

RED RIVER VALLEY SCHOOL DIVISION

September
21, 2020

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 Monday, September 21, 2020, at 7:00 p.m., in The Red River Valley School Division Office Boardroom, Morris, Manitoba.

Trustees in attendance: Fred Kelesnik, Alicia Lazaridis (remote), Kathryn Penner (remote), Heather Poirier, Maureen Sicotte (remote).

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

Regrets: Alma Mitchell, Charlene Geiler

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

Inspiration by Trustee Poirier.

Additions to
Agenda Nil

Approval of
Agenda
4266/20

Fred Kelesnik; Alicia Lazaridis: THAT the agenda be approved as amended.

Carried

Minutes –
Regular
4267/20

Maureen Sicotte; Alicia Lazaridis: THAT the minutes of the **regular** meeting of the Board of Trustees dated June 22, 2020, be approved as presented.

Carried

Minutes -
Inaugural
4268/20

Maureen Sicotte; Fred Kelesnik: THAT the minutes of the **Inaugural** meeting of the Board of Trustees dated September 14, 2020, 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) Extra-curricular Clubs Report 2019-2020
- ii) Provincial Sports Report 2019-2020
- iii) Student Suspensions Report 2019-2020
- iv) St.Boniface Hospital Youth BIOLab Report 2019-2020

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

- i) First Year Teacher Orientation Report
- ii) Staffing Report

Priority 3. To provide safe and friendly environments.

- i) Divisional Reopening Plan, September 2020

Priority 4. To be leaders in education.

- i) Divisional Calendar, September 2020
- ii) Divisional Calendar, October 2020
- iii) Superintendent & CEO Calendar, July 2020
- iv) Superintendent & CEO Calendar, August 2020

BOARD COMMITTEE MINUTES

Board Committee Minutes

1. Admin Team Minutes, June 29, 2020
2. Executive Committee Minutes, August 11, 2020
3. Committee of the Whole Minutes, August 18, 2020
4. Admin Team Minutes, September 2, 2020
5. Executive Committee Minutes, September 8, 2020
6. Committee of the Whole Minutes, September 14, 2020
7. Executive Committee Minutes, September 17, 2020

NEW BUSINESS - ACTION ITEMS

Action Items

1. Acceptance of Staffing Report
2. Acceptance of Monitoring Reports as Information
3. Appointment of Senior Election Official
4. Approval of Accounts, June 2020
5. Morris School, Roof Replacement Project
6. By-Law 1-21, First Reading
7. Agreement, Gov't of MB Re: Macdonald
8. Board Committee Membership, 2020-2021

Acceptance of Staffing Report 4269/20

Maureen Sicotte; Fred Kelesnik: THAT the staffing report be accepted as presented.

Carried

Acceptance of Monitoring Reports 4270/20 Maureen Sicotte; Alicia Lazaridis: THAT the following monitoring reports and supporting data be accepted as information: Priority 1 - To plan and provide quality education for the future of our students: supporting documentation - Extra-curricular Clubs Report 2019-2020; Provincial Sports Report 2019-2020; Student Suspensions Report 2019-2020; St. Boniface Hospital Youth BIOLab Report 2019-2020. Priority 2 - To continue to recruit and retain dedicated and highly competent employees: supporting documentation - First Year Teacher Orientation Report. Priority 3 - To provide safe and friendly environments: supporting documentation - Divisional Reopening Plan September 2020. Priority 4 - To be leaders in education: supporting documentation - Divisional Calendar, September 2020 (digital access); Divisional Calendar, October 2020 (digital access); Superintendent & CEO Calendar, July 2020 (digital access); Superintendent & CEO Calendar, August 2020 (digital access).

Carried

Senior Election Official 4271/20 Maureen Sicotte; Fred Kelesnik: THAT the Administrative Assistant be appointed as the Senior Election Official for the October 2020 elections.

Carried

List of Accounts 4272/20 Maureen Sicotte; Alicia Lazaridis: THAT the list of accounts for the month of June 2020 be accepted as presented as follows: Payroll \$2,627,872.79; Accounts Payable \$2,223,906.43.

Carried

Contracts 4273/20 Maureen Sicotte; Kathryn Penner: THAT Red River Valley School Division approve the award of the Morris School Roof Replacement Project to Transcona Roofing Ltd.

Carried

By-Law 4274/20 Maureen Sicotte; Alicia Lazaridis: THAT The Red River Valley School Division approve as presented By-law 1-21: Morris School Roof Replacement; Ecole St. Malo School grooming room; Ecole St. Malo School 2018 Modulares; Morris School East Wing Ext. Wall; Oak Bluff Community School Fascia Remediation in the amount of \$574,800.00. First reading @ 7:18 p.m.

Carried

Agreements 4275/20 Maureen Sicotte; Alicia Lazaridis: THAT the Funding Agreement from April 1, 2020 to March 31, 2021 between the Government of Manitoba and the Red River Valley School Division with respect to MacDonald Youth Services be approved as presented.

Carried

Board Committees 4276/20 Maureen Sicotte; Kathryn Penner: THAT the Board Committee membership for 2020-21 be approved as follows: COMMITTEE OF WHOLE: All Trustees - to be chaired by Heather Poirier; RRTVA: Maureen Sicotte, Kathryn Penner; EXECUTIVE COMMITTEE: Charlene Geiler - Chair, Heather Poirier; POLICY COMMITTEE: Alicia Lazaridis - Chair, Fred Kelesnik; NEGOTIATIONS COMMITTEE: Kathryn Penner - Chair; LIAISON COMMITTEE: Fred Kelesnik - Chair, Alicia Lazaridis; Divisional

Representation on the following Committees: Rat River Recreation -
Maureen Sicotte.

Carried

NEW BUSINESS - INFORMATION ITEMS

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

1. Manitoba Education, September 10, 2020 Re: The Manitoba Government Changes to Education Legislation
2. Manitoba Media Bulletin, September 10, 2020 Re: Emergency Measures Act Orders as Part of Covid-19 Response
3. MSBA Email, September 17, 2020 Re: Josh Watt Clarification on Extension of Emergency Orders
4. MSBA, September 18, 2020 Re: Climate Action Incentive Fund (CAIF) Announcement
5. MSBA, Call for Nominations and Resolutions 2021

Other Correspondence Received:

6. MSBA, August 10, 2020 Re: Executive Highlights
7. MSBA, September 9, 2020 Re: e-bulletin
8. Minister of Education, July 27, 2020 Re: Proclamation of Peace Days

Trustee PD Opportunities:

Nil

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information The following items were received as information:
Items

1. School/Community Activities Attended
 - a. N/A
2. Other PD Attended
 - a. N/A
3. Community Feedback
 - a. N/A

Question Nil
Period

ACTION ARISING FROM IN-CAMERA SESSION

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

1. Fiscal Issues (10)
2. Personnel Issue (1)

Surplus
Funds
4277/20

Alicia Lazaridis; Maureen Sicotte: THAT the Board of Trustees approve the request for use of surplus funds in the amount of \$81,191.56.

Carried

Surplus
Funds
4278/20

Alicia Lazaridis; Fred Kelesnik: THAT the Board of Trustees approve the request for use of surplus funds in the amount of \$921,489.63.

Carried

Leave of
Absence
4279/20

Alicia Lazaridis; Maureen Sicotte: THAT the Board of Trustees approve the teacher's request for an additional 1 day personal leave without pay.

Carried

Adjourn
4280/20

Maureen Sicotte; Alicia Lazaridis: THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL

The next meeting is scheduled for
Wednesday, October 14, 2020,
In-camera at 6:00 p.m.; Regular
meeting at 7:00 p.m., at The Red
River Valley School Division
Office Boardroom,
233 Main Street N., Morris MB