

SUBJECT TO APPROVAL

RED RIVER VALLEY SCHOOL DIVISION

March 13,
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, March 13, 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.

Additions to
Agenda

1. 2024 School Bus Tender

Approval of
Agenda
4788/24

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

Carried

Minutes –
Regular
4789/24

Lorelee Malkoske; Sara Hrynenko THAT the minutes of the regular meeting of the Board of Trustees dated February 28, 2024, be approved as presented.

Carried

Timed Item

1. Garderie de Bambins Co-op Inc.
2. Les P'tits Papillons Inc.

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

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Priority 3. To provide safe and friendly environments.

- i) Ecole St.Malo School Addition Update

Priority 4. To be leaders in education.

- i) FTE Enrolment, February 2024

BOARD COMMITTEE MINUTES

Board
Committee
Minutes

- 1. Red River Technical Vocational Association Minutes, February 22, 2024
- 2. Liaison Committee Minutes, February 29, 2024
- 3. Admin Team Meeting Minutes, March 6, 2024
- 4. Executive Committee Minutes, March 7, 2024

NEW BUSINESS - ACTION ITEMS

Action Items

- 1. Acceptance of Monitoring Reports as Information
- 2. School Calendar 2024-2025
- 3. 2024-2025 Budget Approval
- 4. Setting the 2024 Special Levy
- 5. 2024 School Bus Tender

Acceptance
of
Monitoring
Reports
4790/24

Lorelee Malkoske; Candace Jorgenson 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: ESMS Verbal Update. Priority 4 - To be leaders in education: FTE Enrolment Report February 2024.

Carried

School
Calendar
4791/24

Lorelee Malkoske; Barbara Siemens THAT the Board of Trustees approve the 2024-2025 Red River Valley School Division school calendar as presented.

Carried

Budget
4792/24

Lorelee Malkoske; Gord Mosset THAT the Board of Trustees approve the 2024-25 Red River Valley School Division budget and a copy of the budget be forwarded to Education Funding Branch.

Carried

Special Levy
4793/24

Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees set the 2024 Special Levy for the Red River Valley School Division to be \$24,393,756.00.

Carried

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Bus Tender Lorelee Malkoske; Barbara Siemens THAT the Board of Trustees award
4794/24 the 2024-2025 Bus Purchase tender to Premier Truck Group and Maxim
Truck & Trailer.

Carried

NEW BUSINESS - INFORMATION ITEMS

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

1. MSBA Re: MSBA Risk Management Services, February 26, 2024
2. MSBA E-Bulletin, March 6, 2024
3. 2024 Stone Soup Week, March 11-17, 2024

Other Correspondence Received:

4. Minister of Education and Early Childhood Learning, Canadian Agricultural Literacy Month, March 2024, February 28, 2024
5. MSBA Salary Bulletin No.04-2024, Seine River School Division and Manitoba Government and General Employee's Union, Local 144 (Secretary and Library Employees), March 6, 2024
6. MSBA Salary Bulletin No.05-2024, Seine River School Division and Manitoba Government and General Employee's Union, Local 143 (Custodial Employees), March 6, 2024
7. Rural Development Institute Issue 15, March 2024 Issue

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 Kelesnik - Morris "I Love to Read"
 - b. Trustee Jorgenson - EHI "I Love to Read"
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 (1)
2. Fiscal Issues (6)
3. Legal Issues (1)
4. Personnel Issues (4)

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Personal
Leave
4795/24

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

Adjourn
4796/24

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

Red River Valley School Division

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The next meeting is scheduled for
Wednesday, May 1, 2024,
In-camera at 6:00 p.m.;
Regular meeting at 7:00 p.m.