

# RED RIVER VALLEY SCHOOL DIVISION

September  
27, 2023

*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 Wednesday, September 27, 2023, at 7:00 p.m., at the Red River Valley School Division Board Office.

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

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

Regrets: Sara Hrynenko

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

Reading of Treaty 1 Land Acknowledgement.

Inspiration by Trustee Poirier.

Additions to  
Agenda

Nil

Approval of  
Agenda  
4721/23

Lorelee Malkoske; Barbara Siemens THAT the agenda be approved as presented.

Carried

Minutes –  
Regular  
4722/23

Lorelee Malkoske; Candace Jorgenson THAT the minutes of the regular meeting of the Board of Trustees dated June 26, 2023, be approved as presented.

Carried

Minutes –  
Inaugural  
4723/23

Lorelee Malkoske; Fred Kelesnik THAT the minutes of the Inaugural meeting of the Board of Trustees dated September 13, 2023, 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 Sports Report 2022-23
- ii) Student Suspensions Report 2022-23
- iii) St.Boniface Hospital Youth BIOLab Report 2022-23
- iv) IT Department Year End Report

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

- i) First Year Teacher Orientation Report
- ii) Staffing Report

#### **Priority 3. To provide safe and friendly environments.**

- i) Ecole St.Malo School Addition Update

#### **Priority 4. To be leaders in education.**

- i) Preliminary FTE Enrolment, September 2023
- ii) New Administrative Procedure A1 - Administrative Procedure Development
- iii) New Administrative Procedure G17 - Student Presence & Engagement

## **BOARD COMMITTEE MINUTES**

### Board Committee Minutes

1. Executive Committee Minutes, August 24, 2023
2. Committee of the Whole Minutes, August 28, 2023
3. Admin Team Minutes, August 30, 2023
4. Committee of the Whole Minutes, September 13, 2023
5. Executive Committee Minutes, September 20, 2023

## **NEW BUSINESS - ACTION ITEMS**

### Action Items

1. Acceptance of Monitoring Reports as Information
2. 2023-2024 Committee Membership
3. Carry Over Request - Suncrest Colony School
4. Carry Over Request - Vermillion Colony School
5. Carry Over Request - Ecole St.Malo School
6. Carry Over Request - Morris School
7. Carry Over Request - Student Services Discretionary
8. Carry Over Request - Superintendent Discretionary
9. Extended Field Trip Request, Sanford Collegiate
10. Commercial Lease Agreement, Starbuck Recreation Association Inc.

- Acceptance of Monitoring Reports 4724/23 Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees accept the following monitoring reports and supporting data as information: Priority 1 - To plan and provide quality education for the future of our students: Provincial Sports Report 2022-23, Student Suspensions Report 2022-23, St.Boniface Hospital Youth BIOLab Report 2022-23, IT Department Year End Report. Priority 2 - To continue to recruit and retain dedicated and highly competent employees: First Year Teacher Orientation Report, Staffing Report. Priority 3 - To provide safe and friendly environments: ESMS Construction. Priority 4 - To be leaders in education: Preliminary FTE Enrolment, September 2023, Administrative Procedure A1 Administrative Procedure Development, Administrative Procedure G17 Student Presence & Engagement.
- Carried
- Committee Membership 4725/23 Lorelee Malkoske; Gord Mosset THAT the Board of Trustees approve the 2023-24 Committee Membership as follows: COMMITTEE OF THE WHOLE: All Trustees - to be chaired by Lorelee Malkoske; RRTVA: Gord Mosset, Fred Kelesnik; EXECUTIVE COMMITTEE: Heather Poirier - Chair, Lorelee Malkoske; NEGOTIATIONS COMMITTEE: Gord Mosset - Chair, Candace Jorgenson; LIAISON COMMITTEE: Barbara Siemens - Chair, Sara Hrynenko.
- Carried
- Carry Forward 4726/23 Lorelee Malkoske; Barbara Siemens THAT the Board of Trustees approve the request from Suncrest Colony School to exceed the 10% carryforward limit for the 2022-2023 school year to a maximum of \$11,640.00.
- Carried
- Carry Forward 4727/23 Lorelee Malkoske; Candace Jorgenson THAT the Board of Trustees approve the request from Vermillion Colony School to exceed the 10% carryforward limit for the 2022-2023 school year.
- Carried
- Carry Forward 4728/23 Lorelee Malkoske; Gord Mosset THAT the Board of Trustees approve the request from Ecole St.Malo School to exceed the 10% carryforward limit for the 2022-2023 school year.
- Carried
- Carry Forward 4729/23 Lorelee Malkoske; Barbara Siemens THAT the Board of Trustees approve the request from Morris School to exceed the 10% carryforward limit for the 2022-2023 school year.
- Carried
- Carry Forward 4730/23 Lorelee Malkoske; Gord Mosset THAT the Board of Trustees approve Student Services Discretionary carry over request as presented.
- Carried
- Carry Forward 4731/23 Lorelee Malkoske; Barbara Siemens THAT the Board of Trustees approve Superintendent Discretionary carry over request as presented.
- Carried



Out of  
Country  
Field Trip  
4732/23

Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees approve the request for an Out of Country Field Trip for Sanford Collegiate from May 15 - May 20, 2025.

Carried

Agreement  
4733/23

Lorelee Malkoske; Gord Mosset THAT the Board of Trustees approve the lease agreement with Starbuck Recreation Association Inc. as presented.

Carried

## **NEW BUSINESS - INFORMATION ITEMS**

Information  
Items

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

1. Religious Exercises 2023-24, Rosenort School
2. Minister of Education and Early Childhood Learning, TEER Grant, 2023-24
3. MSBA e-bulletin, June 28, 2023
4. MSBA Re: Fifth Session of 42nd Legislature Bill Update - Provincial Bills and Private Members Bills, June 29, 2023
5. Manitoba Education and Early Childhood Learning Re: The eligibility of Ukrainian students holding a Ukrainian high school diploma to pursue a Manitoba high school diploma, July 14, 2023
6. MSBA Re: Student Accident Insurance and Provincial Health Coverage Clarification, September 6, 2023
7. MSBA Re: Delegations at Board Meetings, September 6, 2023
8. MSBA Call for Nominations and Resolutions
9. MSBA e-bulletin, September 13, 2023
10. MSBA Re: Hands Off Our Kids March, September 13, 2023

### **Other Correspondence Received:**

11. Minister of Education and Early Childhood Learning Re: Peace Days, August 1, 2023
12. Minister of Education and Early Childhood Learning Re: School Support Staff Recognition Week, August 1, 2023
13. Minister of Education and Early Childhood Learning Re: Dyslexia Awareness Month, August 1, 2023
14. MSBA Salary Bulletin No. 07-2023, Lord Selkirk School Division and Unifor Local 191, September 20, 2023

### **Trustee PD Opportunities:**

1. MSBA Re: Save the Date - October 2023 - Fundamentals of Collective Bargaining and Governance Workshops
2. MSBA Re: November 23 and 24, 2023 Fall General and Regional Meetings, September 11, 2023
3. MSBA Re: Registration - October 2023 - Fundamentals of Collective Bargaining and Governance Workshops
4. MSBA 2023-2024 Learning Opportunities
5. Equity and Racial Justice Project
6. Treaty Education Training, October 18, 2023

**NEW BUSINESS – TRUSTEE INFORMATION ITEMS**

- Information The following items were received as information:  
Items
1. School/Community Activities Attended
    - a. Trustee Jorgenson - EHI Parent Teacher Event, EHI PAC
  2. Other PD Attended  
*Nothing to Report*
  3. Community Feedback  
*Nothing to Report*

Question Nil  
Period

**ACTION ARISING FROM IN-CAMERA SESSION**

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

1. Negotiations Issues (1)
2. Fiscal Issues (10)
3. Legal Issues (2)
4. Personnel Issues (4)

Personal Lorelee Malkoske; Candace Jorgenson THAT the Board of Trustees  
Leave approve the teacher's request for an additional .17 day personal leave  
4734/23 without pay.  
Carried

Contract Lorelee Malkoske; Barbara Siemens THAT the Board of Trustees approve  
Termination the teacher's request for termination of contract effective September 30,  
4735/23 2023.  
Carried

Adjourn Lorelee Malkoske; Barbara Siemens THAT the meeting be adjourned.  
4736/23 Carried

**Red River Valley School Division**

SUBJECT  
TO  
APPROVAL



*R. Couette*

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The next meeting is scheduled for  
Wednesday, October 18, 2023,  
In-camera at 6:00 p.m.;  
Regular meeting at 7:00 p.m.