

RED RIVER VALLEY SCHOOL DIVISION

September
28, 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 Monday, September 28, 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, Darren Skog.

Regrets:

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

Reading of Treaty 1 Land Acknowledgement.

Additions to
Agenda

Nil

Approval of
Agenda
5197/26

Lorelee Malkoske; Sara Hrynenko THAT the agenda be approved as presented.

Carried

Minutes –
Regular
5198/26

Lorelee Malkoske; Candace Jorgenson THAT the minutes of the regular meeting of the Board of Trustees dated June 24, 2026 be approved as presented.

Carried

Minutes –
Regular
5199/26

Lorelee Malkoske; Fred Kelesnik THAT the minutes of the special meeting of the Board of Trustees dated September 9, 2026 be approved as presented.

Carried

Timed Item Sanford Collegiate Garden Student Presentation

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) Technology Coordinator Report, June 2026
- ii) Curriculum Instruction Support Teacher Report, June 2026
- iii) Student Suspension Report, June 2026
- iv) 2025-2026 St. Boniface Youth BIOLab Report
- v) Student Overnight or Out-Of-Province Travel

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

- i) First Year Teacher Orientation Report
- ii) Staffing Report

Priority 3. To provide safe and friendly environments.

- i) Principal Month End Summary and Year End Summary, June 2026

Priority 4. To be leaders in education.

- i) Financial Report, May 2026
- ii) Financial Report, July 2026
- iii) Preliminary FTE Enrolment Report, September 2026

BOARD COMMITTEE MINUTES

Board Committee Minutes

1. Committee of the Whole Minutes, September 9, 2026

NEW BUSINESS - ACTION ITEMS

Action Items

1. Acceptance of Monitoring Reports
2. Approval of Accounts, May 2026
3. Approval of Accounts, June 2026
4. Approval of Accounts, July 2026
5. Borrowing Bylaw 2/26, First Reading
6. Lease Agreement, Starbuck Recreation
7. Mutual Aid Memorandum of Agreement, Town of Morris
8. Bus Reserve
9. EHI Band Room Reserve
10. Carryforward Request, Ecole St.Malo School
11. Carryforward Request, Lowe Farm School
12. Carryforward Request, Morris Welding
13. Carryforward Request, Morris Autobody
14. Carryforward Request, Morris School
15. Carryforward Request, Peace Valley School
16. Carryforward Request, Rosenort School
17. Carryforward Request, Sanford Collegiate
18. Carryforward Request, Superintendent Discretionary
19. Carryforward Request, Student Services Discretionary

SUBJECT TO APPROVAL

- Acceptance of Monitoring Reports 5200/26 Lorelee Malkoske; Fred Kelesnik 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: Technology Coordinator Report June 2026, Curriculum Instruction Support Teacher Report June 2026, Student Suspension Report June 2026, 2025-2026 St. Boniface Youth BIOLab Report, Student Overnight or Out of Province Travel. Priority 2 - To continue to recruit and retain dedicated and highly competent employees: First Year Teacher Orientation Report, Staffing Report. Priority 3 - To provide safe and friendly environments: Principal Month End Summary and Year End Summary, June 2026. Priority 4 - To be leaders in education: Financial Report May 2026; Financial Report July 2026; Preliminary FTE Enrolment Report, September 2026.
Carried
- Approval of Accounts 5201/26 Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees accept the list of accounts for the month of May 2026 as presented as follows: Payroll \$1,684,985.83; Accounts Payable \$2,130,935.52.
Carried
- Approval of Accounts 5202/26 Lorelee Malkoske; Gord Mosset THAT the Board of Trustees accept the list of accounts for the month of June 2026 as presented as follows: Payroll \$1,765,493.84; Accounts Payable \$2,328,990.99.
Carried
- Approval of Accounts 5203/26 Lorelee Malkoske; Candace Jorgenson THAT the Board of Trustees accept the list of accounts for the month of July 2026 as presented as follows: Payroll \$1,212,944.46; Accounts Payable \$2,916,320.32.
Carried
- Borrowing By-Law 5204/26 Lorelee Malkoske; Candace Jorgenson THAT the Board of Trustees approve that By-Law No. 2/26: Borrowing By-Law receive first reading.
Carried
- Lease Agreement 5205/26 Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees approve the lease agreement with Starbuck Recreation Association Inc. as presented.
Carried
- Mutual Aid Agreement 5206/26 Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees approve the Mutual Aid Memorandum of Agreement between The Red River Valley School Division and Town of Morris as presented.
Carried
- Bus Reserve 5207/26 Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees transfer \$175,000 to the Bus Reserve effective June 30, 2026.
Carried
- EHI Band Room Reserve 5208/26 Lorelee Malkoske; Candace Jorgenson THAT the Board of Trustees transfer \$87,441 to the EHI Band Room Reserve effective June 30, 2026.
Carried

SUBJECT TO APPROVAL

<u>Carryover</u> <u>5209/26</u>	<u>Lorelee Malkoske; Sara Hrynenko</u> THAT the Board of Trustees approve the request from Ecole St.Malo School to exceed the 5% carryforward limit for the 2025-2026 school year.	Carried
<u>Carryover</u> <u>5210/26</u>	<u>Lorelee Malkoske; Gord Mosset</u> THAT the Board of Trustees approve the request from Lowe Farm School to exceed the 5% carryforward limit for the 2025-2026 school year.	Carried
<u>Carryover</u> <u>5211/26</u>	<u>Lorelee Malkoske; Fred Kelesnik</u> THAT the Board of Trustees approve the request from Morris School Welding to exceed the 5% carryforward limit for the 2025-2026 school year.	Carried
<u>Carryover</u> <u>5212/26</u>	<u>Lorelee Malkoske; Fred Kelesnik</u> THAT the Board of Trustees approve the request from Morris School Autobody to exceed the 5% carryforward limit for the 2025-2026 school year.	Carried
<u>Carryover</u> <u>5213/26</u>	<u>Lorelee Malkoske; Sara Hrynenko</u> THAT the Board of Trustees approve the request from Morris School to exceed the 5% carryforward limit for the 2025-2026 school year.	Carried
<u>Carryover</u> <u>5214/26</u>	<u>Lorelee Malkoske; Gord Mosset</u> THAT the Board of Trustees approve the request from Peace Valley School to exceed the 5% carryforward limit for the 2025-2026 school year.	Carried
<u>Carryover</u> <u>5215/26</u>	<u>Lorelee Malkoske; Candace Jorgenson</u> THAT the Board of Trustees approve the request from Rosenort School to exceed the 5% carryforward limit for the 2025-2026 school year.	Carried
<u>Carryover</u> <u>5216/26</u>	<u>Lorelee Malkoske; Sara Hrynenko</u> THAT the Board of Trustees approve the request from Sanford Collegiate to exceed the 5% carryforward limit for the 2025-2026 school year.	Carried
<u>Superintendent</u> <u>Discretionary</u> <u>5217/26</u>	<u>Lorelee Malkoske; Candace Jorgenson</u> THAT the Board of Trustees approve the Superintendent Discretionary carry over request for the 2025-2026 school year as presented.	Carried
<u>Student</u> <u>Services</u> <u>Discretionary</u> <u>5218/26</u>	<u>Lorelee Malkoske; Fred Kelesnik</u> THAT the Board of Trustees approve the Student Services Discretionary carry over request for the 2025-2026 school year as presented.	Carried

NEW BUSINESS - INFORMATION ITEMS

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

1. MSBA Staffing Announcement: Executive Director, MSBA, August 5, 2026
2. MSBA E-news, September 9, 2026
3. Board Policy - Introduction

SUBJECT TO APPROVAL

Other Correspondence Received:

4. MSBA Salary Bulletin No. 11-2026, Louis Riel School Division and CUPE Local 3473 (Educational Assistants), June 23, 2026
5. MSBA Salary Bulletin No. 12-2026, Louis Riel School Division and CUPE Local 4642 (Clerical, Technical Employees), June 23, 2026
6. MSBA Salary Bulletin No. 13-2026, Louis Riel School Division and CUPE Local 4642 (Custodial, Maintenance and Bus Drivers), June 23, 2026
7. MSBA Salary Bulletin No. 14-2026, Lord Selkirk School Division and UNIFOR (Bus Drivers), June 24, 2026
8. CSBA 2026-2027 President and Vice-President Announcement, July 8, 2026
9. Winnipeg Free Press Article: Trustees call for e-scooter safety education, August 17, 2026
10. MSBA Salary Bulletin No. 15-2026, Kelsey School Division and CUPE Local 1596 (All Support), September 15, 2026

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 Malkoske - JAC Playground Fundraiser, Sanford Collegiate Evening of Recognition
 - b. Trustee Jorgenson - Morris School Retirement Celebration, Rosenort School Retirement Celebration
 - c. Trustee Kelesnik - Morris School Retirement Celebration
2. Other PD Attended
 - a. Trustee Malkoske - Better Together Forum
 - b. Trustee Mosset - Canada School Board Association conference
 - c. Trustee Poirier - Canada School Board Association conference
3. Community Feedback
Nothing to report

Question
Period

Nil

SUBJECT TO APPROVAL

ACTION ARISING FROM IN-CAMERA SESSION

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

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

Superintendent Lorelee Malkoske; Gord Mosset THAT the Board of Trustees accept the
Contract
5219/26 Negotiation Committee's recommendation to approve the Superintendent
& CEO contract as presented.

Carried

Adjourn Lorelee Malkoske; Sara Hrynenko THAT the meeting be adjourned.
5220/26

Carried

Red River Valley School Division

SUBJECT _____
TO _____
APPROVAL _____

The next meeting is scheduled for
October 26, 2026,
In-camera at 6:00 p.m.;
Regular meeting at 7:00 p.m.