

RED RIVER VALLEY SCHOOL DIVISION

January 31,
2024

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, January 31, 2024, 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.
4765/24 Carried

Minutes – Lorelee Malkoske; Sara Hrynenko THAT the minutes of the regular
Regular meeting of the Board of Trustees dated December 20, 2023, be approved
4766/24 as presented. Carried

Timed Item Presentation by Bibliotheque Regionale Jolys Regional Library

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.

Nothing to discuss at this meeting

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

i) Staffing Report

Priority 3. To provide safe and friendly environments.

Nothing to discuss at this meeting

Priority 4. To be leaders in education.

- i) Financial Report, November 2023
- ii) Financial Report, December 2023
- iii) FTE Enrolment, December 2023

BOARD COMMITTEE MINUTES

- Board 1. Admin Team Minutes, January 17, 2024
Committee 2. Committee of the Whole Minutes, January 17, 2024
Minutes 3. Executive Committee Minutes, January 25, 2024

NEW BUSINESS - ACTION ITEMS

- Action Items
- 1. Acceptance of Monitoring Reports as Information
 - 2. Indemnities Bylaw - Second Reading
 - 3. Approval of Accounts, November 2023
 - 4. Approval of Accounts, December 2023
 - 5. Internal Lease, Sanford Collegiate
 - 6. Indemnities Bylaw - Third Reading
 - 7. Board Policy #1 - Foundation Statements

Acceptance of Monitoring Reports 4767/24 Lorelee Malkoske; Sara Hrynenko 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: No report. Priority 2 - To continue to recruit and retain dedicated and highly competent employees: Staffing Report. Priority 3 - To provide safe and friendly environments: No report. Priority 4 - To be leaders in education: Financial Report November 2023, Financial Report December 2023, FTE Enrolment Report December 2023.

Carried

Indemnities Bylaw 4768/24 Lorelee Malkoske; Gord Mosset THAT the Executive Committee recommended amendments to Indemnities Bylaw 4/03 be given second reading at 7:19 p.m. with the new rates in effect as of January 1, 2024.

Carried

Approval of Accounts 4769/24 Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees accept the list of accounts for the month of November 2023 as presented as follows: Payroll \$1,486,969.67; Accounts Payable \$5,025,266.07.

Carried

Approval of Accounts 4770/24 Lorelee Malkoske; Barbara Siemens THAT the Board of Trustees accept the list of accounts for the month of December 2023 as presented as follows: Payroll \$1,478,638.80; Accounts Payable \$3,879,398.78.

Carried

Internal
Lease
4771/24

Lorelee Malkoske; Candace Jorgenson THAT the Board of Trustees approve Sanford Collegiate's request to pay for two photocopiers; AND THAT the school be given a maximum of five years, beginning February 2024 to repay the principle and interest; AND THAT said interest shall be calculated at Division's borrowing rate.

Carried

Indemnities
Bylaw
4772/24

Lorelee Malkoske; Sara Hrynenko THAT the Executive Committee recommended amendments to Indemnities Bylaw 4/03 be given third reading at 7:23 p.m. with the new rates in effect as of January 1, 2024.

Carried

Board Policy
4773/24

Lorelee Malkoske; Candace Jorgenson THAT the Board of Trustees revise Board Policy #1 - Foundation Statements as presented.

Carried

NEW BUSINESS - INFORMATION ITEMS

Information
Items

The following items were received as information:

1. MSBA, E-Bulletin, December 20, 2023
2. MSBA Memo, Procedures for Appeals to Boards, January 10, 2024
3. MSBA Memo, 2024 Annual Convention Program & Registration Information, January 10, 2024
4. MSBA, E-Bulletin, January 10, 2024
5. MSBA, E-Bulletin, January 24, 2024
6. Correspondence to The Honourable Chrystia Freeland Re: Federal Budget 2024

Other Correspondence Received:

7. MSBA, Salary Bulletin No.11-2023, Garden Valley School Division and CLAC Local 306 (Educational Assistants), December 18, 2023
8. MSBA, Salary Bulletin No. 09-2023, Pembina Trails School Division and CUPE Local 4588-01 (Trades), December 19, 2023
9. MSBA, Salary Bulletin No. 10-2023, Pembina Trails School Division and CUPE Local 4588 (Custodial & Bus Drivers), December 19, 2023
10. MSBA, Executive Highlights, January 15, 2024
11. Minister of Education and Early Childhood Learning, February 2024 Manitoba Inclusive Education Month, January 23, 2024
12. Minister of Education and Early Childhood Learning, February 4-10, 2024 International Development Week, January 23, 2024

Trustee PD Opportunities:

Nil

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

- Information The following items were received as information:
Items
1. School/Community Activities Attended
 - a. Trustee Malkoske - JAC Kindness Kickoff, JAC PAC Meeting
 - b. Trustee Siemens - Starbuck Christmas Concert, OB Christmas Concert, OB PAC Meeting
 - c. Trustee Jorgenson - EHI PAC Meeting
 2. Other PD Attended
Nothing to report
 3. Community Feedback
Nothing to report

Question Questions were fielded by the public.
Period

ACTION ARISING FROM IN-CAMERA SESSION

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

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

Staffing Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees accept the
Formula Staffing Formulas for the 2024-2025 school year as presented.
4774/24 Carried

Personal Lorelee Malkoske; Gord Mosset THAT the Board of Trustees approve the
Leave teacher’s request for an additional .21 days personal leave without pay.
4775/24 Carried

Personal Lorelee Malkoske; Candace Jorgenson THAT the Board of Trustees
Leave approve the teacher’s request for an additional 5 days personal leave
4776/24 without pay. Defeated

Adjourn Lorelee Malkoske; Sara Hrynenko THAT the meeting be adjourned.
4777/24 Carried

Red River Valley School Division

