

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

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

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

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

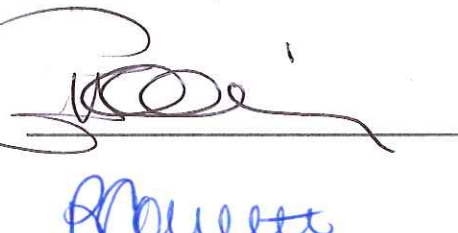
Adjourn
4764/23

Lorelee Malkoske; Sara Hrynenko THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL



The image shows two handwritten signatures in black ink, one above the other, each followed by a horizontal line. The top signature is more stylized and appears to be 'Lorelee Malkoske'. The bottom signature is more legible and appears to be 'Sara Hrynenko'.

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