

RED RIVER VALLEY SCHOOL DIVISION

December 7,
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, December 7, 2020, at 7:00 p.m., virtually through Google Meets.

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

Administration virtually in attendance: Brad Curtis, Darren Skog, 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
4308/20 Fred Kelesnik; Maureen Sicotte: THAT the agenda be approved as presented. Carried

Minutes –
Regular
4309/20 Maureen Sicotte; Alicia Lazaridis: THAT the minutes of the regular meeting of the Board of Trustees dated November 2, 2020, be approved as presented. Carried

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.
Nothing to discuss at this meeting
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) FTE Enrolment, October 2020
- ii) Divisional Calendar, December 2020
- iii) Divisional Calendar, January 2021
- iv) Superintendent & CEO Calendar, November 2020
- v) Financial Report, October 31, 2020

BOARD COMMITTEE MINUTES

*Board
Committee
Minutes*

- 1. Rat River Recreation Committee Minutes, October 5, 2020
- 2. Admin Team Meeting Minutes, November 17, 2020
- 3. Committee of the Whole Minutes, November 23, 2020
- 4. Executive Committee Minutes, December 3, 2020

NEW BUSINESS - ACTION ITEMS

Action Items

- 1. Acceptance of Staffing Report
- 2. Acceptance of Monitoring Reports as Information
- 3. Approval of Accounts, October 2020

*Acceptance
of Staffing
Report
4310/20*

Maureen Sicotte; Heather Poirier: THAT the staffing report be accepted as presented.

Carried

*Acceptance
of
Monitoring
Reports
4311/20*

Maureen Sicotte; Fred Kelesnik: THAT the following monitoring reports and supporting data be accepted as information: Priority 4 - To be leaders in education: supporting documentation - FTE Enrolment, October, 2020; Divisional Calendar, December 2020 (digital access); Divisional Calendar, January 2021 (digital access); Superintendent & CEO Calendar, November 2020 (digital access); Financial Report, October 31, 2020.

Carried

*List of
Accounts
4312/20*

Maureen Sicotte; Alicia Lazaridis: THAT the list of accounts for the month of October 2020 be accepted as presented as follows: Payroll \$1,408,048.76; Accounts Payable \$1,998,979.47.

Carried

NEW BUSINESS - INFORMATION ITEMS

*Information
Items*

The following items were received as information:

- 1. MSBA, November 3, 2020 Re: Update Bill 45 - The Public Schools Amendment and Manitoba Teachers' Society Amendment Act
- 2. MSBA, November 4, 2020 Re: 2021 Recognition & Award Programs
- 3. MSBA, November 4, 2020 Re: MSBA Media Features
- 4. MSBA, November 9, 2020 Re: Bill 2 The Budget Implementation and Tax Status Amendment Act, 2020
- 5. Jolys Regional Library, November 13, 2020 Re: Shared Library Space
- 6. MSBA, December 2, 2020 Re: 2021 Annual Convention - Update

Other Correspondence Received:

7. MSBA, Executive Highlights, October 16, 2020
8. Minister of Education, November 13, 2020 Re: Proclamation - Bullying Awareness and Prevention Week
9. Minister of Education, November 13, 2020 Re: Proclamation - Financial Literacy Month November 2020
10. MSBA, e-bulletin, November 18, 2020
11. MSBA, Minutes, 2020 Fall General Meeting
12. MSBA, e-bulletin, December 2, 2020
13. Manitoba's Excellence in Education Awards

Trustee PD Opportunities:

Nil

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information The following items were received as information:
Items

1. School/Community Activities Attended
 - a. Trustees Sicotte and Geiler - EHI Virtual Parent Council
2. Other PD Attended
 - a. Trustees Siemens and Kelesnik - Indspire: National Gathering for Indigenous Education
3. Community Feedback
 - a. Trustee Penner - A lot of excited chatter about the cards and gifts from the trustees

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 (9)

Agreements Maureen Sicotte; Heather Poirier: THAT the Memorandum of Agreement
4313/20 between the Red River Valley Teachers Association and the Red River Valley School Division with respect to Paid Administrative Leave for Self-Isolation Period After Work Related Exposure for Substitute Teachers be approved as presented.

Carried

Agreements Maureen Sicotte; Kathryn Penner: THAT for the 2020-21 school year, the
4314/20 Board approves up to 10 days of paid administrative leave to casual employees if they are required to self-isolate as a result of an identified exposure to COVID-19 in the Red River Valley School Division as per procedures presented.

Carried

Surplus
Funds
4315/20

Maureen Sicotte; Alicia Lazaridis: THAT the Board of Trustees approve the request for use of surplus funds in the amount of \$352,384.00.

Carried

Surplus
Funds
4316/20

Maureen Sicotte; Heather Poirier: THAT the Board of Trustees approve the request for use of surplus funds in the amount of \$14,798.41.

Carried

Student
Information
System
4317/20

Maureen Sicotte; Alicia Lazaridis: THAT the Board of Trustees approve the recommendation to move to Powerschool Student Information Systems, with implementation costs of \$36,032.24 coming out of surplus funds.

Carried

Adjourn
4318/20

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, January 11, 2021,
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