

RED RIVER VALLEY SCHOOL DIVISION

October 18,
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, October 18, 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, Sara Hrynenko, Lorelee Malkoske.

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

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

Reading of Treaty 1 Land Acknowledgement.

Inspiration by Trustee Poirier.

Additions to Nil
Agenda

Approval of Lorelee Malkoske; Fred Kelesnik THAT the agenda be approved as
Agenda presented.
4737/23 Carried

Minutes – Lorelee Malkoske; Sara Hrynenko THAT the minutes of the regular
Regular meeting of the Board of Trustees dated September 27, 2023, be approved
4738/23 as presented. Carried

Timed Item Nil

BUSINESS ARISING

Business Nil
Arising

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) School Community Reports
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) Divisional Maintenance & WPHS Presentation, Dave Funk

Priority 4. To be leaders in education.

- i) Financial Report, July 2023
- ii) Financial Report, August 2023

BOARD COMMITTEE MINUTES

- Board Committee Minutes
- 1. Red River Technical Vocational Area Meeting Minutes, September 28, 2023
 - 2. Admin Team Minutes, October 11, 2023
 - 3. Executive Committee Minutes, October 12, 2023

NEW BUSINESS - ACTION ITEMS

- Action Items
- 1. Acceptance of Monitoring Reports as Information
 - 2. Approval of Accounts, June 2023
 - 3. Approval of Accounts, July 2023
 - 4. Approval of Accounts, August 2023

Acceptance of Monitoring Reports 4739/23 Lorelee Malkoske; Barbara Siemens 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: Community Reports. Priority 2 - To continue to recruit and retain dedicated and highly competent employees: Staffing Report. Priority 3 - To provide safe and friendly environments: Divisional Maintenance & WPHS Presentation. Priority 4 - To be leaders in education: Financial Report, July 2023; Financial Report, August 2023.
Carried

Approval of Accounts 4740/23 Lorelee Malkoske; Barbara Siemens THAT the Board of Trustees accept the list of accounts for the month of June 2023 as presented as follows: Payroll \$3,187,602.58; Accounts Payable \$3,954,047.21
Carried

Approval of Accounts 4741/23 Lorelee Malkoske; Gord Mosset THAT the Board of Trustees accept the list of accounts for the month of July 2023 as presented as follows: Payroll \$205,754.44; Accounts Payable \$2,706,582.83
Carried

Approval of Accounts 4742/23 Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees accept the list of accounts for the month of August 2023 as presented as follows: Payroll \$160,334.23; Accounts Payable \$909,817.69
Carried

NEW BUSINESS - INFORMATION ITEMS

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

1. Youth BIOlab 20th Anniversary Invitation, September 21, 2023
2. MSBA e-bulletin, September 27, 2023
3. The Royal Canadian Legion Morris Branch Remembrance Day Invitation, October 1, 2023
4. MSBA e-bulletin, October 11, 2023

Other Correspondence Received:

5. CSBA Members and Federal Leaders Meet in Ottawa News Release, October 4, 2023
6. Unicef Canada National Child Day, October 10, 2023
7. Localizing SDGs Project National Tour

Trustee PD Opportunities:

8. Mamahtawisiwin Symposium, November 14 & 15, 2023

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information The following items were received as information:
Items

1. School/Community Activities Attended
 - a. Trustee Jorgenson - Sanford Collegiate Awards Night
 - b. Trustee Siemens - Sanford Collegiate Awards Night
 - c. Trustee Malkoske - Sanford Collegiate Awards Night, JA Cuddy PAC
 - d. Trustee Mosset - Lowe Farm PAC, Rosenort PAC
2. Other PD Attended
 - a. Trustee Jorgenson - Collective Bargaining & Governance Workshop
 - b. Trustee Malkoske - Collective Bargaining & Governance Workshop
3. Community Feedback
 - a. Trustee Mosset - Curriculum concerns

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 (6)
3. Legal Issues (2)
4. Personnel Issues (1)

Salary Scale Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees approve the
4743/23 Head Mechanic Salary Scale effective November 1, 2023 as presented.

Carried

Adjourn
4744/23

Candace Jorgenson; Barbara Siemens THAT the meeting be adjourned.
Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL





The next meeting is scheduled for
Wednesday, November 15, 2023,
In-camera at 6:00 p.m.;
Regular meeting at 7:00 p.m.