

RED RIVER VALLEY SCHOOL DIVISION

November
15, 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, November 15, 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, Sara Hrynenko, Lorelee Malkoske.

Administration in attendance: Brad Curtis, Robyn Collette.

Regrets: Gord Mosset, Darren Skog.

Call to order at 7:12 p.m. by Trustee Poirier.

Reading of Treaty 1 Land Acknowledgement.

Inspiration by Trustee Poirier.

Additions to
Agenda

Trustee Kelesnik - MSBA Convention Committee request for presenters at the 2024 Conference

Approval of
Agenda
4745/23

Lorelee Malkoske; Fred Kelesnik THAT the agenda be approved as presented.

Carried

Minutes –
Regular
4746/23

Lorelee Malkoske; Sara Hrynenko THAT the minutes of the regular meeting of the Board of Trustees dated October 18, 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) Annual Report on Continuous Improvement & Division Education Plan (Sections 1-5)

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) Ecole St.Malo School Addition Update

Priority 4. To be leaders in education.

- i) Financial Report, September 2023
- ii) FTE Enrolment, October 2023

BOARD COMMITTEE MINUTES

Board
Committee
Minutes

- 1. Executive Committee Minutes, November 9, 2023

NEW BUSINESS - ACTION ITEMS

Action Items

- 1. Acceptance of Monitoring Reports as Information
- 2. Approval of Accounts, September 2023
- 3. Approval of June 30, 2023 Financial Statements
- 4. Internal Lease, Ecole Heritage Immersion
- 5. Out of Country Field Trip, Ecole Heritage Immersion

Acceptance
of
Monitoring
Reports
4747/23

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: Annual Report on Continuous Improvement & Division Education Plan (Sections 1-5). Priority 2 - To continue to recruit and retain dedicated and highly competent employees: Staffing Report. Priority 3 - To provide safe and friendly environments: ESMS Verbal Update on Construction Project. Priority 4 - To be leaders in education: Financial Report September 2023, FTE Enrolment Report October 2023.

Carried

Approval of
Accounts
4748/23

Lorelee Malkoske; Barbara Siemens THAT the Board of Trustees accept the list of accounts for the month of September 2023 as presented as follows: Payroll \$1,396,494.79; Accounts Payable \$2,715,849.68.

Carried

Financial
Statements
4749/23

Lorelee Malkoske; Candace Jorgenson THAT the Board of Trustees accept the Red River Valley School Division audited Financial Statement for the year ended June 30, 2023 as presented.

Carried

Internal
Lease
4750/23

Lorelee Malkoske; Barbara Siemens THAT the Board of Trustees approve Ecole Heritage Immersion's request to pay for Fitness Center Equipment; AND THAT the school be given a maximum of eight years, beginning November 2023 to repay the principle and interest; AND THAT said interest shall be calculated at Division's borrowing rate.

Carried

Out of
Country
Field Trip
4751/23

Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve the request for an Out of Country Field Trip for Ecole Heritage Immersion from March 6-9, 2024.

Carried

NEW BUSINESS - INFORMATION ITEMS

Information
Items

The following items were received as information:

1. MSBA Re: Requests for Action Slated for Archive, October 16, 2023
2. MSBA Re: CSBA Report for Discussion at MSBA Fall Meetings, October 18, 2023
3. MSBA e-bulletin, October 25, 2023
4. MSBA Re: Insurance Coverage for Parent Advisory Councils (PACS), November 1, 2023
5. MSBA Arbitration Award No.01-2023, November 8, 2023
6. MSBA e-bulletin, November 8, 2023
7. MSBA Fall General and Regional Meetings Agenda, November 23-24, 2023

Other Correspondence Received:

8. MSBA Executive Highlights, September 11, 2023
9. MSBA Executive Highlights, October 16, 2023
10. Premier of Manitoba Correspondence to Minister of Education and Early Childhood Learning, October 19, 2023
11. Minister of Education and Early Childhood Learning Re: Financial Literacy Month, November 2023
12. Minister of Education and Early Childhood Learning Re: Bullying Awareness and Prevention Week, November 12-18, 2023
13. MSBA Human Resources Services Information Sheet

Trustee PD Opportunities:

Nil

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information
Items

The following items were received as information:

1. School/Community Activities Attended
 - a. Trustee Jorgenson - EHI PAC, St.Pierre Remembrance Day Service
 - b. Trustee Kelesnik - Morris Remembrance Day Service
 - c. Trustee Malkoske - Sanford Remembrance Day Service
 - d. Trustee Poirier - Domain Remembrance Day Service

- 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 (3)
- 2. Fiscal Issues (3)
- 3. Legal Issues (3)
- 4. Personnel Issues (3)

Personal
Leave
4752/23

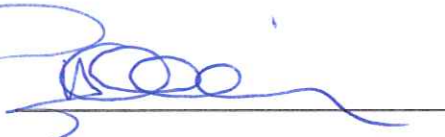

Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve the teacher's request for an additional .5 day personal leave without pay.
Carried

Adjourn
4753/23

Lorelee Malkoske; Fred Kelesnik THAT the meeting be adjourned.
Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL

The next meeting is scheduled for
Wednesday, December 20, 2023,
In-camera at 6:00 p.m.;
Regular meeting at 7:00 p.m.