

RED RIVER VALLEY SCHOOL DIVISION

October 16,
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, October 16, 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, Jacqueline Wolfe.

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

Regrets: Nil

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

Inspiration by Trustee Syrota.

Additions to
Agenda

Nil

Approval of
Agenda
3791/17

Maureen Sicotte; Jacqueline Wolfe: THAT the agenda be approved as presented.

Carried

Minutes –
Regular
3792/17

Maureen Sicotte; Jacqueline Wolfe: THAT the minutes of the regular meeting of the Board of Trustees dated September 11, 2017, be approved as presented.

Carried

Timed Item

Nil

BUSINESS ARISING

Business
Arising

1. Morris School – Religious Instruction Curriculum

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) Student Kathleen Watts, presenting on: Encounters with Canada 2017
- ii) Technology Presentation from Richard and Dennis
- iii) Monitoring Report October 2017
 - i. Community Reports from schools

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

- i) Monitoring Report October 2017
 - i. Professional Development Report
- ii) Staffing Report

Priority 3. To provide safe and friendly environments.

Nothing to report at this meeting

Priority 4. To be leaders in education.

- i) Monitoring Report October 2017
 - i. Admin Retreat Report
- ii) FTE Enrolment, September 2017
- iii) Divisional Calendar, October 2017
- iv) Divisional Calendar, November 2017
- v) Superintendent & CEO Calendar, September 2017
- vi) August 2017 Financial Report

BOARD COMMITTEE MINUTES

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| <u>Board</u> | 1. Admin Team Minutes, August 30, 2017 |
| <u>Committee</u> | 2. Executive Committee Minutes, September 26, 2017 |
| <u>Minutes</u> | 3. Committee of the Whole Minutes, October 3, 2017 |

NEW BUSINESS - ACTION ITEMS

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| <u>Action Items</u> | 1. Acceptance of Staffing Report |
| | 2. Acceptance of Monitoring Reports as Information |
| | 3. Approval of June 30, 2017 Financial Statements |
| | 4. Transfer to Capital Reserve |
| | 5. Indemnities By-Law, Second Reading |
| | 6. Out of Province-Extended Field Trip, Morris School |
| | 7. Out of Country-Extended Field Trip, Morris School |
| | 8. Approval of Accounts, August 2017 |
| | 9. Morris School, Internal Lease For The Re-Wiring Of The School |
| | 10. Indemnities By-Law, Third Reading |
| | 11. Procedural By-Law, First Reading |
| | 12. Snow Clearing and Removal Tender for 2017/18 and 2018/19 |
| | 13. RM of Macdonald Fiber Installation Agreement |

<u>Acceptance of Staffing Report</u> <u>3793/17</u>	<u>Maureen Sicotte; Fred Kelesnik:</u> THAT the staffing report be accepted as presented.	Carried
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<u>Acceptance of Monitoring Reports</u> <u>3794/17</u>	<u>Maureen Sicotte; Charlene Geiler:</u> 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 information - Student Presentation on Encounters with Canada 2017, Technology Presentation, Community Reports from Schools; Priority 2 - To continue to recruit and retain dedicated and highly competent
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employees: supporting information - Professional Development Report; Priority 4 - To be leaders in education: supporting documentation - Admin Retreat Report, FTE Enrolment September 2017, Divisional Calendar October 2017, Divisional Calendar November 2017, Superintendent & CEO Calendar September 2017, August 2017 Financial Report.

Carried

Financial
Statements
3795/17

Maureen Sicotte; Jacqueline Wolfe: THAT the Red River Valley School Division audited Financial Statement for the year ended June 30, 2017 be accepted as presented.

Carried

Capital
Reserve
3796/17

Maureen Sicotte; Charlene Geiler: THAT \$170,000 be transferred from operating to the capital reserve.

Carried

Indemnities
By-Law
3797/17

Maureen Sicotte; Fred Kelesnik: THAT the Committee of the Whole recommended amendments to Indemnities By-Law 4/03 be given second reading at 8:25 p.m.

Carried

Extended
Field Trip
3798/17

Maureen Sicotte; Jacqueline Wolfe: THAT Morris School's out of province extended field trip request from November 16 to November 18, 2017, be approved.

Carried

Extended
Field Trip
3799/17

Maureen Sicotte; Jacqueline Wolfe: THAT Morris School's out of country extended field trip request from January 6 to January 7, 2018, be approved.

Carried

Approval of
Accounts
3800/17

Maureen Sicotte; Fred Kelesnik: THAT the list of accounts for the month of August 2017 be accepted as presented as follows: Payroll \$187,696.02; Accounts Payable \$1,117,462.95.

Carried

Internal
Lease
3801/17

Maureen Sicotte; Fred Kelesnik: THAT the Division approve Morris School's request to pay for the internet re-wiring of the school; AND THAT the school be given a maximum of seven years, beginning September 2018 to repay the principle and interest; AND THAT said interest shall be calculated at Division's borrowing rate.

Carried

Indemnities
By-Law
3802/17

Maureen Sicotte; Jacqueline Wolfe: THAT the Committee of the Whole recommended amendments to Indemnities By-Law 4/03 be given third reading at 8:32 p.m.

Carried

Procedural Maureen Sicotte; Fred Kelesnik: THAT the Committee of the Whole
By-Law recommended amendment to Procedural By-Law 5/03 be given first
3803/17 reading.
Carried

Tender Maureen Sicotte; Fred Kelesnik: THAT the Snow Removal Tender be
3804/17 awarded as follows: Ecole St. Malo School - Marc Maynard Backhoe;
Morris School - Brunet Construction; Morris Division Office - Easy Street
Landscaping LTD; Lowe Farm School - Kevin & Denis Friesen; Rosenort
School - Siemens Plumbing & Heating Ltd; Sanford Collegiate, JA Cuddy
School and Sanford Bus Garage - R & M Parker Excavation; Domain
School - K & D Skidsteer Services; St. Pierre Bus Garage, Ecole Heritage
Immersion School and Institut Collegiale St. Pierre Collegiate - Pure
Image Landscaping; Starbuck School - Jedlee Enterprises; Oak Bluff
Community School - Bracor Environmental Inc .
Carried

Agreement Maureen Sicotte; Jacqueline Wolfe: THAT the fiber installation agreement
3805/17 between Red River Valley School Division and The Rural Municipality of
Macdonald be approved as presented.
Carried

NEW BUSINESS - INFORMATION ITEMS

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

1. Remembrance Day Ceremonies 2017
2. MSBA, Re: Fall 2017 Regional Meetings
3. MSBA, September 14, 2017, Re: Fair Dealing Guidelines of the
Copyright Act
4. MSBA, September 20, 2017, Re: Waiver & Release of
Liability/Indemnity Agreement
5. MSBA, September 20, 2017, Re: Changes to MSBA Non-Teaching
Pension Plan
6. MSBA, September 21, 2017, Re: 2017/2018 MSBA Strategic
Priorities and Workplan
7. Email Re: Region 2 Meeting, October 26, 2017 in Carman
8. MB Education and Training, September 13, 2017 Re: Ecole Saint
Malo School Grooming Room Renovation Project Support

Other Correspondence Received:

9. Partners in Education Conference
10. MSBA, September 13, 2017, e-bulletin
11. MSBA, September 27, 2017, e-bulletin
12. MSBA, October 11, 2017, e-bulletin
13. MSBA, October 5, 2017, Re: Safe Grad Seminar

Trustee PD Opportunities:

14. MSBA, September 26, 2017, Re: 2017 Fall Trustee Education
Workshop
15. MSBA, Community Voice, Getting the Message Out (Video Series)
16. Paul K. Chappell, The Road to Peace Book Series

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information The following items were received as information:

Items

1. School/Community Activities Attended
 - a. Trustee Wolfe – Vermillion Colony Terry Fox Run
 - b. Trustee Wolfe – Meet & Greet at JA Cuddy
 - c. Trustee Wolfe – JA Cuddy PAC meeting
 - d. Trustee Wolfe – Sanford Collegiate Evening of Recognition
 - e. Trustee Lazaridis – Meet & Greet at JA Cuddy
 - f. Trustee Lazaridis – Starbuck School PAC
 - g. Trustee Lazaridis – RM of Macdonald
 - h. Trustee Kelesnik – Meet & Greet at JA Cuddy
 - i. Trustee Kelesnik - Sanford Collegiate Evening of Recognition
 - j. Trustee Sicotte – Heritage PAC
 - k. Trustee Geiler – Ecole St. Malo School PAC
 - l. Trustee Geiler Ecole St. Malo School PAC AGM
 - m. Trustee Geiler – Healthy Communities Conference (Rat River Rec)
 - n. Trustee Syrota – Welcome Back BBQ - Domain
 - o. Trustee Syrota - Home and School - Domain
 - p. Trustee Syrota – Meet & Greet at JA Cuddy

Extend Meeting
3806/17

Jacqueline Wolfe; Fred Kelesnik: THAT the Board meeting be extended 15 minutes.

Carried

2. Other PD Attended
Nothing to report at this meeting
3. Community Feedback
 - a. Concern about cost of fiber installation
 - b. Requests to provide fiber to communities/individuals
 - c. Issue with misquoting transportation policy
 - d. Issue with math instruction in French
 - e. Issue with bus accident & communication
 - f. Issue with deadlines and schools of choice
 - g. Issue with ruts in school yards

Question Period

Nil

Contract
3807/17

Maureen Sicotte; Jacqueline Wolfe: THAT the Assistant Secretary-Treasurer's contract be extended to June 30, 2018.

Carried

Contract
3808/17

Maureen Sicotte; Jacqueline Wolfe: THAT the Director of Technology's contract be extended to July 31, 2018.

Carried

Contract
3809/17

Maureen Sicotte; Charlene Geiler: THAT the Transportation Supervisor's contract be extended to June 30, 2018.

Carried

Contract
3810/17

Maureen Sicotte; Charlene Geiler: THAT the Maintenance Supervisor's contract be extended to June 30, 2018.

Carried

In-Camera
3811/17

Maureen Sicotte; Charlene Geiler: THAT the Board of Trustees go in-camera.

Carried

Resume
Regular
Meeting
3812/17

Maureen Sicotte Jacqueline Wolfe: 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 (6:00-7:00):

1. Negotiations Issues (5)
2. Fiscal Issues (7)
3. Legal Issue (1)

Adjourn -
3813/17

Maureen Sicotte; Jacqueline Wolfe: THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL

<p>The next meeting is scheduled for Monday, November 13, 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</p>
