

# RED RIVER VALLEY SCHOOL DIVISION

April 9,  
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, April 9, 2018, at 7:00 p.m., in The Red River Valley School Division Office Boardroom, Morris, Manitoba.

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

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

Regrets: Charlene Geiler

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

Inspiration by Trustee Syrota. Moment of silence – Humboldt Broncos.

Additions to  
Agenda

1. Appointment of Senior Election Official

Approval of  
Agenda  
3899/18

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

Carried

Minutes –  
Regular  
3900/18

Maureen Sicotte; Jacqueline Wolfe: THAT the minutes of the regular meeting of the Board of Trustees dated March 7, 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) Numeracy Report, Presentation by Gay Sul

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

**BOARD COMMITTEE MINUTES**

Board  
Committee  
Minutes

- 1. Admin Team Minutes, March 7, 2018
- 2. Negotiations Committee Meeting Minutes, March 7, 2018
- 3. Executive Committee Meeting Minutes, March 14, 2018
- 4. Committee of the Whole Meeting Minutes, March 20, 2018
- 5. Policy Committee Meeting Minutes, March 23, 2018
- 6. Executive Committee Meeting Minutes, April 4, 2018

**NEW BUSINESS - ACTION ITEMS**

Action Items

- 1. Acceptance of Staffing Report
- 2. Acceptance of Monitoring Reports as Information
- 3. Approval of Accounts, February 2018
- 4. Staffing Formulas, 2018/19 School Year
- 5. Release – Estate of Florence Maria Masse
- 6. Out of Country Field Trip Request, Sanford Collegiate
- 7. Out of Province Field Trip Request, Sanford Collegiate
- 8. Extended Field Trip Request, Rosenort School
- 9. Internal Lease, Rosenort School
- 10. Appointment of Senior Election Official

Acceptance  
of Staffing  
Report  
3901/18

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

Carried

Acceptance  
of  
Monitoring  
Reports  
3902/18

Maureen Sicotte; Alicia Lazaridis: 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 - verbal report - Gay Sul; Priority 4 - To be leaders in education: supporting documentation - FTE Enrolment, March 2018; Divisional Calendar, April 2018; Divisional Calendar, May 2018; Superintendent & CEO Calendar, March 2018; Financial Report, February 2018.

Carried

List of  
Accounts  
3903/18

Maureen Sicotte; Jacqueline Wolfe: THAT the list of accounts for the month of February 2018 be accepted as presented as follows: Payroll \$1,227,273.93; Accounts Payable \$1,231,921.57.

Carried

<u>Staffing Formulas</u> 3904/18	<u>Maureen Sicotte; Fred Kelesnik:</u> THAT the Staffing Formulas for the 2018-2019 School Year be accepted as presented.	Carried
<u>Estate Release</u> 3905/18	<u>Maureen Sicotte; Jacqueline Wolfe:</u> THAT the Release for the Estate of Florence Maria Masse be approved as presented.	Carried
<u>Extended Field Trip</u> 3906/18	<u>Maureen Sicotte; Jacqueline Wolfe:</u> THAT Sanford Collegiate's request for an out of country field trip on May 17 to 22, 2019, be approved.	Carried
<u>Extended Field Trip</u> 3907/18	<u>Maureen Sicotte; Jacqueline Wolfe:</u> THAT Sanford Collegiate's request for an out of province field trip from October 11 to 17, 2019, be approved.	Carried
<u>Extended Field Trip</u> 3908/18	<u>Maureen Sicotte; Jake Cornelsen:</u> THAT Rosenort School's request for an extended field trip from May 31 to June 2, 2018 be approved.	Carried
<u>Internal Lease</u> 3909/18	<u>Maureen Sicotte; Jake Cornelsen:</u> THAT the Division approve Rosenort School's request to pay for the internet re-wiring of the school; 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
<u>Election</u> 3910/18	<u>Maureen Sicotte; Fred Kelesnik:</u> THAT the Assistant Secretary-Treasurer be appointed as the senior election official for the October 2018 elections.	Carried

## **NEW BUSINESS - INFORMATION ITEMS**

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

1. RRVSD Graduation Schedule and Attendance
2. Trustee Tour 2018 Schedule
3. RM of Morris Email, March 22, 2018 Re: Insert into Tax Invoices
4. MSBA email, March 28, 2018 Re: Best Practices on Engagement and Advocacy in Local Communities
5. MSBA, March 14, 2018 Re: 2018 Provincial Budget-Education and Training Summary
6. MSBA, March 22, 2018 Re: Pending Legislation-*Bill 20: The Employment Standards Code Amendment Act (2)*
7. MSBA, March 23, 2018 Re: *Bill 25: The Non-Smokers Health Protection and Vapour Products Amendment Act (Prohibiting Cannabis Consumption in Outdoor Public Places)*
8. MSBA, 2018 Record of Proceedings
9. MSBA, April 4, 2018 Re: Teacher Transfers and Consultation
10. Seven Oaks School Division, March 6, 2018 Re: Passing School Buses

- 11. Policy **IHBL**, *Planning in Education*
- 12. Policy **IHBJ**, *Specialized Assessment*
- 13. Policy **GBG**, *Violence in the workplace*
- 14. Policy **EBA**, *WSH Committee*
- 15. Policy **JICI**, *Weapons in School*

**Other Correspondence Received:**

- 16. MSBA, e-bulletin, March 7, 2018
- 17. MSBA, e-bulletin, April 4, 2018
- 18. Merlin, Working Collaboratively with Schools, Colleges and Universities to Support Technology in Learning

**Trustee PD Opportunities:**

Nil

**NEW BUSINESS – TRUSTEE INFORMATION ITEMS**

Information Items The following items were received as information:

- 1. School/Community Activities Attended
  - a. Trustee Wolfe – JA Cuddy PAC meeting
  - b. Trustee Wolfe – Morris Science Fair Judge
  - c. Trustee Kelesnik – Morris Science Fair Judge
  - d. Trustee Syrota – Domain Home and School
- 2. Other PD Attended
  - Nothing to report at this meeting*
- 3. Community Feedback
  - a. Trustee Wolfe – Grade 5 OTTW not getting computers

Question Period Nil

In-Camera 3911/18 Maureen Sicotte; Jacqueline Wolfe: THAT the Board of Trustees go in-camera. Carried

Resume Regular Meeting 3912/18 Maureen Sicotte; Fred Kelesnik: 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 (11)
- 2. Student Issues (6)
- 3. Personnel Issue (1)

Leave of Absence 3913/18 Maureen Sicotte; Jacqueline Wolfe: THAT the Board of Trustees approve the teacher’s request for .4 day personal leave without pay. Carried

Staffing  
3914/18

Jacqueline Wolfe; Maureen Sicotte: THAT a 1.0 FTE "teacher on supply" be approved for the 2018/19 school year.

Carried

Adjourn -  
3915/18

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

Carried

**Red River Valley School Division**

SUBJECT  
TO  
APPROVAL

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The next meeting is scheduled for Monday, May 7, 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