

RED RIVER VALLEY SCHOOL DIVISION

September
11, 2017

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, September 11, 2017, 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, Alicia Lazaridis, Maureen Sicotte, Shelley Syrota.

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

Regrets: Jacqueline Wolfe.

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

Inspiration by Trustee Syrota.

Additions to
Agenda

1. Ecole St Malo School Staffing Request Re: Coup de Pousse

Approval of
Agenda
3772/17

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

Carried

Minutes –
Regular
3773/17

Maureen Sicotte; Alicia Lazaridis: THAT the minutes of the **regular** meeting of the Board of Trustees dated June 26th, 2017, be approved as presented.

Carried

Minutes –
Inaugural
3774/17

Charlene Geiler; Maureen Sicotte: THAT the minutes of the **inaugural** meeting of the Board of Trustees dated September 5, 2017, be approved as presented.

Carried

Timed Item

Nil

BUSINESS ARISING

Business
Arising

1. RRVSD Signing Authority

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) Monitoring Report
 - i. Student Suspension Report
 - ii. Extra-curricular Club Report
 - iii. Provincial Sports Fund Report
 - iv. Report to the Community
 - v. Guidance Coach Report, June 2017
 - vi. Behaviour Coach Report, June 2017
 - vii. Technology Coach Report, June 2017
 - viii. Literacy Coach Report, June 2017
 - ix. Numeracy Coach Report, June 2017
 - x. WE Schools Impact Report, 2016/2017

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

- i) Staffing Report
- ii) Monitoring Report
 - i. Staffing
 - ii. First Year Teacher Orientation

Priority 3. To provide safe and friendly environments.

- i) Monitoring Report
 - i. Transportation Report, May 2017
 - ii. Maintenance Report, 2017 Projects

Priority 4. To be leaders in education.

- i) FTE Enrolment, June 2017
- ii) Divisional Calendar, September 2017
- iii) Divisional Calendar, October 2017
- iv) Superintendent & CEO Calendar, August 2017
- v) Financial Report, May 2017
- vi) Financial Report, July 2017

BOARD COMMITTEE MINUTES

- Board
Committee
Minutes
- 1. Negotiations Committee Meeting Minutes, July 10, 2017
 - 2. Executive Committee Meeting Minutes, August 14, 2017
 - 3. Board Retreat Minutes, August 26, 2017
 - 4. Negotiations Committee Meeting Minutes, August 26, 2017
 - 5. Committee of the Whole Meeting Minutes, September 5, 2017

NEW BUSINESS - ACTION ITEMS

- Action Items
- 1. Acceptance of Staffing Report
 - 2. Acceptance of Monitoring Reports as Information
 - 3. 2017/2018 Committee Membership
 - 4. Approval of Accounts, June 2017
 - 5. Approval of Accounts, July 2017
 - 6. Indemnities By-Law, First Reading
 - 7. Extended Field Trip Request, ICSP
 - 8. Morris School Religious Instruction
 - 9. Extended Field Trip Request, Lowe Farm School

10. Ecole St Malo School Staffing Request Re: Coup de Pousse

Acceptance of Staffing Report 3775/17 Maureen Sicotte; Fred Kelesnik: THAT the staffing report be accepted as presented. Carried

Acceptance of Monitoring Reports 3776/17 Maureen Sicotte; Jake Cornelsen: 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 - Student Suspension Report for 2016/17, Extra-curricular Club Report, Provincial Sports Fund Report, Report to the Community, Guidance Coach Report-June 2017, Behaviour Coach Report-June 2017, Technology Coach Report-June 2017, Literacy Coach Report-June 2017, Numeracy Coach Report-June 2017, WE Schools Impact Report-2016/2017; Priority 2 - To continue to recruit and retain dedicated and highly competent employees: supporting documentation - First Year Teacher Orientation Report; Priority 3 - To provide safe and friendly environments - Transportation Report-May 2017, Maintenance Report-2017 Projects; Priority 4 - To be leaders in education: supporting documentation - FTE enrolment June 2017, Divisional Calendar September 2017, Divisional Calendar October 2017, Superintendent & CEO Calendar August 2017; Financial Report May 2017 and July 2017. Carried

Committee Membership 3777/17 Maureen Sicotte; Charlene Geiler: THAT the Board Committee membership for 2017-18 be approved as follows: COMMITTEE OF WHOLE: All Trustees - to be chaired by Alicia Lazaridis; RRTVA: Maureen Sicotte, Jake Cornelsen; EXECUTIVE COMMITTEE: Shelley Syrota - Chair, Alicia Lazaridis; POLICY COMMITTEE: Charlene Geiler - Chair, Fred Kelesnik; NEGOTIATIONS/LIAISON COMMITTEE: Negotiations - Jacqueline Wolfe - Chair, Jake Cornelsen; Liaison - Fred Kelesnik - Chair, Alicia Lazaridis; Divisional Representation on the following Committees: Rat River Recreation - Charlene Geiler; Macdonald - Headingly Rec - Jacqueline Wolfe. Carried

List of Accounts 3778/17 Maureen Sicotte; Charlene Geiler: THAT the list of accounts for the month of June 2017 be accepted as presented as follows: Payroll \$2,720,735.22; Accounts Payable \$763,254.15. Carried

List of Accounts 3779/17 Maureen Sicotte; Charlene Geiler: THAT the list of accounts for the month of July 2017 be accepted as presented as follows: Payroll \$244,383.64; Accounts Payable \$2,819,160.69. Carried

By-Law 3780/17 Maureen Sicotte; Jake Cornelsen: THAT the Committee of the Whole recommended amendments to Indemnities By-Law 4/03 be given first reading. Carried

Extended Field Trip 3781/17 Maureen Sicotte; Charlene Geiler: THAT ICSP's extended field trip request from September 28 to September 29, 2017, be approved. Carried

Religious Instruction 3782/17 Maureen Sicotte; Fred Kelesnik: THAT the request for religious instruction at Morris School be approved for the 2017 - 2018 school year as presented. Carried

Extended Field Trip 3783/17 Maureen Sicotte; Jake Cornelsen: THAT Lowe Farm School's extended field trip request from September 27 to September 30, 2017, be approved. Carried

Staffing 3784/17 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

*Trustee Sicotte left the meeting.
Trustee Sicotte returned to the meeting.*

NEW BUSINESS - INFORMATION ITEMS

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

1. Pay Rate Request, Ecole St Malo School
2. Pay Rate Request, J A Cuddy School
3. Pay Rate Request, OBCS
4. Religious Exercises, Domain School
5. Religious Exercises, Lowe Farm School
6. Premier's Healthy Living Award for Youth
7. Partners in Education Scholarship
8. Board of Reference
9. MSBA, June 30, 2017 Re: Safe Schools Manitoba
10. Email, August 2, 2017 Re: General Support Grant

Other Correspondence Received:

11. MSBA, Learning Opportunities, 2017-2018 Calendar of Events

Trustee PD Opportunities:

Nothing to report at this meeting

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information Items The following items were received as information:

1. School/Community Activities Attended
 - a. Trustee Sicotte – St. Pierre Frog Follies
 - b. Trustee Kelesnik – St. Pierre Frog Follies
 - c. Trustee Geiler – St. Pierre Frog Follies
2. Other PD Attended

Nothing to report at this meeting

- 3. Community Feedback
 - a. Trustee Geiler – Parent appreciation of school’s accommodation

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 (7)
- 2. Legal Issues (2)
- 3. Personnel Issue (1)

Contracts Maureen Sicotte; Charlene Geiler: THAT motion #3721/17 be rescinded.
3785/17 Carried

Contracts Maureen Sicotte; Charlene Geiler: THAT motion #3718/17 be rescinded.
3786/17 Carried

Contracts Maureen Sicotte; Alicia Lazaridis: THAT motion #3719/17 be rescinded.
3787/17 Carried

Contracts Maureen Sicotte; Charlene Geiler: THAT motion #3720/17 be rescinded.
3788/17 Carried

Grievance Maureen Sicotte; Alicia Lazaridis: THAT the Red River Valley School
3789/17 Division Board of Trustees accept the grievance received on July 5, 2017.
DEFEATED

Adjourn - Maureen Sicotte; Charlene Geiler: THAT the meeting be adjourned.
3790/17 Carried

Red River Valley School Division

SUBJECT
 TO
 APPROVAL

The next meeting is scheduled for Monday, October 16, 2017, 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

Subject to Approval