

RED RIVER VALLEY SCHOOL DIVISION

February
25, 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, February 25, 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 (remote), Lorelee Malkoske.

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

Regrets: Candace Jorgenson

Call to order at 7:03 p.m. by Trustee Poirier.

Reading of Treaty 1 Land Acknowledgement.

Inspiration by Dan Preteau.

Additions to *No additions to the agenda.*
Agenda

Approval of Lorelee Malkoske; Fred Kelesnik THAT the agenda be approved as
Agenda presented.
5105/26

Carried

Minutes – Lorelee Malkoske; Gord Mosset THAT the minutes of the regular meeting
Regular of the Board of Trustees dated January 28, 2026 be approved as
5106/26 presented.

Carried

Timed Item

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.
i) Our School Survey Report
ii) Student Overnight or Out-of-Province Travel 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, January 2026
- ii) Maintenance Department Report

Priority 4. To be leaders in education.

- i) FTE Enrolment Report, January 2026
- ii) Financial Report, December 2025

BOARD COMMITTEE MINUTES

Board
Committee
Minutes

- 1. Ad Hoc Transportation Meeting Minutes, January 27, 2026
- 2. Negotiations Committee Meeting Minutes, February 4, 2026
- 3. Liaison Committee Meeting Minutes, February 9, 2026
- 4. Committee of the Whole Meeting Minutes, February 11, 2026
- 5. Negotiations Committee Meeting Minutes, February 18, 2026
- 6. Committee of the Whole Meeting Minutes, February 18, 2026
- 7. Executive Committee Meeting Minutes, February 19, 2026

NEW BUSINESS - ACTION ITEMS

Action Items

- 1. Acceptance of Monitoring Reports
- 2. By-Law #1/26, Ward Boundary Revision, Second Reading
- 3. Approval of Accounts, December 2025
- 4. Rescind Motion 5063/25
- 5. By-Law #1/26, Ward Boundary Revision, Third Reading

Acceptance
of
Monitoring
Reports
5107/26

Lorelee Malkoske; Sara Hrynenko 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: Our School Survey 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, January 2026; Maintenance Department Report, February 2026. Priority 4 - To be leaders in education: FTE Enrolment Report, January 2026; Financial Report, December 2025.

Carried

By-Law
1/26
5108/26

Lorelee Malkoske; Gord Mosset THAT the Board of Trustees approve By-Law #1/26, Ward Boundary Revision, Second Reading at 7:13 p.m.

Carried

Approval of
Accounts
5109/26

Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees accept the list of accounts for the month of December 2025 as presented as follows: Payroll \$1,710,858.22; Accounts Payable \$3,532,398.22.

Carried

Rescind
Motion
5110/26

Lorelee Malkoske; Gord Mosset THAT the Board of Trustees Rescind Motion 5063/25

Carried

By-Law
1/26
5111/26

Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees approve By-Law #1/26, Ward Boundary Revision, Third Reading at 7:17 p.m.

Carried

NEW BUSINESS - INFORMATION ITEMS

Information
Items

The following items were received as information:

1. Minister of Education and Early Childhood Learning, Province of Manitoba Proclamation Re: Black History Month, January 2026
2. MSBA E-bulletin, January 28, 2026
3. Manitoba Education and Early Childhood Learning Re: Establishment of the School Space Planning Branch, February 5, 2026
4. MSBA E-bulletin, February 11, 2026
5. MSBA Re: Trustee Co-Chairs for Provincial Teacher Collective Bargaining Table Team 2026
6. Manitoba Education and Early Childhood Learning, Implementation of Bill 16, February 19, 2026

Other Correspondence Received:

7. CSBA Post re: National Reconciliation Partnership Award, February 5, 2026
8. Pembina Valley Online Article Re: Manitoba's Advanced Education Minister praises RRTVA after day-long tour
9. MSBA Salary Bulletin No. 01-2026, Winnipeg School Division and Manitoba Government and General Employees' Union, Local 460, February 18, 2026

Trustee PD Opportunities:

1. Ginew School Re: Gathering of Friends 2026
2. MSBA Re: MSBA March Annual Convention - Workshop Registration

NEW BUSINESS - TRUSTEE INFORMATION ITEMS

Information
Items

The following items were received as information:

1. School/Community Activities Attended
 - a. Trustee Malkoske - Lowe Farm PAC
 - b. Trustee Hrynenko - RRTVA Employer Appreciation Luncheon
 - c. Trustee Kelesnik - RRTVA Employer Appreciation Luncheon, Oak Bluff Community School PAC
 - d. Trustee Poirier - RRTVA Tour

2. Other PD Attended
 - a. Trustee Malkoske - Manitoba Collaborative Indigenous Education Blueprint
 - b. Trustee Kelesnik - Manitoba Collaborative Indigenous Education Blueprint
 - c. Trustee Hrynenko - Manitoba Collaborative Indigenous Education Blueprint
3. Community Feedback
Nothing to Report

Question Period Nil

In-Camera 5112/26 Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees go In Camera at 7:48. Carried

Resume Regular Meeting 5113/26 Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees resume the Regular Board Meeting at 8:11. Carried

ACTION ARISING FROM IN-CAMERA SESSION

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

1. Negotiations Issues (2)
2. Fiscal Issues (12)
3. Legal Issues (3)
4. Student Issues (-)
5. Personnel Issues (4)

Surplus 5114/26 Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve the request for use of surplus funds in the amount of \$22,235.00. Carried

Personal Leave 5115/26 Lorelee Malkoske; Gord Mosset THAT the Board of Trustees approve the teacher's request for an additional 1.31 days personal leave without pay. Carried

Leave of Absence 5116/26 Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees approve the teacher's request for a .5 FTE leave of absence without pay for the 2026-2027 school year. Carried

Leave of Absence 5117/26 Lorelee Malkoske; Gord Mosset THAT the Board of Trustees approve the teacher's request for a .5 FTE leave of absence without pay for the 2026-2027 school year. Carried

Personal Leave 5118/26 Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees approve the teacher's request for an additional 1 day personal leave without pay. Carried

Trustee
Suspension
5119/26

Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees suspend
Trustee Jorgenson for the period of February 26, 2026 to March 17, 2026
due to a violation of Policy 6 - Trustee Code of Conduct.

Carried

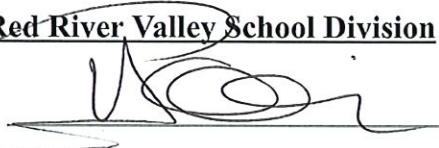
Adjourn
5120/26

Lorelee Malkoske; Fred Kelesnik THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL




The next meeting is scheduled for
March 11, 2026, In-camera at 6:00
p.m.;
Regular meeting at 7:00 p.m.

