

RED RIVER VALLEY SCHOOL DIVISION

January 11,
2021

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, January 11, 2021, 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
4319/21

Maureen Sicotte; Fred Kelesnik THAT the agenda be approved as presented.

Carried

Minutes –
Regular
4320/21

Maureen Sicotte; Heather Poirier THAT the minutes of the regular meeting of the Board of Trustees dated December 7, 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.

Nothing to discuss at this meeting

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

Subject to Approval

- i) Staffing Report

Priority 3. To provide safe and friendly environments.

- i) Workplace Health & Safety Report

Priority 4. To be leaders in education.

- i) FTE Enrolment, November 2020
- ii) FTE Enrolment, December 2020
- iii) Financial Report, November 30, 2020

BOARD COMMITTEE MINUTES

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| <u>Board
Committee
Minutes</u> | <ul style="list-style-type: none">1. Admin Team Meeting Minutes, December 8, 20202. Committee of the Whole Minutes, December 21, 20203. Executive Committee Minutes, January 7, 2021 |
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NEW BUSINESS - ACTION ITEMS

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|---------------------|--|
| <u>Action Items</u> | <ul style="list-style-type: none">1. Acceptance of Staffing Report2. Acceptance of Monitoring Reports as Information3. Approval of Accounts, November 20204. Approval of Promissory Note LTPS04205.6. |
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<u>Acceptance of Staffing Report 4321/21</u>	<u>Maureen Sicotte; Fred Kelesnik</u> THAT the staffing report be accepted as presented.	Carried
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<u>Acceptance of Monitoring Reports 4322/21</u>	<u>Maureen Sicotte; Kathryn Penner</u> THAT the following monitoring reports and supporting data be accepted as information: Priority 3 - To provide safe and friendly environments; supporting documentation - Workplace Health and Safety report, Priority 4 - To be leaders in education; supporting documentation - FTE Enrolment, November 2020; FTE Enrolment, December 2020; Financial Report, November 2020.	Carried
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<u>Approval of Accounts 4323/21</u>	<u>Maureen Sicotte; Alicia Lazaridis</u> THAT the list of accounts for the month of November 2020 be accepted as presented as follows: Payroll \$1,415,642.49; Accounts Payable \$2,686,002.70	Carried
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<u>Approval of Promissory Note 4324/21</u>	<u>Maureen Sicotte; Heather Poirier</u> THAT The Red River Valley School Division approve as presented Promissory Note LTPS0420: Oak Bluff Community School Fascia Remediation in the amount of \$190,100.	Carried
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NEW BUSINESS - INFORMATION ITEMS

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

1. MSBA Convention 2021 Program Overview, March 19, 2021
2. MSBA Recognition & Awards Deadline Extension

Other Correspondence Received:

3. MSBA E-Bulletin, December 16, 2020
4. MSBA E-Bulletin, January 6, 2021
5. Seven Oaks School Division Communication, January 6, 2021

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 Penner - attended online town hall for Lowe Farm school re: remote learning. Well attended by parents and good information was provided.
 - b.
 - c.
2. Other PD Attended
No Pd to report
3. Community Feedback
 - a. Trustee Kelesnik - request from a community member to use the basketball pad on the east side of the school and to upgrade it to a pickleball court. They were advised to contact Robyn.
 - b.

Question
Period

1. Gabrielle Piche - Q:What does the WPHS committee do?
Brad: It's a requirement through legislation that we need to have a committee. The biggest concern is safe work procedures within the division and training staff on those procedures. Q:How many people are on the committee?
14 people representing the different locations and different occupations.
2. Gabrielle Piche - Q:What is the \$190,100 payment for Oak Bluff Community School? Robyn: Oak Bluff Community School was approved for a Roof and Fascia Remediation project by the province. This \$190,100 is a promissory note between the school division and the province for reimbursement of expenses that the school division has paid out for the project.

Subject to Approval

ACTION ARISING FROM IN-CAMERA SESSION

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

1. Fiscal Issues (9)

*Surplus
Funds
4325/21*

Maureen Sicotte; Fred Kelesnik THAT the Board of Trustees approve the request for use of surplus funds in the amount of \$48,758.30.

Carried

*Surplus
Funds
4326/21*

Maureen Sicotte; Heather Poirier THAT the Board of Trustees approve the request for use of surplus funds in the amount of \$114,113.90.

Carried

*Surplus
Funds
4327/21*

Maureen Sicotte; Alicia Lazaridis THAT the Board of Trustees approve the request for use of surplus funds in the amount of \$17,205.97.

Carried

*Adjourn
4328/21*

Maureen Sicotte; Fred Kelesnik THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL

The next meeting is scheduled for
Monday, February 8, 2021,
In-camera at 6:00 p.m.; Regular
meeting at 7:00 p.m., via Google
Meets