SUBJECT TO APPROVAL

RED RIVER VALLEY SCHOOL DIVISION

November 17, 2026

The special meeting of the Board of Trustees of The Red River Valley School Division was held on Tuesday, November 17, 2026 at 7:00 p.m., at the Red River Valley School Division Board Office.

Trustees in attendance: Lorelee Malkoske, Fred Kelesnik, Candace Jorgenson (remote), Sara Hrynenko (remote), Heather Poirier (remote), Jeff Hofer (remote), Parker Stevenson (remote).

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

Call to order at 7:02 p.m. by Trustee Malkoske.

Reading of Treaty 1 Land Acknowledgement.

Approval of Agenda 5249/26

Fred Kelesnik; Heather Poirier THAT the agenda be approved as presented.

Carried

In Camera 5250/26

Fred Kelesnik; Parker Stevenson THAT the Board of Trustees go In Camera at 7:06.

Carried

Resume Meeting 5251/26

Fred Kelesnik; Heather Poirier THAT the Board of Trustees resume the Special Board Meeting at 7:20.

Carried

NEW BUSINESS - ACTION ITEMS

Assistnat Superintendent Contract 5252/26

Fred Kelesnik; Candace Jorgenson THAT the Board of Trustees accept the Negotiation Committee's recommendation to approve the Assistant Superintendent contract as presented.

Carried

Adjourn 5253/26

Fred Kelesnik; Jeff Hofer THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT TO APPROVAL _____

_____