

RED RIVER VALLEY SCHOOL DIVISION

May 28,
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 28, 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, Shelley Syrota, Jacqueline Wolfe.

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

Regrets: Alicia Lazaridis, Maureen Sicotte.

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

Inspiration by Brad Curtis.

Additions to
Agenda

1. Retirement List (information)

Approval of
Agenda
3933/18

Jacqueline Wolfe; Fred Kelesnik: THAT the agenda be approved as amended.

Carried

Minutes –
Regular
3934/18

Charlene Geiler; Jacqueline Wolfe: THAT the minutes of the regular meeting of the Board of Trustees dated May 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) Provincial Assessment Results, Grade 12 Provincial Exams
- ii) Red River Valley Athletic Association Report
- ii) Behaviour Coach Report

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

- i) Staffing Report
- ii) Mentorship Program Report

Priority 3. To provide safe and friendly environments.
Nothing to report at this meeting

Priority 4. To be leaders in education.
i) Divisional Calendar, May 2018
ii) Divisional Calendar, June 2018
iii) Financial Report, March 2018

BOARD COMMITTEE MINUTES

Board 1. Executive Committee Meeting Minutes, May 3, 2018
Committee 2. Committee of Whole Meeting Minutes, May 15, 2018
Minutes

NEW BUSINESS - ACTION ITEMS

Action Items

1. Acceptance of Staffing Report
2. Acceptance of Monitoring Reports as Information
3. Debenture By-law 1/18, Second Reading
4. Borrowing By-law 2/18, Second Reading
5. Approval of Accounts, March 2018
6. Debenture By-law 1/18, Third Reading
7. Borrowing By-law 2/18, Third Reading
8. Extended Field Trip, ICSP

Acceptance Charlene Geiler; Jacqueline Wolfe: THAT the staffing report be accepted
of Staffing as presented.
Report Carried
3935/18

Acceptance Charlene Geiler; Jake Cornelsen: THAT the following monitoring reports
of and supporting data be accepted as information: Priority 1 - To plan and
Monitoring provide quality education for the future of our students: supporting
Reports documentation - Provincial Assessment Results, Grade 12 Provincial
3936/18 Exams; Red River Valley Athletic Association Report; Behaviour Coach
Report, Presentation; Priority 2 - To continue to recruit and retain
dedicated and highly competent employees: supporting documentation -
Mentorship Program Report; Priority 4 - To be leaders in education:
supporting documentation - Divisional Calendar, May 2018; Divisional
Calendar, June 2018; Financial Report, March 2018.
Carried

By-Law Charlene Geiler; Jake Cornelsen: THAT The Red River Valley School
3937/18 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. Second reading @ 8:09 p.m.
Carried

By-Law
3938/18

Charlene Geiler; Jacqueline Wolfe: THAT the Red River Valley School Division approve as presented, By-law No. 2/18: Borrowing By-law. Second Reading at 8:10 p.m.

Carried

Approval of
Accounts
3939/18

Charlene Geiler; Fred Kelesnik: THAT the list of accounts for the month of March 2018 be accepted as presented as follows: Payroll \$1,235,235.68; Accounts Payable \$1,889,646.71.

Carried

By-Law
3940/18

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. Third reading @ 8:12 p.m.

Carried

By-Law
3941/18

Charlene Geiler; Fred Kelesnik: THAT the Red River Valley School Division approve as presented, By-law No. 2/18: Borrowing By-law. Third Reading at 8:12 p.m.

Carried

Extended
Field Trip
3942/18

Charlene Geiler; Jake Cornelsen: THAT ICSP's request for an extended field trip from June 20 to June 21, 2018, be approved.

Carried

NEW BUSINESS - INFORMATION ITEMS

Information
Items

The following items were received as information:

1. Advocacy Group Update by Trustee Kelesnik
2. 2018 Graduation Duties and Attendance
3. Policy **JJIF**, *Financial Support for Provincials*
4. Policy **IKFC**, *Support for High School Convocation*
5. Minister of Education and Training, May 14, 2018 Re: Response to Request a Review of Cameras on School Buses
6. Retirement List

Other Correspondence Received:

7. Instructional Walkthroughs SJASD (*in team drive*)
8. MSBA, e-bulletin, May 9, 2018

Trustee PD Opportunities:

Nothing to report at this meeting

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information The following items were received as information:

Items

- 1. School/Community Activities Attended
 - a. Trustee Wolfe – Sanford Collegiate Play
 - b. Trustee Wolfe – JA Cuddy PAC Meeting
 - c. Trustee Kelesnik – Sanford Collegiate Play
 - d. Trustee Geiler – Ecole St. Malo School PAC Meeting
 - e. Trustee Cornelsen – Rosenort School Choir
 - f. Trustee Syrota – Domain School Home and School
 - g. Trustee Syrota – Mother’s Day Tea

- 2. Other PD Attended
 - Nothing to report at this meeting*

- 3. Community Feedback
 - a. Ecole St. Malo School – Issues with language of instruction for Math

Question
Period

Nil

Extend
Meeting
3943/18

Jacqueline Wolfe; Charlene Geiler: THAT the meeting by extended by 15 minutes.

Carried

ACTION ARISING FROM IN-CAMERA SESSION

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

- 1. Fiscal Issues (5)
- 2. Personnel Issues (2)

Leave of
Absence
3944/18

Charlene Geiler; Jake Cornelsen: THAT the Board of Trustees approve the teacher’s request for .15 day personal leave without pay.

Carried

Adjourn –
3945/18

Jacqueline Wolfe; Jake Cornelsen: THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL

The next meeting is scheduled for Monday, June 25, 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