

RED RIVER VALLEY SCHOOL DIVISION

April 29,
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, April 29, 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.

Call to order at 7:10 p.m. by Trustee Poirier.

Reading of Treaty 1 Land Acknowledgement.

Additions to *No additions to the agenda.*
Agenda

Approval of Lorelee Malkoske; Sara Hrynenko THAT the agenda be approved as
Agenda presented.
5140/26

Carried

Minutes – Lorelee Malkoske; Fred Kelesnik THAT the minutes of the regular meeting
Regular of the Board of Trustees dated March 11, 2026 be approved as presented.
5141/26

Carried

Timed Item J.A Cuddy Grade 7 Student Presentation re: Arctic Education Program

BUSINESS ARISING

Business Nil
Arising

SENIOR ADMINISTRATION MONITORING REPORTS

Reports The following reports were received:

Priority 1. To plan and provide quality education for the future of our students.

Nothing to 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) Principal Month End Summary, March 2026
- ii) 5 year Capital Plan, 2027-2028 to 2031-2032

Priority 4. To be leaders in education.

- i) Financial Report, February 2026
- ii) FTE Enrolment Report, March 2026

BOARD COMMITTEE MINUTES

Board
Committee
Minutes

- 1. Executive Committee Meeting, April 9, 2026
- 2. Negotiations Committee Meeting, April 14, 2026
- 3. Committee of the Whole Meeting, April 15, 2026

NEW BUSINESS - ACTION ITEMS

Action Items

- 1. Acceptance of Monitoring Reports
- 2. Approval of Accounts - February 2026
- 3. Balanced School Day - École Héritage Immersion
- 4. Balanced School Day - Oak Bluff Community School
- 5. Rosenort School - Internal Lease, Gym Projection System
- 6. Appointment of Senior Election Official
- 7. Agreement - School Bundle
- 8. Promissory Note LTPS0892

Acceptance
of
Monitoring
Reports
5142/26

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: Nothing to report. 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, March 2026; 5 year Capital Plan 2027-2028 to 2031-2032. Priority 4 - To be leaders in education: Financial Report, February 2026; FTE Enrolment Report, March 2026.

Carried

Approval of
Accounts
5143/26

Lorelee Malkoske; Gord Mosset THAT the Board of Trustees accept the list of accounts for the month of February 2026 as presented as follows: Payroll \$1,655,938.81; Accounts Payable \$2,150,434.51.

Carried

Balanced
School Day
5144/26

Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees support the continuation of the Balanced School Day Model at École Héritage Immersion for the 2026-2027 and 2027-2028 school years.

Carried

Balanced
School Day
5145/26

Lorelee Malkoske; Gord Mosset THAT the Board of Trustees support the continuation of the Balanced School Day Model at Oak Bluff Community School for the 2026-2027 and 2027-2028 school years.

Carried

Internal
Lease
5146/26

Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees approve Rosenort School's request to pay for a gym projection system; AND THAT the school be given a maximum of three years, beginning July 2026 to repay the principle and interest; AND THAT said interest shall be calculated at Division's borrowing rate.

Carried

Senior
Election
Official
5147/26

Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve the appointment of Vona Guiler as Senior Elections Official for the 2026 General Election.

Carried

Agreement
5148/26

Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve the agreement between The Red River Valley School Division and Concept Interactive Inc. (School Bundle) for the period of July 1, 2026 - June 30, 2031 as presented.

Carried

Promissory
Note
5149/26

Lorelee Malkoske; Gord Mosset THAT the Red River Valley School Division approve as presented Promissory Note LTPS0892; École Héritage Immersion Roof Replacement (\$69,900), Lowe Farm Boiler Replacement (\$28,700), Oak Bluff Community School Boiler Replacement (\$20,500), École St. Malo Major Addition and Renovation (\$2,488,800), École Héritage Immersion Envelope Upgrade (\$80,900).

Carried

NEW BUSINESS - INFORMATION ITEMS

Information
Items

The following items were received as information:

1. MSBA re: Update on the Third Session of 43rd Legislature - March Update- Provincial Bills and Private Members Bills, March 17, 2026
2. MSBA 2026 Record of Proceedings
3. MSBA e-bulletin, March 25, 2026
4. MSBA Re: Workers Compensation Act Legislative Review 2025-2026, March 25, 2026
5. MSBA e-bulletin, April 8, 2026
6. MSBA Re: Up-to-date Versions of Education-Related Provincial Statutes, April 8, 2026
7. MSBA e-bulletin: April 22, 2026

Other Correspondence Received:

8. MSBA - Executive Highlights, March 18, 2026
9. Email Correspondence from Layne Curry, March 23, 2026
10. Frontier School Division Correspondence, April 15, 2026
11. MSBA Salary Bulletin - No. 02-2026, Swan Valley School Division and CUPE Local 1947 (Bus Drivers), April 15, 2026
12. MSBA Salary Bulletin - No. 03-2026, Swan Valley School Division and CUPE Local 1947 (Mechanics), April 15, 2026
13. MSBA Student Citizenship Award, April 15, 2026
14. Minister of Education and Early Childhood Learning Re: By-Law 1/26 Approval, April 23, 2026

Trustee PD Opportunities:

1. Ginew School Re: Gathering of Friends 2026

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information The following items were received as information:
Items

1. School/Community Activities Attended
 - a. Trustee Malkoske - Ecole Heritage Immersion PAC, Oak Bluff Community School PAC
 - b. Trustee Kelesnik - Lowe Farm PAC, Rosenort PAC
2. Other PD Attended
 - a. Trustee Malkoske - Treaty Education, MSBA Convention
 - b. Trustee Hrynenko - Treaty Education, MSBA Convention
 - c. Trustee Kelesnik - Treaty Education, MSBA Convention
 - d. Trustee Jorgenson - MSBA Convention
 - e. Trustee Mosset - MSBA Convention
 - f. Trustee Poirier - MSBA Convention
3. Community Feedback
Nothing to report

Question Nil
Period

ACTION ARISING FROM IN-CAMERA SESSION

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

1. Negotiations Issues (6)
2. Fiscal Issues (5)
3. Legal Issues (3)
4. Student Issues (-)
5. Personnel Issues (4)

Superintendent Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees accept the
& CEO Negotiation Committee's recommendation to amend the Superintendent &
Contract CEO contract as presented.
5150/26

Carried

Leave of Lorelee Malkoske; Gord Mosset THAT the Board of Trustees approve the
Absence teacher's request for a .5 FTE leave of absence without pay for the
5151/26 2026-2027 school year.

Carried

Personal Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees approve the
Leave teacher's request for an additional 1 day personal leave without pay.
5152/26

Carried

Personal
Leave
5153/26

Lorelee Malkoske; Candace Jorgenson THAT the Board of Trustees approve the teacher's request for an additional 1.5 days personal leave without pay.

Carried

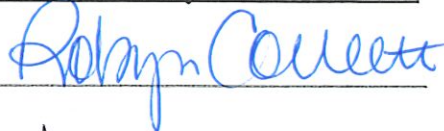
Adjourn
5154/26

Lorelee Malkoske; Sara Hrynenko THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL



The next meeting is scheduled for
May 27, 2026,
In-camera at 6:00 p.m.;
Regular meeting at 7:00 p.m.

