

September 13,
2023

RED RIVER VALLEY SCHOOL DIVISION

The ***Inaugural*** meeting of the Board of Trustees of The Red River Valley School Division was held on September 13, 2023, at 8:00 p.m., at The Red River Valley School Division Boardroom, Morris, Manitoba.

Trustees in attendance: Heather Poirier, Fred Kelesnik, Gord Mosset, Candace Jorgenson, Sara Hrynenko, Lorelee Malkoske, Barbara Siemens.

Administration in attendance: Brad Curtis, Darren Skog, Robyn Collette.

Regrets: Nil.

Call to Order with Secretary-Treasurer in Chair

Call to order at 8:00 p.m. with the Secretary-Treasurer in chair.

Conflict of Interest Disclosure

Trustees completed forms as required.

Election of Chairperson

Brad Curtis and Darren Skog were appointed scrutineers.

Call for nominations for Chairperson.

Heather Poirier was nominated. Heather allowed her name to stand.

Sara Hrynenko was nominated. Sara allowed her name to stand.

Request for further nominations was made three (3) times.

Chair
Nominations
Cease
4715/23

Barbara Siemens; Gord Mosset THAT nominations for Chairperson cease.

Carried

Heather Poirier was elected Chairperson.

Chair
Ballots Destroyed
4716/23

Fred Kelesnik; Barbara Siemens THAT all ballots used in the election of the Chairperson be destroyed.

Carried

Election of Vice-Chairperson

Call for nominations for Vice-Chairperson.

Lorelee Malkoske was nominated. Lorelee allowed her name to stand.

Sara Hrynenko was nominated. Sara allowed her name to stand.
Barbara Siemens was nominated. Barbara did not allow her name to stand.

Request for further nominations was made three (3) times.

Vice-Chair
Nominations
Cease
4717/23

Heather Poirier; Barbara Siemens THAT nominations for Vice-Chairperson cease.

Carried

Lorelee Malkoske was elected Vice-Chairperson.

Vice-Chair
Ballots Destroyed
4718/23

Barbara Siemens; Sara Hrynenko THAT all ballots used in the election of the Vice-Chairperson be destroyed.

Carried

The Secretary-Treasurer relinquished the chair to the newly elected Chairperson, Heather Poirier.

Meeting Dates
4719/23

Set Regular Meeting Days and Times for the Board

Lorelee Malkoske; Barbara Siemens THAT the regular board meetings be held at 7:00 p.m. at The Red River Valley School Division Administration Office in Morris, Manitoba on the following dates: September 13, 2023-Inaugural (following the COTW Mtg); September 27, 2023; October 18, 2023; November 15, 2023; December 20, 2023; January 31, 2024; February 28, 2024; March 13, 2024; May 1, 2024; May 29, 2024 and June 26, 2024.

Carried

Board Committees

The Trustees were given information regarding the Committee Structure. Trustees will be assigned to various committees at the Executive Committee Meeting on September 20th and reported at the September 27th, 2023 Board Meeting.

Procedural By-law

Deferred to the next Committee of the Whole Meeting.

Indemnities By-law

Deferred to the next In Camera Meeting.

Signing Authorities

No changes will be made.

Appointment of Auditor

Current Auditor is appointed until June 30, 2025.

Adjournment
4720/23

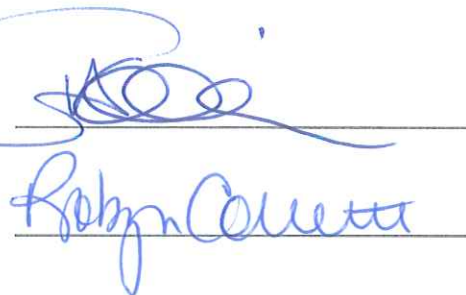
Adjournment

Barbara Siemens; Sara Hrynenko THAT the inaugural meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL



A handwritten signature in blue ink, appearing to read "Robyn Collette", is written over a horizontal line. The signature is stylized and cursive.

