

# RED RIVER VALLEY SCHOOL DIVISION

June 22,  
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, June 22, 2020, at 7:00 p.m., in the Morris School Band Room, Morris, Manitoba.

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

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

Regrets: Jacqueline Wolfe, Alma Mitchell

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

Inspiration by Trustee Geiler.

Additions to  
Agenda Nil

Approval of  
Agenda  
4250/20 Maureen Sicotte; Fred Kelesnik : THAT the agenda be approved as presented. Carried

Minutes –  
Regular  
4251/20 Maureen Sicotte; Alicia Lazaridis: THAT the minutes of the regular meeting of the Board of Trustees dated May 11, 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) Addictions Foundation of Manitoba Partnership Report
- ii) OurSCHOOL Survey Report
- iii) Red River Valley Athletics Report
- iv) Provincial Assessment Results

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

- i) Mentorship Report
- ii) Staffing Report

**Priority 3. To provide safe and friendly environments.**

- i)

**Priority 4. To be leaders in education.**

- i) FTE Enrolment, May 2020
- ii) Divisional Calendar, June 2020
- iii) Superintendent & CEO Calendar, May 2020
- iv) Superintendent & CEO Calendar, June 2020
- v) Financial Report, March 31, 2020
- vi) Financial Report, April 30, 2020
- vii) Financial Report, May 31, 2020

**BOARD COMMITTEE MINUTES**

Board  
Committee  
Minutes

- 1. Executive Committee Minutes, May 7, 2020
- 2. Admin Team Meeting Minutes, May 15, 2020
- 3. Committee of the Whole Minutes, May 19, 2020
- 4. Admin Team Meeting Minutes, May 21, 2020
- 5. Admin Team Meeting Minutes, May 26, 2020
- 6. Admin Team Meeting Minutes, June 2, 2020
- 7. Committee of the Whole Minutes, June 2, 2020
- 8. Committee of the Whole Minutes, June 9, 2020
- 9. Executive Committee Minutes, June 18, 2020

**NEW BUSINESS - ACTION ITEMS**

Action Items

- 1. Acceptance of Staffing Report
- 2. Acceptance of Monitoring Reports as Information
- 3. Borrowing By-law 2/20 for the 2020/21 School Year - 2nd Reading
- 4. Approval of Accounts, March 2020
- 5. Approval of Accounts, April 2020
- 6. Approval of Accounts, May 2020
- 7. Borrowing By-law 2/20 for the 2020/21 School Year - 3rd Reading

Acceptance  
of Staffing  
Report  
4252/20

Maureen Sicotte; Alicia Lazaridis : THAT the staffing report be accepted as presented.

Carried

Acceptance  
of Monitoring  
Reports  
4253/20

Maureen Sicotte; Fred Kelesnik : 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: Addictions Foundation of Manitoba Report, OurSCHOOL Survey Report, Red River Valley Athletics Association Report, Provincial Assessment Results, Priority 2 - To continue to recruit and retain dedicated and highly competent employees: Mentorship Report, Priority 4 - To be leaders in education: supporting documentation - FTE Enrolment, May 2020;

Divisional Calendar, June 2020 (digital access); Superintendent & CEO Calendar, May 2020 (digital access); Superintendent & CEO Calendar, June 2020 (digital access); Financial Report, March 31, 2020; Financial Report, April 30, 2020; Financial Report May 31, 2020

Carried

Borrowing  
By-Law  
4254/20

Maureen Sicotte; Alicia Lazaridis : THAT the Red River Valley School Division approve as presented, By-law No. 2/20: Borrowing By-law. Second Reading at 7:09 p.m.

Carried

List of  
Accounts  
4255/20

Maureen Sicotte; Kathryn Penner: THAT the list of accounts for the month of March 2020 be accepted as presented as follows: Payroll \$1,257,103.83; Accounts Payable \$1,527,118.82.

Carried

List of  
Accounts  
4256/20

Maureen Sicotte; Fred Kelesnik : THAT the list of accounts for the month of April 2020 be accepted as presented as follows: Payroll \$1,231,665.09; Accounts Payable \$1,534,713.13.

Carried

List of  
Accounts  
4257/20

Maureen Sicotte; Fred Kelesnik : THAT the list of accounts for the month of May 2020 be accepted as presented as follows: Payroll \$955,364.33; Accounts Payable \$1,086,927.60.

Carried

Borrowing  
By-Law  
4258/20

Maureen Sicotte; Heather Poirier: THAT the Red River Valley School Division approve as presented, By-law No. 2/20: Borrowing By-law. Third Reading at 7:19 p.m.

Carried

## **NEW BUSINESS - INFORMATION ITEMS**

Information  
Items

### **The following items were received as information:**

1. MSBA, June 12, 2020 Re: Bill 28 Charter Challenge - Court of Queen's Bench Decision June 11, 2020
2. MSBA, April 6, 2020 Executive Highlights
3. MSBA, May 4, 2020 Executive Highlights
4. MSBA, May 13, 2020 Re: e-bulletin
5. MSBA, June 4, 2020 Re: e-bulletin
6. MSBA, June 17, 2020 Re: e-bulletin

### **Other Correspondence Received:**

7. MSBA, June 5, 2020 Re: Salary Bulletin 06-2020
8. Pandemic Amplifies School Boards' Value
9. Prairie Spirit School Division Letter to the Editor
10. Manitoba Education Report Card Insert
- 11.

### **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. Nil
  3. Community Feedback
    - a. Charlene - a parent approached her to say how happy they were about the transition to the Google platform prior to this all happening. Made things much easier. Also - positive feedback on the Grad signs
    - b. Kathryn - positive feedback on the Grad signs

*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 (13)
2. Personnel Issues (2)

*Agreement 4259/20* Maureen Sicotte; Heather Poirier : THAT the Board of Trustees approve the Fibre Optic Cable IRU Agreement between Commstream Gigalinks Inc. and Red River Valley School Division as presented. Carried

*Personal Leave 4260/20* Maureen Sicotte; Kathryn Penner: THAT the Board of Trustees approve the teacher’s request for a .5 FTE leave of absence without pay for the 2020-2021 school year. Carried

*Adjourn 4261/20* Maureen Sicotte; Alicia Lazaridis: THAT the meeting be adjourned. Carried

**Red River Valley School Division**

SUBJECT \_\_\_\_\_  
TO \_\_\_\_\_  
APPROVAL \_\_\_\_\_