

RED RIVER VALLEY SCHOOL DIVISION

October 14, 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 Wednesday, October 14, 2020, at 7:00 p.m., in The Red River Valley School Division Office Boardroom, Morris, Manitoba.

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

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

Regrets: Alicia Lazaridis, Alma Mitchell

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

Inspiration by Trustee Geiler.

Additions to Agenda Nil

Approval of Agenda 4281/20 Maureen Sicotte; Fred Kelesnik: THAT the agenda be approved as presented. Carried

Minutes – Regular 4282/20 Maureen Sicotte; Heather Poirier: THAT the minutes of the regular meeting of the Board of Trustees dated September 21, 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) Community Reports
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) Follow Up Report on Technology Review

Priority 4. To be leaders in education.

- i) FTE Enrolment, September 2020
- ii) Divisional Calendar, October 2020
- iii) Divisional Calendar, November 2020
- iv) Superintendent & CEO Calendar, September 2020
- v) Financial Report, July 31, 2020
- vi) Financial Report, August 31, 2020

BOARD COMMITTEE MINUTES

*Board
Committee
Minutes*

- 1. Admin Team Minutes, September 16, 2020
- 2. Admin Team Minutes, September 22, 2020
- 3. Red River Technical Vocational Minutes, September 24, 2020
- 4. Committee of the Whole Minutes, September 28, 2020
- 5. Admin Team Minutes, October 2, 2020
- 6. Executive Committee Minutes, October 8, 2020

NEW BUSINESS - ACTION ITEMS

Action Items

- 1. Acceptance of Staffing Report
- 2. Acceptance of Monitoring Reports as Information
- 3. By-Law 1-21, Second Reading
- 4. Sanford Collegiate, Out of Country Field Trip
- 5. By-Law 1-21, Third Reading
- 6. By-Election 2020
- 7. Procedural By-Law, First Reading
- 8. Approval of Accounts, July 2020
- 9. Approval of Accounts, August 2020
- 10. Agreement, Winnipeg Mennonite Elementary Schools Inc.
- 11. Financial Statement, June 30, 2020

*Acceptance
of Staffing
Report
4283/20*

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

Carried

*Acceptance
of
Monitoring
Reports
428420*

Maureen Sicotte; Kathryn Penner: 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 - Community Reports. Priority 3 - To provide safe and friendly environments: supporting documentation - Follow Up Report on Technology Review. Priority 4 - To be leaders in education: supporting documentation - FTE Enrolment, September 2020; Divisional Calendar, October 2020 (digital access); Divisional Calendar, November 2020 (digital access); Superintendent & CEO Calendar, September 2020 (digital access); Financial Report, July 31, 2020; Financial Report, August 31, 2020.

Carried

- By-Law
4285/20 Maureen Sicotte; Fred Kelesnik: 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. Second reading @ 7:08 p.m.
Carried
- Extended
Field Trip
4286/20 Maureen Sicotte; Heather Poirier: THAT motion #4176, originally passed on November 4, 2019, be rescinded due to the Covid-19 pandemic.
Carried
- By-Law
4287/20 Maureen Sicotte; Heather Poirier: 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. Third reading @ 7:09 p.m.
Carried
- By-Election
4288/20 Maureen Sicotte; Fred Kelesnik: THAT the Secretary-Treasurer's recommended remuneration for the Election Officials be accepted as presented.
Carried
- By-Law
4289/20 Maureen Sicotte; Heather Poirier: THAT the Committee of the Whole recommended amendment to Procedural By-Law 5/03 be given first reading.
Carried
- List of
Accounts
4290/20 Maureen Sicotte; Kathryn Penner: THAT the list of accounts for the month of July 2020 be accepted as presented as follows: Payroll \$136,208.11; Accounts Payable \$671,953.00.
Carried
- List of
Accounts
4291/20 Maureen Sicotte; Heather Poirier: THAT the list of accounts for the month of August 2020 be accepted as presented as follows: Payroll \$149,476.38; Accounts Payable \$723,872.00.
Carried
- Agreement
4292/20 Maureen Sicotte; Fred Kelesnik: THAT the agreement between The Red River Valley School Division and Winnipeg Mennonite Elementary Schools Inc. (WMES) be approved as presented.
Carried
- Financial
Statement
4293/20 Maureen Sicotte; Heather Poirier: THAT the Red River Valley School Division audited Financial Statement for the year ended June 30, 2020 be accepted as presented.
Carried

NEW BUSINESS - INFORMATION ITEMS

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

1. MSBA, September 23, 2020 Re: Fall General Meeting and Regional Meetings
2. MSBA, September 30, 2020 Re: Summary - Current Provisions Concerning School Board Meetings and By-Elections
3. MB Education Re: WE Schools
4. Minister of Education, September 25, 2020 Re: Proclamation-School Support Staff Recognition Week, September 28 to October 2, 2020
5. Minister of Education, September 29, 2020 Re: Excellence in Education Nominations

Other Correspondence Received:

6. MSBA, Executive Highlights, September 14, 2020
7. MSBA, e-bulletin, September 23, 2020
8. MSBA, e-bulletin, October 7, 2020
9. RRTVA Graduate Thank You Letters

Trustee PD Opportunities:

Nil

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information Items The following items were received as information:

1. School/Community Activities Attended
 - a. Nil
2. Other PD Attended
 - a. Institutional Racism Forum - attended by all trustees
3. Community Feedback
 - a. Trustee Geiler - community member was impressed by our cleaning procedures

Question Period

- Questions were fielded from the public (attending remotely):
- How many staff did we hire due to COVID? 10 FTE teachers, 11 cleaning staff, and 14 educational assistants, but we are still hiring as students are spaced out more.
 - Question on Sanford Out-Of-Country Trip - this has been rescinded.

ACTION ARISING FROM IN-CAMERA SESSION

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

1. Fiscal Issues (12)

Surplus
Funds
4294/20

Maureen Sicotte; Heather Poirier: THAT the Board of Trustees approve the request for use of surplus funds in the amount of \$25,870.87. Carried

Surplus
Funds
4295/20

Maureen Sicotte; Fred Kelesnik: THAT the Board of Trustees approve the request for use of surplus funds in the amount of \$92,911.65. Carried

Adjourn
4296/20

Maureen Sicotte; Heather Poirier: THAT the meeting be adjourned. Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL

The next meeting is scheduled for
Monday, November 2, 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