

RED RIVER VALLEY SCHOOL DIVISION

February 12,
2018

The Board of Trustees met in-camera from 6:00 to 7:00 p.m.

The regular meeting of the Board of Trustees of The Red River Valley School Division was held on Monday, February 12, 2018, at 7:00 p.m., in The Red River Valley School Division Office Boardroom, Morris, Manitoba.

Trustees in attendance: Jake Cornelsen, Charlene Geiler, Fred Kelesnik, Maureen Sicotte, Shelley Syrota, Jacqueline Wolfe.

Administration in attendance: Brad Curtis, Alma Mitchell, Darren Skog.

Regrets: Alicia Lazaridis.

Call to order at 7:00 p.m. by Trustee Syrota.

Inspiration by Trustee Syrota.

Additions to
Agenda

1. Stone Soup 2018
2. MSBA, Webinar Series 2018: Effective Board – Admin Retreats
3. Fiscal Issue – In-camera

Approval of
Agenda
3862/18

Maureen Sicotte; Fred Kelesnik: THAT the agenda be approved as amended.

Carried

Minutes –
Regular
3863/18

Maureen Sicotte; Jacqueline Wolfe: THAT the minutes of the regular meeting of the Board of Trustees dated January 15, 2018, 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) Presentation by Kathy Glenesk, ELA Curriculum

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, January 2018
- ii) Divisional Calendar, January 2018
- iii) Divisional Calendar, February 2018
- iv) Superintendent & CEO Calendar, January 2018
- v) Financial Report, December 2017

BOARD COMMITTEE MINUTES

Board
Committee
Minutes

- 1. Executive Committee Meeting Minutes, January 15, 2018
- 2. Executive Committee Meeting Minutes, January 30, 2018
- 3. Admin Team Minutes, January 17, 2018
- 4. Negotiations Committee Meeting Minutes, January 23, 2018
- 5. Negotiations Committee Meeting Minutes, January 26, 2018
- 6. Committee of Whole Meeting Minutes, January 23, 2018
- 7. Committee of Whole Meeting Minutes, February 6, 2018

NEW BUSINESS - ACTION ITEMS

Action Items

- 1. Acceptance of Staffing Report
- 2. Acceptance of Monitoring Reports as Information
- 3. Internal Lease, Rosenort School, Re-wiring of the School
- 4. Extended Field Trip, Domain School
- 5. Extended Field Trip, ICSP Ski Trip
- 6. Extended Field Trip, ICSP Jazz Band Trip
- 7. Extended Field Trip, Morris School
- 8. Staffing Increase Request Re: ESMS
- 9. RM of DeSalaberry Re: Fibre Installation Agreement
- 10. Approval of Accounts, December 2017
- 11. Policy **IKAB**, *Grading and Reporting*
- 12. Policy **IKE**, *Student Placement*
- 13. Policy **JEC**, *Recording of Attendance*
- 14. Policy **JFABB**, *Admission of International and Exchange Students*
- 15. Policy **JFBA**, *Designate School*

Acceptance
of Staffing
Report
3864/18

Maureen Sicotte; Fred Kelesnik: THAT the staffing report be accepted as presented.

Carried

Acceptance
of
Monitoring
Reports
3865/18

Maureen Sicotte; Charlene Geiler: 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 - Presentation by Kathy Glenesk - ELA Curriculum; Priority 4 - To be leaders in education: supporting documentation - FTE Enrolment January 2018; Divisional Calendar January 2018; Divisional Calendar February 2018; Superintendent & CEO Calendar January 2018; Financial Report December 2017.

Carried

Internal Lease 3866/18 Maureen Sicotte; Jake Cornelsen: THAT the Division approve Rosenort School's request to pay for a portion of the digital sign and electrical costs to a maximum, of \$20,000; AND THAT the school be given a maximum of three years, beginning September 2018 to repay the principle and interest; AND THAT said interest shall be calculated at Division's borrowing rate.

Carried

Extended Field Trip 3867/18 Maureen Sicotte; Jacqueline Wolfe: THAT the Board of Trustees approve the request for an Extended Field Trip for Domain on February 12 and 13, 2018.

Carried

Extended Field Trip 3868/18 Maureen Sicotte; Fred Kelesnik: THAT the Board of Trustees approve the request for an Extended Field Trip for ICSP on March 7 and 8, 2018.

Carried

Extended Field Trip 3869/18 Maureen Sicotte; Jake Cornelsen: THAT the Board of Trustees approve the request for an Extended Field Trip for ICSP on March 15 and 16, 2018.

Carried

Extended Field Trip 3870/18 Maureen Sicotte; Fred Kelesnik: THAT Morris School's Senior Band request for an extended field trip from May 2 to May 6, 2018 be approved as presented.

Carried

Staffing 3871/18 Maureen Sicotte; Jake Cornelsen: THAT the staffing request for 3 hours per day on Tuesdays and Thursdays for Ecole St. Malo School be granted for the 2017-2018 school year.

Carried

Agreement 3872/18 Maureen Sicotte; Jacqueline Wolfe: THAT the fibre installation agreement between Red River Valley School Division and The Rural Municipality of DeSalaberry be approved as presented.

Carried

List of Accounts 3873/18 Maureen Sicotte; Jake Cornelsen: THAT the list of accounts for the month of December 2017 be accepted as presented as follows: Payroll \$1,275,814.05; Accounts Payable \$2,248,485.61.

Carried

Policy 3874/18 Maureen Sicotte; Charlene Geiler: THAT the Policy Committee's recommendation to amend the policy and protocol of **IKAB Grading and Reporting** be accepted as presented.

Carried

Policy 3875/18 Maureen Sicotte; Charlene Geiler: THAT the Policy Committee's recommendation to amend the protocol of **IKE Student Placement** be accepted as presented.

Carried

Policy
3876/18

Maureen Sicotte; Charlene Geiler: THAT the Policy Committee's recommendation to amend the policy of **JEC** *Recording of Attendance* be accepted as presented.

Carried

Policy
3877/18

Maureen Sicotte; Fred Kelesnik: THAT the Policy Committee's recommendation to amend the policy and protocol of **JFABB** *Admission of International and Exchange Students* be accepted as presented.

Carried

Policy
3878/18

Maureen Sicotte; Charlene Geiler: THAT the Policy Committee's recommendation to amend the protocol of **JFBA** *Designate School* be accepted as presented.

Carried

NEW BUSINESS - INFORMATION ITEMS

Information
Items

The following items were received as information:

1. PSFB, January 17, 2018 Re: École Saint-Malo School – Two Modular Classrooms Relocation 2015/16 Modular Classrooms – Modular Classrooms #M409 and M410 Additional Support
2. PSFB, January 17, 2018 Re: École Saint-Malo School – Furnishings Grant 2015/16 Modular Classrooms – Modular Classrooms #M409 and M410 Additional Support
3. PSFB, January 24, 2018 Re: École Saint-Malo School – Two Modular Classroom Units 2018/19 Modular Classroom Assessment
4. MSBA, January 24, 2018 Re: Annual Affidavit re: Trustee Residency Qualification
5. MSBA, January 24, 2018 Re: Delta Hotel Guest Room Cancellation Deadline Reminder
6. MSBA, February 5, 2018 Re: Distribution of Board Ballots
7. MASBO, January 31, 2018 Re: School Bus Procurement Process Update
8. MERLIN, January 31, 2018 Re: MERLIN Update
9. Prairie Rose School Division, January 16, 2018 Re: Region A French Immersion Press Release
10. Prairie Rose School Division, January 18, 2018 Re: Grades Realignment at Carman Elementary and Carman Collegiate
11. MCSC News Release Re: Manitoba Community Services Council Continues to Review Existing Grant Applications, Seeks Administrative Funding
12. Email from Darren Cameron, January 23, 2018 Re: Advertising on Busses
13. Laurena Van De Velde, January 29, 2018 Re: KinderSTART Program at J. A. Cuddy School
14. Email from Patty Wiebe, February 5, 2018 Re: Up Coming Elections

Other Correspondence Received:

15. Morris School Re: Invitation to Entertainment and Dessert Night
16. MSBA e-bulletin, January 24, 2018
17. RRTVA, January 17, 2018 Re: World of Choices Event
18. RRTVA January 2018 Career Newsletter

- 19. RRTVA February/March 2018 Newsletter
- 20. Rainbow Resource Centre Re: Standout! GSA Conference
- 21. MSBA/Manitoba Public Insurance Re: TADD Youth Conference 2018
- 22. Stone Soup 2018

Trustee PD Opportunities:

- 23. MSBA, Webinar Series 2018: Effective Board – Admin Retreats

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information The following items were received as information:
Items

- 1. School/Community Activities Attended
 - a. Trustee Geiler – Healthy Communities Conference Meeting
 - b. Trustee Geiler – Ecole St. Malo School PAC Meeting
 - c. Trustee Sicotte – Heritage Immersion PAC Meeting
 - d. Trustee Syrota – Domain Home and School Meeting
- 2. Other PD Attended
 - a. Trustee Geiler – MERN Conference
 - b. Trustee Geiler – Disrupt Ed
 - c. Trustee Kelesnik – MERN Conference
 - d. Trustee Kelesnik – Disrupt Ed
 - e. Trustee Kelesnik – Keeping Children Safe in a Wounded World
 - f. Trustee Wolfe – Keeping Children Safe in a Wounded World
 - g. Trustee Syrota – Disrupt Ed
 - h. Trustee Syrota – Keeping Children Safe in a Wounded World
- 3. Community Feedback
Nothing to report at this meeting

Question Nil
Period

In-Camera Jacqueline Wolfe; Maureen Sicotte: THAT the Board of Trustees go in-camera.
3879/18 Carried

Resume Maureen Sicotte; Jacqueline Wolfe: THAT the Board of Trustees resume
Regular the regular meeting.
Meeting Carried
3880/18

ACTION ARISING FROM IN-CAMERA SESSION

The Board went in-camera to discuss the following items (6:00-7:00):

- 1. Fiscal Issues (11)
- 2. Legal Issue (1)
- 3. Personnel Issues (3)

Salary
3881/18

Maureen Sicotte; Jacqueline Wolfe: THAT the Negotiation Committee's recommendation to accept the new salary scale for the HR Officer position be accepted as presented.

Carried

Leave of
Absence
3882/18

Maureen Sicotte; Jake Cornelsen: THAT the Board of Trustees approve the teacher's request for an additional compassionate leave day.

DEFEATED

Leave of
Absence
3883/18

Maureen Sicotte; Jacqueline Wolfe: THAT the Board of Trustees approve the Superintendent & CEO's recommendation to give the teacher an additional day of personal leave without pay.

Carried

Leave of
Absence
3884/18

Maureen Sicotte; Jacqueline Wolfe: THAT the Board of Trustees approve the teacher's request for two days personal leave without pay.

Carried

Leave of
Absence
3885/18

Maureen Sicotte; Charlene Geiler: THAT the Board of Trustees approve the teacher's request for .13 day personal leave without pay.

Carried

Adjourn -
3886/18

Maureen Sicotte; Charlene Geiler: THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL

The next meeting is scheduled for Monday, March 5, 2018, In-camera at 6:00 p.m.; Regular meeting at 7:00 p.m., at The Red River Valley School Division Office Boardroom, 233 Main Street N., Morris MB