payable \$1,882,883.73.
Carried

Bus Tender Shelley Syrota: Tracey Holness: THAT the Red River Valley School
2693/12 Division participates in the Provincial Tender Process for the 2012-2013
school bus purchase.
Carried

Extended Shelley Syrota: Jake Cornelsen: THAT the Board of Trustees approve the
Field Trip OBCS Extended Field Trip request to Asessippi Ski Resort from February
2694/12 16 to February 17, 2012, for the grade 6, 7 and 8 students.
Carried

NEW BUSINESS - INFORMATION ITEMS

Information The following items were received as information:
Items

1. Correspondence – Cindy & Will Jones, December 19, 2011
2. Correspondence – Manitoba Healthy Living, Youth and Seniors, December 16, 2011
3. Correspondence – MSBA Information on Class Size Research, December 14, 2011
4. Correspondence – MSBA Pending Deadlines, January 11, 2012
5. The EDI Teachers Newsletter, Winter 2012
6. Call for Presentations – MERN Emergent Trends in Science and Mathematics Education on March 9, 2012
7. PD – 2012 Women’s Issues Symposium, March 8–10, 2012
8. PD – MERN Respecting People and Place: Connecting Schools and Communities, January 27, 2012
9. PD – Copy of Financial Stewardship in Public Education Presentation, November 25, 2011
10. Salary Bulletin – Interlake School Division and Interlake Teachers’ Association Ratified Agreement, December 14, 2011
11. Salary Bulletin – River East Transcona School Division and Canadian Union of Public Employees Local 796 (Transportation) Ratified Agreement, December 14, 2011
12. Salary Bulletin – Lakeshore School Division and Canadian Union of Public Employees Local 3206 Ratified Agreement, December 14, 2011

Other Correspondence Received:

1. MSBA e-bulletin, December 14, 2011
2. MSBA e-bulletin, January 4, 2012

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information The following items were received as information:

Items

1. School Activities Attended
 - a. Trustee Lazaridis attended Starbuck Christmas Concerts
 - b. Trustee Syrota attended Domain Christmas Concert and Gender Differences PD Session
 - c. Trustee Cornelsen attended Lowe Farm Christmas Concert
 - d. Trustee Holness attended Morris School Concert and Band Concert
 - e. Trustee Erb attended Vermillion and Peace Valley Christmas Concerts

Question

Nil

Period

In-Camera
2695/12

Jake Cornelsen: Shelley Syrota: THAT the Board of Trustees go in-camera.

Carried

Resume
Regular
Meeting
2696/12

Jake Cornelsen: Tracey Holness: 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. Negotiations Issues (11)
2. Fiscal Issues (6)
3. Legal Issues (3)
4. Personnel Issues (2)

LOA Request
2697/12

Shelley Syrota: Tracey Holness: THAT the Board of Trustees approve the request for the personal leave of absence without pay.

Carried

LOA Request
2698/12

Tracey Holness: Jake Cornelsen: THAT the Board of Trustees approve the request for the personal leave of absence without pay.

DEFEATED

Contract
2699/12

Tracey Holness: Alicia Lazaridis: THAT the Acting Superintendent & CEO's contract be approved as presented.

Carried

Contract
2700/12

Tracey Holness: Alicia Lazaridis: THAT the Curriculum Consultant's contract be approved as presented.

Carried

Adjourn
2701/12

Jake Cornelsen: Tracey Holness: THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL

The next meeting is scheduled for
Tuesday, February 14, 2012, 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