

RED RIVER VALLEY SCHOOL DIVISION

May 27,
2026

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, May 27, 2026, at 7:00 p.m., at the Red River Valley School Division Board Office.

Trustees in attendance: Heather Poirier, Fred Kelesnik, Gord Mosset, Sara Hrynenko, Lorelee Malkoske, Candace Jorgenson.

Administration in attendance: Dan Preteau, Robyn Collette.

Regrets: Darren Skog

Call to order at 7:03 p.m. by Trustee Poirier.

Reading of Treaty 1 Land Acknowledgement.

Additions to
Agenda

Approval of
Agenda
5155/26

Lorelee Malkoske; Fred Kelesnik THAT the agenda be approved as presented.

Carried

Minutes –
Regular
5156/26

Lorelee Malkoske; Sara Hrynenko THAT the minutes of the regular meeting of the Board of Trustees dated April 29, 2026 be approved as presented.

Carried

Timed Item

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) Student Overnight or Out-of-Province Travel 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.

- i) Maintenance Department Report, May 2026
- ii) Principal Month End Summary, April 2026

Priority 4. To be leaders in education.

- i) Financial Report, March 2026
- ii) Financial Report, April 2026
- iii) FTE Enrolment Report, April 2026

BOARD COMMITTEE MINUTES

<u>Board</u>	1. Red River Technical Vocational Area Minutes, April 30, 2026
<u>Committee</u>	2. Committee of the Whole Minutes, May 13, 2026
<u>Minutes</u>	3. Policy Committee Minutes, May 21, 2026

NEW BUSINESS - ACTION ITEMS

<u>Action Items</u>	1. Acceptance of Monitoring Reports
	2. Approval of Accounts - March 2026
	3. Approval of Accounts - April 2026
	4. Internal Lease - Workplace Health & Safety
	5. Internal Lease - Ecole St.Malo School
	6. Agreement - Arctic Wolf

<u>Acceptance of Monitoring Reports 5157/26</u>	<u>Lorelee Malkoske; Candace Jorgenson</u> THAT the Board of Trustees accept the following monitoring reports and supporting data as information: Priority 1 - To plan and provide quality education for the future of our students: Student Overnight or Out-of-Province Travel Report. Priority 2 - To continue to recruit and retain dedicated and highly competent employees: Staffing Report. Priority 3 - To provide safe and friendly environments: Maintenance Department Report, May 2026; Principal Month End Summary, April 2026. Priority 4 - To be leaders in education: Financial Report, March 2026; Financial Report April 2026; FTE Enrolment Report, April 2026.
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Carried

<u>Approval of Accounts 5158/26</u>	<u>Lorelee Malkoske; Sara Hrynenko</u> THAT the Board of Trustees accept the list of accounts for the month of March 2026 as presented as follows: Payroll \$1,648,803.58; Accounts Payable \$2,050,854.31.
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Carried

<u>Approval of Accounts 5159/26</u>	<u>Lorelee Malkoske; Gord Mosset</u> THAT the Board of Trustees accept the list of accounts for the month of April 2026 as presented as follows: Payroll \$1,651,147.38; Accounts Payable \$1,897,864.21.
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Carried

<u>WPHS Internal Lease 5160/26</u>	<u>Lorelee Malkoske; Sara Hrynenko</u> THAT the Board of Trustees approve Workplace Health & Safety's request to pay for the replacement of AED units; AND THAT the budget be given a maximum of four years, beginning July 2026 to repay the principle and interest; AND THAT said interest shall be calculated at Division's borrowing rate.
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Carried

ESMS
Internal
Lease
5161/26

Lorelee Malkoske; Candace Jorgenson THAT the Board of Trustees approve Ecole St.Malo School's request to pay for a storage shed; AND THAT the budget be given a maximum of three years, beginning June 2026 to repay the principle and interest; AND THAT said interest shall be calculated at Division's borrowing rate.

Carried

Agreement
5162/26

Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees approve the agreement between The Red River Valley School Division and Xerox IT Solutions for the period of July 1, 2026 - June 30, 2029 as presented.

Carried

NEW BUSINESS - INFORMATION ITEMS

Information
Items

The following items were received as information:

1. MSBA Memo: Expression of Interest - Mentor Support for the October School Board Election, April 20, 2026
2. Minister of Education and Early Childhood Learning Re: Additional Funding for 2025/2026 School Year, April 24, 2026
3. MSBA Re: 2027 Call for Nominations and Resolutions, May 6, 2026
4. MSBA E-bulletin, May 6, 2026
5. MSBA Memo: MSBA Director Region 5 By-Election, May 19, 2026
6. MSBA Memorandum: New MSBA Director of Advocacy & Public Affairs
7. MSBA E-bulletin, May 20, 2026
8. Board Policy #2 - Board Governance Model
9. Board Policy #3 - Role of the Board
10. Board Policy #5- Board Operations
11. Board Policy #6 - Trustee Code of Conduct

Other Correspondence Received:

12. MSBA Executive Highlights, April 13, 2026
13. Minister of Education and Early Childhood Learning Re: Commissioner of Teacher Professional Conduct, May 12, 2026
14. MSBA Salary Bulletin No. 04-2026, United Steel Workers, Local 8223-00 (EA's & Clerical), May 8, 2026
15. MSBA Salary Bulletin No. 05-2026, United Steel Workers, Local 8223-13 (Maintenance, Custodians, Trades), May 8, 2026
16. MSBA Salary Bulletin No. 06-2026, CUPE - Local 4456 (Clerical & ICT), May 8, 2026
17. Acknowledgement of Support for the Meridian Arts Festival 2026

Trustee PD Opportunities:

1. Nil

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information The following items were received as information:
Items

1. School/Community Activities Attended
 - a. Trustee Malkoske - JA Cuddy PAC
 - b. Trustee Hrynenko - Oak Bluff Community School PAC
 - c. Trustee Kelesnik - Rosenort PAC
 - d. Trustee Jorgenson - Ecole Heritage Immersion PAC, Lowe Farm PAC
2. Other PD Attended
 - a. Trustee Malkoske - Gathering of Friends
 - b. Trustee Hrynenko - Aboriginal Education Forum
 - c. Trustee Kelesnik - Aboriginal Education Forum
3. Community Feedback
Nothing to report

Question Nil
Period

In-Camera Gord Mosset; Fred Kelesnik THAT the Board of Trustees go In Camera at
5163/26 7:50.
Carried

Resume
Regular Gord Mosset; Sara Hrynenko THAT the Board of Trustees resume the
Meeting Regular Board Meeting at 8:17.
5164/26 Carried

ACTION ARISING FROM IN-CAMERA SESSION

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

1. Negotiations Issues (0)
2. Fiscal Issues (14)
3. Legal Issues (3)
4. Student Issues (2)
5. Personnel Issues (0)

Transportation Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve the
- winter town discontinuation of winter town pickup services across the Division effective
pickups September 2026.
5165/26 Carried

Transportation Lorelee Malkoske; Gord Mosset THAT the Board of Trustees provide
- town pickups transportation for students in Grades K-6 who reside more than 1.6 km
5166/26 from their designated school (as determined by the Transportation
Department) within town limits effective September 2026.

Carried

Transportation
- Starbuck
Hockey
Academy SOC
5167/26 Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees designate Oak Bluff Community School as the pickup and dropoff location for all Schools of Choice students attending Starbuck Hockey Academy from outside the division effective September 2026.

Carried

Transportation
- SOC from
other divisions
5168/26 Lorelee Malkoske; Candace Jorgenson THAT the Board of Trustees offer transportation within the school division boundaries only. The exception to this is cluster pickups for students residing within the community of La Salle and attending Sanford Collegiate, and students attending due to programming not offered within their home division.

Carried

Transportation
- SOC within
division
5169/26 Lorelee Malkoske; Gord Mosset THAT the Board of Trustees grandfather all existing transportation arrangements for schools of choice within division students. Effective September 1, 2026, transportation will only be provided for students to their designate school.

Carried

Personal
Leave
5170/2 Lorelee Malkoske; Candace Jorgenson THAT the Board of Trustees approve the teacher's request for an additional .5 day personal leave without pay.

Carried

Adjourn
5171/26 Lorelee Malkoske; Sara Hrynenko THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL




The next meeting is scheduled for
June 24, 2026,
In-camera at 6:00 p.m.;
Regular meeting at 7:00 p.m.

