

SUBJECT TO APPROVAL

RED RIVER VALLEY SCHOOL DIVISION

September 9, 2026 The special meeting of the Board of Trustees of The Red River Valley School Division was held on Wednesday, September 9, 2026 at 7:00 p.m., at the Red River Valley School Division Board Office.

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

Administration in attendance: Dan Preteau, Darren Skog, Robyn Collette.

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

Reading of Treaty 1 Land Acknowledgement.

Approval of Agenda 5191/26 Lorelee Malkoske; Sara Hrynenko THAT the agenda be approved as presented.

Carried

NEW BUSINESS - ACTION ITEMS

Superintendent Resignation 5192/26 Lorelee Malkoske; Gord Mosset THAT the Board of Trustees accept the resignation of the Superintendent & CEO dated August 14, 2026 with an effective date of December 31, 2026.

Carried

In Camera 5193/26 Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees go In Camera at 7:04 p.m.

Carried

Regular Meeting 5194/26 Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees resume the regular board meeting at 7:06 p.m.

Carried

Superintendent Appointment 5195/26 Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees appoint Darren Skog as the Superintendent & CEO of the Red River Valley School Division effective January 1, 2027.

Carried

Adjourn 5196/26 Lorelee Malkoske; Gord Mosset THAT the meeting be adjourned.

Carried

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