

## RED RIVER VALLEY SCHOOL DIVISION

October 26,  
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, October 26, 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: Nil

Call to order at 7:05 p.m. by Trustee Poirier.

Reading of Treaty 1 Land Acknowledgement.

Additions to  
Agenda

Nil

Approval of  
Agenda  
5221/26

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

Carried

Minutes –  
Regular  
5222/26

Lorelee Malkoske; Fred Kelesnik THAT the minutes of the regular meeting of the Board of Trustees dated September 28, 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) Community Reports 2025-2026
- ii) IT Department Annual Report
- iii) Student Overnight or Out-of-Province Travel

## SUBJECT TO APPROVAL

**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) Principal Month End Summary, September 2026
- ii) Maintenance Report, October 2026

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

- i) Financial Report, August 2026
- ii) Financial Report, September 2026
- iii) FTE Enrolment Report, September 2026

### **BOARD COMMITTEE MINUTES**

Board  
Committee  
Minutes

*No Board Committee Minutes*

In Camera  
5223/26

Sara Hrynenko; Fred Kelesnik THAT the Board of Trustees go In Camera at 7:16 p.m.

Carried

Resume  
Meeting  
5224/26

Gord Mosset; Sara Hrynenko THAT the Board of Trustees resume the Regular meeting at 7:34 p.m.

Carried

### **NEW BUSINESS - ACTION ITEMS**

Action Items

1. Acceptance of Monitoring Reports
2. Borrowing By-law 2/26, Second Reading
3. Board Policy Introduction
4. Lease Amendment, Garderie de Bambins
5. Snow Clearing and Removal Tender for 2026/27 and 2027/28
6. Approval of Accounts, August 2026
7. Red River Technical Vocational Area Residual Costs
8. Borrowing By-law 2/26, Third Reading
9. Approval of June 30, 2026 Financial Statements
10. Internal Lease, Morris School
11. Approval of Accounts, September 2026

## SUBJECT TO APPROVAL

- Acceptance of Monitoring Reports 5225/26 Lorelee Malkoske; Candace Jorgenson 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: Community Reports 2025-2026, IT Department Annual Report, Student Overnight or Out-of-Province Travel. Priority 2 - To continue to recruit and retain dedicated and highly competent employees: Staffing Report. Priority 3 - To provide safe and friendly environments: Principal Month End Summary, September 2026, Maintenance Report, October 2026. Priority 4 - To be leaders in education: Financial Report, August 2026; Financial Report, September 2026; FTE Enrolment Report, September 2026.  
Carried
- Borrowing By-Law 5226/26 Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve that By-Law No. 2/26: Borrowing By-law receive second reading at 7:36 p.m.  
Carried
- Board Policy 5227/26 Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees accept the proposed revisions to Board Policy Introduction as presented.  
Carried
- Lease Amendment 5228/26 Lorelee Malkoske; Candace Jorgenson THAT the Board of Trustees approve the amended Lease Agreement for the 2026-2027 school year between The Red River Valley School Division and Garderie de Bambins Co-op Inc. as presented.  
Carried
- Snow Clearing Tender 5229/26 Lorelee Malkoske; Fred Kelesnik That the Board of Trustees award the Snow Clearing & Removal Tender as follows: Morris Division Office, Morris School - Xtraordinaire Landscapes; Ecole St. Malo School - Marc Maynard's Backhoe Service Ltd.; St.Pierre Bus Garage, Ecole Heritage Immersion - R&R Bobcat; Lowe Farm - Matthew Rempel; Domain, Sanford Collegiate, JA Cuddy School, Sanford Bus Garage - R&M Parker Excavation; Starbuck - Summit Property Group; Oak Bluff - Bracor Environmental; Rosenort - Cousins Gravel.  
Carried
- Approval of Accounts 5230/26 Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees accept the list of accounts for the month of August 2026 as presented as follows:  
Payroll \$1,203,405.21; Accounts Payable \$1,158,405.05.  
Carried

## SUBJECT TO APPROVAL

RRTVA  
Residual  
Cost  
5231/26      Lorelee Malkoske; Gord Mosset THAT the Red River Valley School Division endorse the residual cost process and calculations for the Red River Technical Vocational Area as presented, effective the 2026-2027 fiscal year for a three (3) year period ending June 2029.

Carried

Borrowing  
By-Law  
5232/26      Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve that By-Law No. 2/26: Borrowing By-law receive third reading at 7:42 p.m.

Carried

Financial  
Statement  
5233/26      Lorelee Malkoske; Candace Jogenson THAT the Board of Trustees accept the Red River Valley School Division audited Financial Statement for the year ended June 30, 2026 as amended.

Carried

Internal  
Lease  
5234/26      Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve Morris School's request to pay for a photocopier; AND THAT the budget be given a maximum of three years, beginning November 2026 to repay the principle and interest; AND THAT said interest shall be calculated at Division's borrowing rate.

Carried

Approval of  
Accounts  
5235/26      Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees accept the list of accounts for the month of September 2026 as presented as follows:  
Payroll \$1,641,863.68; Accounts Payable \$1,780,748.69.

Carried

## **NEW BUSINESS - INFORMATION ITEMS**

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

1. MSBA E-bulletin, September 23, 2026
2. MSBA E-bulletin, October 7, 2026
3. Minister of Education and Early Childhood Learning, Interdivisional Student Services Funding, October 7, 2026
4. Minister of Education and Early Childhood Learning, Manitoba's Excellence in Education Awards 2026/2027
5. MSBA E-bulletin, October 21, 2026
6. Minister of Education and Early Childhood Learning, Strengthening Student Safety and Professional Boundaries in Online Communications, October 23, 2026

### **Other Correspondence Received:**

7. Manitoba Education and Early Childhood Learning, September 14, 2026, Buy Manitoban Buy Canadian Procurement Policy
8. MSBA Arbitration Bulletin No. 01-2026, River East Transcona School Division and Canadian Union of Public Employees, October 15, 2026

## SUBJECT TO APPROVAL

9. MSBA Salary Bulletin No. 16-2026, River East Transcona School Division and CUPE Local 796 (Bus Drivers and Mechanics), October 21, 2026
10. MSBA Salary Bulletin No. 17-2026, River East Transcona School Division and CUPE Local 4587 (Clerical), October 21, 2026
11. MSBA re: Privacy and Governance Concerns Regarding Proposed Reporting Application, October 22, 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 - JA Cuddy PAC, OBCS PAC,
  - b. Trustee Kelesnik - Lowe Farm PAC
  - c. Trustee Jorgenson - Morris PAC
  - d. Trustee Poirier - MSBA Board Chair meeting
2. Other PD Attended  
*Nothing to report*
3. Community Feedback
  - a. Trustee Jorgenson reported on positive community feedback regarding the appointment of Mr. Skog as Superintendent & CEO

Question  
Period

Nil

## **ACTION ARISING FROM IN-CAMERA SESSION**

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

1. Negotiations Issues (1)
2. Fiscal Issues (7)
3. Legal Issues (5)
4. Student Issues (0)
5. Personnel Issues (4)

Surplus  
5236/26

Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve the request for use of surplus funds in the amount of \$13,700.00.

Carried

Surplus  
5237/26

Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees approve the request for use of surplus funds in the amount of \$31,000.00.

Carried

Surplus  
5238/26

Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve the request for use of surplus funds in the amount of \$17,600.00.

Carried

**SUBJECT TO APPROVAL**

|                                                   |                                                                                                                                                                         |         |
|---------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| <u>Surplus</u><br><u>5239/26</u>                  | <u>Lorelee Malkoske; Gord Mosset</u> THAT the Board of Trustees approve the request for use of surplus funds in the amount of \$58,650.00.                              | Carried |
| <u>Surplus</u><br><u>5240/26</u>                  | <u>Lorelee Malkoske; Candace Jorgenson</u> THAT the Board of Trustees approve the request for use of surplus funds in the amount of \$24,600.00.                        | Carried |
| <u>MSBA</u><br><u>Executive</u><br><u>5241/26</u> | <u>Lorelee Malkoske; Candace Jorgenson</u> THAT the Board of Trustees support Trustee Poirier to pursue a position on the Manitoba School Boards Association Executive. | Carried |
| <u>Adjourn</u><br><u>5242/26</u>                  | <u>Lorelee Malkoske; Gord Mosset</u> THAT the meeting be adjourned.                                                                                                     | Carried |

**Red River Valley School Division**

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

|                                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------|
| The next meeting is scheduled for<br>November 3, 2026,<br>In-camera at 6:00 p.m.;<br>Inaugural meeting at 8:00 p.m. |
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