

RED RIVER VALLEY SCHOOL DIVISION

March 7,
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 Wednesday, March 7, 2018, at 7:00 p.m., in The Red River Valley School Division Office Boardroom, Morris, Manitoba.

Trustees in attendance: Jake Cornelsen, Charlene Geiler, Maureen Sicotte, Shelley Syrota, Jacqueline Wolfe, Alicia Lazaridis (via phone).

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

Regrets: Fred Kelesnik

Call to order at 7:07 p.m. by Trustee Syrota.

Inspiration by Trustee Syrota.

Additions to
Agenda

Nil

Approval of
Agenda
3887/18

Maureen Sicotte; Charlene Geiler: THAT the agenda be approved as presented.

Carried

Minutes –
Regular
3888/18

Maureen Sicotte; Charlene Geiler: THAT the minutes of the regular meeting of the Board of Trustees dated February 12, 2018, be approved as presented.

Carried

Timed Item

Nil

BUSINESS ARISING

Business
Arising

1. RM of Macdonald Correspondence Re: Fibre Contract
2. MSBA Correspondence Re: Hotel Booking Procedure
3. Minister of Education and Training Correspondence Re: Budget

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) Grade 3/4 Provincial Assessment Results

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

BOARD COMMITTEE MINUTES

<u>Board</u>	1. Committee of the Whole, February 13, 2018
<u>Committee</u>	2. Committee of the Whole, February 20, 2018
<u>Minutes</u>	3. Committee of the Whole, February 26, 2018

NEW BUSINESS - ACTION ITEMS

<u>Action Items</u>	1. Acceptance of Staffing Report
	2. Acceptance of Monitoring Reports as Information
	3. Setting the 2018 Special Levy
	4. 2018/19 Budget Approval
	5. School Calendar 2018-2019
	6. Approval of Accounts, January 2018

Acceptance of Staffing Report 3889/18 Maureen Sicotte; Jacqueline Wolfe: THAT the staffing report be accepted as presented. Carried

Acceptance of Monitoring Reports 3890/18 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 - Grade 3/4 Assessments; Priority 4 - To be leaders in education: supporting documentation - FTE Enrolment, February 2018; Divisional Calendar, February 2018; Divisional Calendar, March 2018; Superintendent & CEO Calendar, February 2018; Financial Report, January 2018. Carried

Special Levy 3891/18 Maureen Sicotte; Jake Cornelsen: THAT the 2018 Special Levy for the Red River Valley School Division be \$21,190,898. Carried

Budget Approval 3892/18 Maureen Sicotte; Jacqueline Wolfe: THAT the 2018/19 budget for the Red River Valley School Division is hereby approved and a copy of the budget be forwarded to Schools' Finance Branch. Carried

School Calendar 3893/18 Maureen Sicotte; Jake Cornelsen: THAT the 2018-2019 Red River Valley School Division school calendar be approved as presented. Carried

Approval of Accounts 3894/18 Maureen Sicotte; Jake Cornelsen: THAT the list of accounts for the month of January 2018 be accepted as presented as follows: Payroll \$1,190,547.65; Accounts Payable \$1,566,866.71. Carried

NEW BUSINESS - INFORMATION ITEMS

Information Items **The following items were received as information:**

1. MSBA, February 23, 2018 Re: Convention Hotel Cancellation
2. MSBA, February 12, 2018 Re: Student Citizenship Award
3. MSBA, February 14, 2018 Re: Radon Gas Testing
4. MSBA, February 2018 Re: "We need to talk"
5. TADD Manitoba Conference on Road Safety for Youth
6. MB Health, Seniors and Active Living, November 28, 2017 Re: Health Behaviour in School-aged Children (HBSC) Study
7. MB Education and Training, February 2018 Re: Skills Strategy Equipment Enhancement Fund (SSEEF) 2017/2018
8. MB Education and Training, February 6, 2018 Re: Annual Report of the Public Schools Finance Board
9. Fort La Bosse School Division Re: Resolution for MSBA AGM, Collective Bargaining
10. PISA 2018
11. MSBA, February 28, 2018 Re: 2018 Federal Budget: Two Highlights for the Future
12. MSBA, February 28, 2018 Re: 2018 Federal Passage of Bill C-210 "An Act to amend The National Anthem Act"

Other Correspondence Received:

13. MSBA e-bulletin, February 14, 2018
14. MSBA, Swim Safe Programs
15. RRTVA, World of Choices

Trustee PD Opportunities:

16. Eden Health Care Services, Men's Mental Health Centre Stage
17. CSBA, February 21, 2018 Re: Congress 2018

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information Items The following items were received as information:

1. School/Community Activities Attended
 - a. Trustee Wolfe – Vermillion Colony – I Love to Read
 - b. Trustee Sicotte – Heritage/ICSP Parent Council
 - c. Trustee Geiler – ESMS Parent Council
2. Other PD Attended
Nothing to report

- 3. Community Feedback
 - a. Trustee Sicotte – concerns about the RRVSD web site
 - b. Trustee Geiler – concerns about transportation

Question Nil
Period

ACTION ARISING FROM IN-CAMERA SESSION

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

- 1. Fiscal Issues (6)
- 2. Personnel Issues (4)

Leave of Absence 3895/18 Maureen Sicotte; Charlene Geiler: THAT the Board of Trustees approve the teacher’s request for a leave of absence from May 1, 2018 to June 30, 2018. Carried

Leave of Absence 3896/18 Maureen Sicotte; Charlene Geiler: THAT the Board of Trustees approve the teacher’s request for a leave of absence from February 25, 2019 to March 12, 2019. DEFEATED

Leave of Absence 3897/18 Maureen Sicotte; Jacqueline Wolfe: THAT the Board of Trustees approve the teacher’s request for a one day personal leave without pay. Carried

Adjourn – 3898/18 Charlene Geiler; Jacqueline Wolfe: THAT the meeting be adjourned. Carried

Red River Valley School Division

SUBJECT
 TO
 APPROVAL

The next meeting is scheduled for Monday, April 9, 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