

RED RIVER VALLEY SCHOOL DIVISION

May 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 Monday, May 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, Fred Kelesnik, Alicia Lazaridis, Jacqueline Wolfe.

Administration in attendance: Alma Mitchell, Darren Skog.

Regrets: Maureen Sicotte, Shelley Syrota, Brad Curtis.

Call to order at 7:01 p.m. by Trustee Lazaridis.

Additions to Agenda

Nil

Approval of Agenda 3916/18

Charlene Geiler; Jacqueline Wolfe: THAT the agenda be approved as presented.

Carried

Minutes – Regular 3917/18

Charlene Geiler; Fred Kelesnik: THAT the minutes of the regular meeting of the Board of Trustees dated April 9, 2018, be approved as presented.

Carried

Timed Item

Nil

BUSINESS ARISING

Business Arising

1. Information about the Masse Estate donation

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. Provincial Assessment Results, Middle Years

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

- i) Staffing Report

Priority 3. To provide safe and friendly environments.

- i) Workplace Safety & Health Presentation by Dave Funk

Priority 4. To be leaders in education.

- i) FTE Enrolment, April 2018
- ii) Divisional Calendar, May 2018
- iii) Divisional Calendar, June 2018
- iv) Superintendent & CEO Calendar, April 2018

BOARD COMMITTEE MINUTES

Board
Committee
Minutes

- 1. Executive Committee Meeting Minutes, April 17, 2018
- 2. Committee of the Whole Meeting Minutes, April 17, 2018
- 3. Executive Committee Meeting Minutes, April 24, 2018
- 4. Committee of the Whole Meeting Minutes, April 24, 2018
- 5. Negotiations Committee Meeting Minutes, May 1, 2018

NEW BUSINESS - ACTION ITEMS

Action Items

- 1. Acceptance of Staffing Report
- 2. Acceptance of Monitoring Reports as Information
- 3. Extended Field Trip Request, Domain School
- 4. Extended Field Trip Request, Oak Bluff Community School
- 5. Extended Field Trip Request, Morris School
- 6. By-Law 1-18, First Reading
- 7. Borrowing By-Law 2/18 for the 2018/19 School Year
- 8. Agreement, Gov't of MB Re: Macdonald Youth Services
- 9. Policy **EBA**, *WSH Committee*
- 10. Policy **GBG**, *Violence in the Workplace*
- 11. Policy **IHBJ**, *Specialized Assessment*
- 12. Policy **IHBL**, *Planning in Education*
- 13. Policy **JICI**, *Weapons in School*

Acceptance
of Staffing
Report
3918/18

Charlene Geiler; Fred Kelesnik: THAT the staffing report be accepted as presented.

Carried

Acceptance
of
Monitoring
Reports
3919/18

Charlene Geiler; 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 - Provincial Assessment Results - Middle Years. Priority 3 - To provide safe and friendly environments: supporting documentation - Workplace Safety & Health Presentation by Dave Funk. Priority 4 - To be leaders in education: supporting documentation - FTE Enrolment April 2018; Divisional Calendar May 2018; Divisional Calendar June 2018; Superintendent & CEO Calendar April 2018.

Carried

Extended
Field Trip
3920/18

Charlene Geiler; Fred Kelesnik: THAT Domain School's request for an extended field trip from June 12, 2018 to June 13, 2018, be approved.

Carried

Extended Field Trip 3921/18 Charlene Geiler; Jake Cornelsen: THAT the Board of Trustees approve the request for an extended Field Trip for Oak Bluff Community School from June 18, 2018 to June 20, 2018. Carried

Extended Field Trip 3922/18 Charlene Geiler; Fred Kelesnik: THAT Morris School's request for an extended field trip from June 5, 2018 to June 7, 2018, be approved. Carried

By-Law 3923/18 Charlene Geiler; Jake Cornelsen: THAT The Red River Valley School Division approve as presented By-law 1-18: Lowe Farm School roof; Ecole St. Malo School grooming room; Ecole St. Malo School boiler replacement; Sanford Collegiate make up air unit Starbuck School Boiler Replacement JA Cuddy Envelope and Roof Morris School Autobody and Welding in the amount of \$361,100.00. First reading at 7:19 p.m. Carried

By-Law 3924/18 Charlene Geiler; Jacqueline Wolfe: THAT the Red River Valley School Division approve as presented, By-law No. 2/18: Borrowing By-law. First Reading at 7:22 p.m. Carried

Funding Agreement 3925/18 Charlene Geiler; Jake Cornelsen: THAT the Funding Agreement from April 1, 2018 to March 31, 2019 between the Government of Manitoba and the Red River Valley School Division with respect to MacDonald Youth Services be approved as presented. Carried

Policy 3926/18 Charlene Geiler; Jacqueline Wolfe: THAT the Policy Committee's recommendation to amend the policy and protocol of **EBA WSH Committee** be accepted as presented. Carried

Policy 3927/18 Charlene Geiler; Jake Cornelsen: THAT the Policy Committee's recommendation to amend the policy and protocol of **GBG Violence in the Workplace** be accepted as presented. Carried

Policy 3928/18 Charlene Geiler; Jacqueline Wolfe: THAT the Policy Committee's recommendation to amend the policy and protocol of **IHBJ Specialized Assessment** be accepted as presented. Carried

Policy 3929/18 Charlene Geiler; Jacqueline Wolfe: THAT the Policy Committee's recommendation to amend the policy and protocol of **IHBL Planning in Education** be accepted as presented. Carried

Policy
3930/18

Charlene Geiler; Jake Cornelsen: THAT the Policy Committee's recommendation to amend the policy and protocol of **JICI Weapons in School** be accepted as presented.

Carried

NEW BUSINESS - INFORMATION ITEMS

Information
Items

The following items were received as information:

1. Morris Legion, Annual Decoration Day Service
2. Updated Grad Duties and Attendance
3. Minister Of Education And Training, March 1, 2018 Re: Response To 2% Maximum Increase To The Special Requirement (A copy of the letter sent by RRVSD is also included)
4. MSBA Region 2, March 28, 2018 Re: Information from Boards
5. MSBA Region 2, April 7, 2018 Re: Checklist Development
6. MSBA, March 6, 2018 Re: School Roofs
7. MSBA, March 7, 2018 Re: Water Alarms in Schools
8. MSBA Re: PCAP
9. Manitoba Education and Training, April 25, 2018

Other Correspondence Received:

10. MSBA e-bulletin, April 25, 2018

Trustee PD Opportunities:

11. Inter-organizational Indigenous Education Committee, Annual Field Trip, May 11, 2018

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information
Items

The following items were received as information:

1. School/Community Activities Attended
 - a. Trustee Geiler – ESMS Parent Council
 - b. Trustee Geiler – Healthy Communities Conference
 - c. Trustee Kelesnik – AAC – Alternative Augmentative Communication at OBCS
 - d. Trustee Kelesnik – LFS Spring Concert
 - e. Trustee Wolfe – Assisted PAC with pizza delivery at JA Cuddy
 - f. Trustee Lazaridis – Starbuck School PAC
2. Other PD Attended
Nothing to report at this meeting
3. Community Feedback
Nothing to report at this meeting

Question
Period

Nil

ACTION ARISING FROM IN-CAMERA SESSION

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

- 1. Negotiation Issues (2)
- 2. Fiscal Issues (12)
- 3. Personnel Issues (4)

Leave of
Absence
3931/18

Charlene Geiler; Jake Cornelsen: THAT the Board of Trustees approve the teacher’s request for .2 day personal leave without pay.

Carried

Adjourn –
3932/18

Jacqueline Wolfe; Fred Kelesnik: THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL

The next meeting is scheduled for Monday, May 28, 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