

RED RIVER VALLEY SCHOOL DIVISION

November
13, 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, November 13, 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

1. Nil

Approval of
Agenda
3814/17

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

Carried

Minutes –
Regular
3815/17

Maureen Sicotte; Fred Kelesnik: THAT the minutes of the regular meeting of the Board of Trustees dated October 16th, 2017, be approved as presented.

Carried

Timed Item

Nil

BUSINESS ARISING

Business
Arising

1. RM of Macdonald Agreement

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
 - a. Urban Stables Presentation
 - b. Student Services Presentation Re: Mental Health
 - c. Grade 12 Assessment Results

Trustee Sicotte left the meeting.

Trustee Sicotte returned to the meeting.

- d. Attendance Report
- e. Education Plan
- f. School Plans

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, October 2017
- ii) Divisional Calendar, November 2017
- iii) Divisional Calendar, December 2017
- iv) Superintendent & CEO Calendar, October 2017
- v) Financial Report, September 2017

BOARD COMMITTEE MINUTES

Board
Committee
Minutes

- 1. Liaison Committee Meeting Minutes, October 16, 2017
- 2. Liaison Committee Meeting with RRVSSO, October 16, 2017
- 3. Executive Committee Meeting Minutes, October 17, 2017
- 4. Admin Team Minutes, October 18, 2017
- 5. Committee of the Whole Minutes, October 24, 2017
- 6. Executive Committee Meeting Minutes, November 6, 2017

NEW BUSINESS - ACTION ITEMS

Action Items

- 1. Acceptance of Staffing Report
- 2. Acceptance of Monitoring Reports as Information
- 3. Amended Agreement, Oak Bluff Recreation Club Inc.
- 4. Approval of Accounts, September 2017
- 5. Extended Field Trip, Morris/Rosenort Schools

Acceptance
of Staffing
Report
3816/17

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

Carried

Acceptance
of
Monitoring
Reports
3817/17

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 - Urban Stables Presentation; Student Services Presentation on Mental Health; Grade 12 Assessment Results; Attendance Report; Education Plan; School Plans; Priority 4 - To be leaders in education: supporting documentation - FTE Enrolment October 2017,

Divisional Calendar November 2017, Divisional Calendar December 2017, Superintendent & CEO Calendar October 2017, September 2017 Financial Report.

Carried

Agreement Maureen Sicotte; Jake Cornelsen: THAT the Amended and Restated
3818/17 Amending Agreement to Joint Use Agreement between Red River Valley School Division and Oak Bluff Recreation Club Inc. be approved as presented.

Carried

Approval of Maureen Sicotte; Fred Kelesnik: THAT the list of accounts for the month
Accounts of September 2017 be accepted as presented as follows: Payroll
3819/17 \$1,160,228.76; Accounts Payable \$1,771,781.57.

Carried

Extended Maureen Sicotte; Jake Cornelsen: THAT the Board of Trustees approve
Field Trip the request for an Extended Field Trip for Morris and Rosenort Schools
3820/17 from March 11 to March 13, 2018.

Carried

NEW BUSINESS - INFORMATION ITEMS

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

Items

1. Parent Forum Feedback – deferred to Committee of Whole meeting
2. MSBA, November 1, 2017 Re: 2018 Recognition & Award Programs
3. MSBA, November 8, 2017 Re: Call for Workshop Proposals
4. MSBA, November 8, 2017 Re: Raffle Donations for 2018 Convention
5. MSBA, October 31, 2017 Re: Correspondence to Hon. Cameron Friesen, Minister of Finance
6. MSBA Re: Bill 28: The Public Services Sustainability Act
7. MSBA Re: Electronic Voting at Regional Meetings – deferred to Executive Committee
8. MSBA, October 30, 2017 Re: Cannabis Legalization Fall 2017
9. MSBA, October 30, 2017 Re: Risk Management
10. MSBA, October 30, 2017 Re: Public Private Partnerships in School Infrastructure: An Overview
11. MSBA Re: A Compilation of Sources Relating to P3 Capital Infrastructure for School-Related Projects

Other Correspondence Received:

12. Morris School Re: Invitation to Entertainment and Dessert Night
13. MSBA, Webinar Series 2017-18, "Supporting a Culture of Continuous Change and Improvement"
14. JA Manitoba Re: World of Choices
15. Canada Revenue Agency Re: Webinar on Financial Literacy
16. CBC Books Re: The First Page Contest
17. MSBA, e-bulletin, October 25, 2017

- 18. MSBA, e-bulletin, November 8, 2017
- 19. The Juno Beach Centre, Walk in the Footsteps of History

Trustee PD Opportunities:

- 20. MASBO PD Session, "Change Management", November 22, 2017
- 21. Disrupt Ed

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information The following items were received as information:
Items

1. School/Community Activities Attended
 - a. Trustee Cornelsen – Lowe Farm School Remembrance Day Ceremony
 - b. Trustee Cornelsen – Domain School Remembrance Day Ceremony
 - c. Trustee Sicotte – St. Pierre-Jolys Remembrance Day Ceremony
 - d. Trustee Geiler – We Day
 - e. Trustee Kelesnik – WE Day
 - f. Trustee Kelesnik – Morris Remembrance Day Ceremony
 - g. Trustee Lazaridis – Starbuck Remembrance Day Ceremony
 - h. Trustee Lazaridis - Starbuck School PAC Meeting
 - i. Trustee Wolfe – JA Cuddy Remembrance Day Ceremony
 - j. Trustee Wolfe – Sanford Collegiate Remembrance Day Ceremony
 - k. Trustee Wolfe – Sanford Remembrance Day Ceremony
 - l. Trustee Syrota – Domain Home and School Meeting
2. Other PD Attended
 - a. Nothing to report at this meeting
3. Community Feedback
 - a. Trustee Geiler – Parents enjoyed the parent/community forum
 - b. Trustee Geiler – Parents thanked trustees for attending Heritage/ICSP BBQ
 - c. Trustee Wolfe – Parents commented on Sanford Collegiate choices for courses
 - d. Trustee Syrota – Parent enjoyed the parent/community forum

Question Nil
Period

Extend Fred Kelesnik; Jake Cornelsen: THAT the meeting be extended by 30
Meeting minutes.
3821/17

Carried

In-Camera Maureen Sicotte; Jake Cornelsen: THAT the Board of Trustees go in-
3822/17 camera.

Carried

Resume
Regular
Meeting
3823/17

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. Fiscal Issues (9)
- 2. Legal Issues (2)

Adjourn -
3824/17

Maureen Sicotte; Jake Cornelsen: THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL

The next meeting is scheduled for Monday, December 11, 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