

RED RIVER VALLEY SCHOOL DIVISION

November
2, 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, November 2, 2020, at 7:00 p.m., in The Red River Valley School Division Office Boardroom, Morris, Manitoba.

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

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

Regrets: Alma Mitchell

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

Inspiration by Trustee Geiler.

Additions to
Agenda Nil

Approval of
Agenda
4297/20 Maureen Sicotte; Heather Poirier: THAT the agenda be approved as presented. Carried

Minutes –
Regular
4298/20 Maureen Sicotte; Alicia Lazaridis: THAT the minutes of the regular meeting of the Board of Trustees dated October 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) Annual Attendance Report
ii) Technology Usage Report

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) Divisional Calendar, November 2020
- ii) Divisional Calendar, December 2020
- iii) Superintendent & CEO Calendar, October 2020
- iv) Financial Report, September, 2020

BOARD COMMITTEE MINUTES

Board
Committee
Minutes

1. Rat River Recreation Committee Minutes, November 15, 2018
2. Rat River Recreation Committee Minutes, January 24, 2019
3. Rat River Recreation Committee Minutes, March 25, 2019
4. Rat River Recreation Committee Minutes, June 3, 2019
5. Rat River Recreation Committee Minutes, September 12, 2019
6. Rat River Recreation Committee Minutes, November 28, 2019
7. Rat River Recreation Committee Minutes, March 5, 2020
8. Rat River Recreation Committee Minutes, May 14, 2020
9. Admin Team Meeting Minutes, October 15, 2020
10. Committee of the Whole Minutes, October 26, 2020
11. Admin Team Meeting Minutes, October 29, 2020
12. Executive Committee Minutes, October 29, 2020

NEW BUSINESS - ACTION ITEMS

Action Items

1. Acceptance of Staffing Report
2. Acceptance of Monitoring Reports as Information
3. Approval of Accounts, September, 2020
4. Procedural By-Law, Second Reading
5. Agreement, The Rural Municipality of Macdonald
6. Procedural By-Law, Third Reading

Acceptance
of Staffing
Report
4299/20

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

Carried

Acceptance
of
Monitoring
Reports
4300/20

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 - Annual Attendance Report; Technology Usage Report. Priority 4 - To be leaders in education: supporting documentation - Divisional Calendar, November 2020 (digital access); Divisional Calendar, December 2020 (digital access); Superintendent & CEO Calendar, October 2020 (digital access); Financial Report, September 2020.

Carried

List of Accounts 4301/20 Maureen Sicotte; Fred Kelesnik: THAT the list of accounts for the month of September 2020 be accepted as presented as follows: Payroll \$1,339,285.52; Accounts Payable \$1,487,767.07.
Carried

By-Law 4302/20 Maureen Sicotte; Kathryn Penner: THAT the Committee of the Whole recommended amendment to Procedural By-Law 5/03 be given second reading at 7:08 p.m.
Carried

Agreements 4303/20 Maureen Sicotte; Heather Poirier: THAT the agreement between The Red River Valley School Division and The Rural Municipality of Macdonald be approved as presented.
Carried

By-Law 4304/20 Maureen Sicotte; Fred Kelesnik: THAT the Committee of the Whole recommended amendment to Procedural By-Law 5/03 be given third reading at 7:11 p.m.
Carried

NEW BUSINESS - INFORMATION ITEMS

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

1. Remembrance Day Services
2. MSBA, October 19, 2020 Re: Bills - Bill 3 *The Public Service Act*; Bill 5 *The Liquor, Gaming and Cannabis Control Amendment Act (Cannabis Social Responsibility Fee)*; Bill 6 *The Liquor, Gaming and Cannabis Control Amendment Act*; Bill 11 *The Workplace Safety and Health Amendment Act*; Bill 13 *The Public Sector Construction Projects (Tendering) Act*; Bill 18 *The Workers Compensation Amendment Act*; Bill 25 *The Municipal Statutes Amendment Act*; 26 *The Human Rights Amendment Act*; Bill 39 *The Supplementary Appropriation Act, 2020 (COVID-19 Response)*
3. MSBA, October 21, 2020 Re: Bills - Bill 16 *The Labour Relations Amendment Act*; Bill 2 *The Budget Implementation and Tax Status Amendment Act, 2020*
4. MSBA, October 28, 2020 Re: Bill 44 - The Employment Standards Code Amendment Act
5. MSBA, October 28, 2020 Re: Fall General Meeting PD, Saturday, November 21, 2020
6. MSBA, October 29, 2020 Re: Update Bill 44 - The Employment Standards Code Amendment Act

Other Correspondence Received:

7. Minister of Education, October 14, 2020 Re: Proclamation, October 2020, Dyslexia Awareness Month
8. Minister of Education, October 23, 2020 Re: Proclamation, October 26, 2020, Manitoba School Library Day
9. MSBA, October 21, 2020 Re: e-bulletin

Trustee PD Opportunities:

Nil

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

- Information Items* The following items were received as information:
1. School/Community Activities Attended
 - a. Trustee Penner - Lowe Farm PAC
 2. Other PD Attended
Nil
 3. Community Feedback
 - a. Trustee Penner - one concern from Lowe Farm PAC was that some Grade 12 students dropped the last class of the day instead of staying at the school re: closed campus

Question Period Nil

ACTION ARISING FROM IN-CAMERA SESSION

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

1. Fiscal Issues (16)
2. Legal Issue (1)

Surplus Funds 4305/20 Maureen Sicotte; Fred Kelesnik: THAT the Board of Trustees approve the request for use of surplus funds in the amount of \$90,003.28. Carried

Surplus Funds 4306/20 Maureen Sicotte; Kathryn Penner: THAT the Board of Trustees approve the request for use of surplus funds in the amount of \$15,383.63. Carried

Adjourn - 4307/20 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, December 7, 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