

RED RIVER VALLEY SCHOOL DIVISION

December
17, 2025

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, December 17, 2025, at 7:00 p.m., at the Red River Valley School Division Board Office.

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

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

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

Reading of Treaty 1 Land Acknowledgement.

Additions to
Agenda

Nil

Approval of
Agenda
5083/25

Fred Kelesnik; Gord Mosset THAT the agenda be approved as presented.

Carried

Minutes –
Regular
5084/25

Fred Kelesnik; Lorelee Malkoske THAT the minutes of the regular meeting of the Board of Trustees dated November 26, 2025 be approved as presented.

Carried

Timed Item Nil

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) Grade 12 Assessment (January 2025 & June 2025)
- ii) Student Overnight or Out-of-Province Travel

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

- i) Staffing Report

Priority 3. To provide safe and friendly environments.

Nothing to report.

Priority 4. To be leaders in education.

i) FTE Enrolment Report, November 2025

BOARD COMMITTEE MINUTES

Board
Committee
Minutes

1. Adhoc Transportation Committee Minutes, December 1, 2025
2. Executive Committee Minutes, December 10, 2025

NEW BUSINESS - ACTION ITEMS

Action Items 1. Acceptance of Monitoring Reports as Information

Acceptance of
Monitoring
Reports
5085/25 Fred Kelesnik; 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: Grade 12 Assessment (January 2025 & June 2025), 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: Nothing to report. Priority 4 - To be leaders in education: FTE Enrolment Report, November 2025.

Carried

NEW BUSINESS - INFORMATION ITEMS

Information
Items

The following items were received as information:

1. MSBA Re: Requirement for the establishment of a policy under Bill 19 - Safe Schools, October 16, 2025
2. MSBA Memo Re: Manitoba Schools Insurance (MSI) allocation of reserves for valuation process, December 2, 2025
3. MSBA e-bulletin, December 3, 2025
4. Manitoba Education and Early Childhood Learning Re: Bill 16 Implementation, December 3, 2025
5. MSBA Re: Third Session of 43rd Legislature - Fall Update (Nov/Dec) - Provincial Bills and Private Members Bills, December 8, 2025
6. MSBA Re: Communication Protocol Memo, December 10, 2025
7. MSBA Re: MSBA March Annual Convention, December 10, 2025

Other Correspondence Received:

8. MSBA Brief to Manitoba Public Insurance (MPI) Five-Year Road Safety Strategy (2026-2030)

Trustee PD Opportunities:

1. Aboriginal Education Research Forum May 4 & 5, 2026, December 3, 2025

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information Items

The following items were received as information:

1. School/Community Activities Attended
 - a) Trustee Mosset - OB Winter Concert
 - b) Trustee Malkoske - Lowe Farm Winter Concert, Rosenort Winter Concert, Sanford Collegiate Band Concert, OB Winter Concert, JAC Winter Concert, Vermillion Winter Concert
 - c) Trustee Jorgenson - EHI PAC, Ecole St.Malo Winter Concert, EHI Band Concert
 - d) Trustee Hrynenko - Ecole St.Malo Winter Concert, EHI Band Concert
 - e) Trustee Kelesnik - Morris Band Concert, Sanford Collegiate Band Concert
 - f) Trustee Poirier - Morris Band Concert, Ecole St.Malo Winter Concert
2. Other PD Attended
 - a) Trustee Malkoske - Literacies of Repair, International Day of Disabilities
 - b) Trustee Hrynenko - Literacies of Repair, International Day of Disabilities
 - c) Trustee Kelesnik - Literacies of Repair
3. Community Feedback
Nothing to report.

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 (5)
3. Legal Issues (4)

Memorandum of Settlement Fred Kelesnik; Sara Hrynenko THAT the Board of Trustees approve the Memorandum of Settlement as presented.

Carried

Adjourn **5087/25**

Fred Kelesnik; Sara Hrynenko THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL



The next meeting is scheduled for
Wednesday, January 28, 2026,
In-camera at 6:00 p.m.;
Regular meeting at 7:00 p.m.