

# RED RIVER VALLEY SCHOOL DIVISION

February 28,  
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, February 28, 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 7:07 p.m. by Trustee Poirier.

Reading of Treaty 1 Land Acknowledgement.

Additions to  
Agenda

1. Promissory Note LTPS0696

Approval of  
Agenda  
4778/24

Fred Kelesnik; Barbara Siemens THAT the agenda be approved as presented.

Carried

Minutes –  
Regular  
4779/24

Sara Hrynenko; Candace Jorgenson THAT the minutes of the regular meeting of the Board of Trustees dated January 31, 2024, 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) Curriculum Instruction Support Teacher Presentation, Suzanne Kirkness, Carmen Maynard, Kathy Glenesk (Literacy Leader)

**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, January 2024
- ii) FTE Enrolment Report, January 2024

**BOARD COMMITTEE MINUTES**

- Board Committee Minutes
- 1. Committee of the Whole Minutes, February 21, 2024
  - 2. Executive Committee Minutes, February 22, 2024

**NEW BUSINESS - ACTION ITEMS**

- Action Items
- 1. Acceptance of Monitoring Reports as Information
  - 2. Approval of Accounts, January 2024
  - 3. Out of Country Field Trip Request, Rosenort School
  - 4. Promissory Note

Acceptance of Monitoring Reports 4780/24 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: Curriculum Instruction Support Teacher presentation. 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 January 2024, FTE Enrolment Report January 2024.

Carried

Approval of Accounts 4781/24 Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees accept the list of accounts for the month of January 2024 as presented as follows: Payroll \$1,401,161.41; Accounts Payable \$1,822,612.51.

Carried

Out of Country Field Trip 4782/24 Lorelee Malkoske; Gord Mosset THAT the Board of Trustees approve the request for an Out of Country Field Trip for Rosenort School from March 27 - April 3, 2025.

Carried

Promissory Note 4783/24 Lorelee Malkoske; Sara Hrynenko THAT the Red River Valley School Division approve as presented Promissory Note LTPS0696; Morris School Replacement of Two Heat Exchangers (\$130,000), Rosenort School Grooming Room Renovation (\$2,200), Ecole St.Malo Major Addition and Renovation (\$644,900), Ecole St.Malo School Modular Classroom Unit (\$9,100).

Carried

## **NEW BUSINESS - INFORMATION ITEMS**

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

1. Correspondence from Branden Leslie, MP Portage-Lisgar Re: Bill C-322 - A National Framework for a School Fund Program Act, January 11, 2024
2. MSBA Re: MSBA March Annual Convention - Workshop Options, January 31, 2024
3. MSBA E-bulletin, February 7, 2024
4. Manitoba Education and Early Childhood Learning Re: Immunization Clinics, February 14, 2024
5. MSBA E-bulletin, February 21, 2024
6. MSBA 2024 Resolutions and Special Business

**Other Correspondence Received:**

7. Minister of Education and Early Childhood Learning, I Love to Read Month - February 2024, January 29, 2024
8. Minister of Education and Early Childhood Learning, Teacher and Staff Appreciation Week February 11-17, 2024, February 1, 2024
9. MSBA Executive Highlights, February 5, 2024
10. Minister of Education and Early Childhood Learning, Black History Month - February 2024, February 8, 2024
11. MSBA Salary Bulletin No.01-2024, Fort La Bosse School Division and United Food and Commercial Workers Union Local No.832 (Administrative Assistants, Custodial, Maintenance, Bus Drivers), February 16, 2024
12. MSBA Salary Bulletin No.02-2024, Fort La Bosse School Division and United Food and Commercial Workers Union Local No.832 (Educational Assistants), February 16, 2024
13. MSBA Salary Bulletin No.03-2024, Frontier School Division and United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union Local No.7106-18, February 20, 2024
14. Climate Caucus School Trustees Handbook

**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 Hrynenko - Rosenort PAC
  - b. Trustee Siemens - Oak Bluff PAC
  - c. Trustee Kelesnik - Morris Entertainment Evening, Morris "I Love to Read"
  - d. Trustee Jorgenson - Morris Entertainment Evening, Albright "I Love to Read", Morris "I Love to Read", Ecole Heritage PAC
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 (2)
2. Fiscal Issues (5)
3. Legal Issues (1)
4. Personnel Issues (3)

Personal  
Leave  
4784/24

Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve the teacher's request for an additional .4 day personal leave without pay.  
Carried

Personal  
Leave  
4785/24

Lorelee Malkoske; Barbara Siemens THAT the Board of Trustees approve the teacher's request for an additional .37 day personal leave without pay.  
Carried

Personal  
Leave  
4786/24


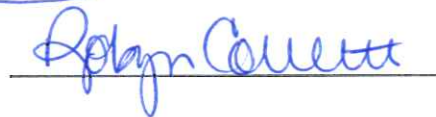
Lorelee Malkoske; Candace Jorgenson THAT the Board of Trustees approve the teacher's request for an additional 2 days personal leave without pay.  
Carried

Adjourn  
4787/24

Lorelee Malkoske; Gord Mosset THAT the meeting be adjourned.  
Carried

**Red River Valley School Division**

SUBJECT  
TO  
APPROVAL

The next meeting is scheduled for  
Wednesday, March 13, 2024,  
In-camera at 6:00 p.m.;  
Regular meeting at 7:00 p.m.