

## RED RIVER VALLEY SCHOOL DIVISION

December  
20, 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, December 20, 2023, at 7:09 p.m., at the Red River Valley School Division Board Office.

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

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

Regrets: Barbara Siemens

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

Reading of Treaty 1 Land Acknowledgement.

Additions to  
Agenda

Nil

Approval of  
Agenda  
4754/23

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

Carried

Minutes –  
Regular  
4755/23

Lorelee Malkoske; Sara Hrynenko THAT the minutes of the regular meeting of the Board of Trustees dated November 15, 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 6-9)

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

- i) Staffing Report

## SUBJECT TO APPROVAL

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

- i) Ecole St.Malo School Addition Update
- ii) Transportation Presentation, Darren Cameron

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

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

## **BOARD COMMITTEE MINUTES**

### Board Committee Minutes

- 1. Admin Team Minutes, November 8, 2023
- 2. Committee of the Whole Minutes, December 6, 2023
- 3. Committee of the Whole Minutes, December 13, 2023
- 4. Executive Committee Minutes, December 14, 2023

## **NEW BUSINESS - ACTION ITEMS**

### Action Items

- 1. Acceptance of Monitoring Reports as Information
- 2. Approval of Accounts, October 2023
- 3. Out of Country Field Trip Request - Rosenort School
- 4. Out of Country Field Trip Request - Ecole Heritage Immersion
- 5. Out of Country Field Trip Request - Sanford Collegiate
- 6. Indemnities Bylaw - First Reading

### Acceptance of Monitoring Reports 4756/23

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. 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, Transportation Presentation. Priority 4 - To be leaders in education: Financial Report October 2023, FTE Enrolment Report November 2023.

Carried

### Approval of Accounts 4757/23

Lorelee Malkoske; Gord Mosset THAT the Board of Trustees accept the list of accounts for the month of October 2023 as presented as follows: Payroll \$1,442,334.07; Accounts Payable \$2,419,570.16.

Carried

### Out of Country Field Trip 4758/23

Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve the request for an Out of Country Field Trip for Rosenort School from March 20-31, 2025.

Defeated

### Out of Country Field Trip 4759/23

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

Carried

## SUBJECT TO APPROVAL

Out of  
Country  
Field Trip  
4760/23

Lorelee Malkoske; Gord Mosset THAT the Board of Trustees approve the request for an Out of Country Field Trip for Sanford Collegiate from February 9-11, 2024.

Carried

Indemnities  
Bylaw  
4761/23

Lorelee Malkoske; Fred Kelesnik THAT the Executive Committee recommended amendments to Indemnities By-Law 4/03 be given first reading.

Carried

### **NEW BUSINESS - INFORMATION ITEMS**

Information  
Items

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

1. [Board Policy #1 - Foundation Statements](#)
2. MSBA, E-Bulletin, November 22, 2023
3. MSBA, E-Bulletin, December 6, 2023
4. MSBA, First Session of 43rd Legislature Bill Update - Provincial Bills and Private Members Bills, December 8, 2023
5. MSBA, Bill C-322 - National Framework for a School Food Program Act, December 13, 2023

**Other Correspondence Received:**

6. MSBA, Executive Highlights, November 22, 2023
7. MSBA, Salary Bulletin No.08-2023, Hanover School Division and CLAC, November 24, 2023

**Trustee PD Opportunities:**

8. Indigenous Education Gathering, February 8-9, 2024

### **NEW BUSINESS – TRUSTEE INFORMATION ITEMS**

Information  
Items

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

1. School/Community Activities Attended
  - a. Trustee Malkoske - JAC Concert, OB Concert
  - b. Trustee Mosset - LF Concert
  - c. Trustee Hrynenko - JAC PAC, LF Concert, Suncrest Concert
  - d. Trustee Kelesnik - Morris Concert, EHI Concert
  - e. Trustee Jorgenson - EHI Concert, Morris Concert
  - f. Trustee Poirier - Morris Concert, Vermillion Concert
2. Other PD Attended
  - a. Trustee Malkoske - MSBA Fall Regional
  - b. Trustee Mosset - MSBA Fall Regional
  - c. Trustee Hrynenko - MSBA Fall Regional
  - d. Trustee Kelesnik - MSBA Fall Regional
  - e. Trustee Jorgenson - MSBA Fall Regional
  - f. Trustee Poirier - MSBA Fall Regional
3. Community Feedback  
*Nothing to Report*

**SUBJECT TO APPROVAL**

Question  
Period

Nil

**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 (7)
3. Legal Issues (2)
4. Personnel Issues (1)

Surplus  
Funds  
4762/23

Lorelee Malkoske; Gord Mosset THAT the Board of Trustees approve the request for use of surplus funds as amended in the amount of \$614,484.79.

Carried

Personal  
Leave  
4763/23

Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve the teacher's request for an additional 1.78 days personal leave without pay.

Carried

Adjourn  
4764/23

Lorelee Malkoske; Sara Hrynenko THAT the meeting be adjourned.

Carried

**Red River Valley School Division**

SUBJECT  
TO  
APPROVAL

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The next meeting is scheduled for Wednesday, January 31, 2024, In-camera at 6:00 p.m.; Regular meeting at 7:00 p.m.
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