

RED RIVER VALLEY SCHOOL DIVISION

January 28,
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, January 28, 2026, at 7:00 p.m., at the Red River Valley School Division Board Office.

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

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

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

Reading of Treaty 1 Land Acknowledgement.

Inspiration by Trustee Lachance, MSBA Region 2 Director from Prairie Rose School Division.

Additions to
Agenda

No additions to the agenda.

Approval of
Agenda
5088/26

Lorelee Malkoske; Gord Mosset THAT the agenda be approved as presented.

Carried

Minutes –
Regular
5089/26

Lorelee Malkoske; Candace Jorgenson THAT the minutes of the regular meeting of the Board of Trustees dated December 17, 2025 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) 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.

- i) Principal Month End Summary, December 2025
- ii) Maintenance Department Report

Priority 4. To be leaders in education.

- i) FTE Enrolment Report, December 2025
- ii) Financial Report, November 2025

BOARD COMMITTEE MINUTES

Board
Committee
Minutes

- 1. Ad Hoc Transportation Committee Minutes, December 15, 2025
- 2. Committee of the Whole Minutes, January 14, 2026
- 3. Executive Committee Minutes, January 22, 2026

NEW BUSINESS - ACTION ITEMS

Action Items

- 1. Acceptance of Monitoring Reports as Information
- 2. Approval of Accounts, November 2025
- 3. Out of Country Extracurricular Trip Request, Morris School
- 4. Agreement, Powerschool Canada ULC
- 5. Discharge of Temporary Easement Agreement
- 6. Agreement, Point Here Media
- 7. Agreement, The Learning Bar

Acceptance
of Monitoring
Reports
5090/26

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: 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, December 2025; Maintenance Department Report. Priority 4 - To be leaders in education: FTE Enrolment Report, December 2025; Financial Report, November 2025.

Carried

Approval of
Accounts
5091/26

Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees accept the list of accounts for the month of November 2025 as presented as follows: Payroll \$1,692,762.88; Accounts Payable \$4,251,649.30.

Carried

Field Trip
Request
5092/26

Lorelee Malkoske; Candace Jorgenson THAT the Board of Trustees approve the request for an Out of Country Extracurricular Trip for Morris School to Bemidji, Minnesota on February 14, 2026.

Defeated

Agreement
5093/24

Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve the agreement between The Red River Valley School Division and Powerschool Canada ULC for SIS Hosting for the period of February 7, 2026- June 30, 2030 as presented.

Carried

Discharge of Agreement 5094/26 Lorelee Malkoske; Gord Mosset THAT the Board of Trustees approve the discharge of the temporary easement agreement between The Red River Valley School Division and Qualico Developments (Winnipeg) Ltd. as presented.

Carried

Agreement 5095/26 Lorelee Malkoske; Candace Jorgenson THAT the Board of Trustees approve the agreement between The Red River Valley School Division and Point Here Media for the period of July 1, 2026 - June 30, 2029 as presented.

Carried

Agreement 5096/26 Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve the agreement between The Red River Valley School Division and The Learning Bar for the period of July 1, 2026 - June 30, 2029 as presented.

Carried

NEW BUSINESS - INFORMATION ITEMS

Information Items

The following items were received as information:

1. MSBA Re: Provincial Teacher Bargaining Memo #22, Preparation for Teacher Collective Bargaining, Consultation, December 16, 2025
2. MSBA E-bulletin, December 17, 2025
3. MSBA Re: Important Update, Long Service Trustee Recognition Process, January 13, 2026
4. MSBA E-bulletin, January 14, 2026
5. MSBA Re: Deadline Extended, President's Council Award, January 14, 2026
6. MSBA Re: 2026 Student Citizenship Awards Program, January 21, 2026

Other Correspondence Received:

7. Correspondence from Manitoba Health, Seniors and Long-Term Care Deputy Minister to MSBA, December 11, 2025
8. MSBA Salary Bulletin No. 25-2025, Pembina Trails School Division and Pembina Trails Association of Non-Teaching Employees (Ptante), December 19, 2025
9. MSBA Salary Bulletin No. 26-2025, Sunrise School Division and CUPE- Local 1618 (Educational Assistants and Work Counsellors), December 19, 2025
10. MSBA Salary Bulletin No. 27-2025, Sunrise School Division and CUPE- Local 1618 (Bus Drivers and Mechanics), December 19, 2025
11. MSBA Executive Highlights, January 12, 2026

Trustee PD Opportunities:

1. MSBA Re: MSBA March Annual Convention, Program, Registration and Guest Room Booking, January 5, 2026

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

<u>Information Items</u>	The following items were received as information: 1. School/Community Activities Attended a. Trustee Malkoske - Starbuck School PAC, JA Cuddy Winter Concert, JA Cuddy PAC b. Trustee Mosset - Oak Bluff Community School PAC c. Trustee Hrynenko - Ecole Heritage Immersion PAC d. Trustee Kelesnik - Lowe Farm PAC, JA Cuddy Winter Concert e. Trustee Jorgenson - Albright Christmas Concert, Rosenort PAC, Ecole St.Malo PAC f. Trustee Poirier - Oak Bluff Community School PAC 2. Other PD Attended a. Trustee Malkoske - AI Summit 3. Community Feedback <i>Nothing to Report</i>
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<u>Question Period</u>	Nil
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<u>In-Camera</u> <u>5097/26</u>	<u>Lorelee Malkoske; Fred Kelesnik</u> THAT the Board of Trustees go In-Camera at 8:08 p.m.	Carried
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<u>Resume Regular Meeting</u> <u>5098/26</u>	<u>Gord Mosset; Fred Kelesnik</u> THAT the Board of Trustees resume the regular board meeting at 8:39 p.m.	Carried
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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 (14)
3. Legal Issues (3)
4. Personnel Issues (4)

<u>Leave of Absence</u> <u>5099/26</u>	<u>Lorelee Malkoske; Sara Hrynenko</u> THAT the Board of Trustees approve the teacher's request for a .4 FTE leave of absence without pay for the 2026-2027 school year.	Carried
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<u>Personal Leave</u> <u>5100/26</u>	<u>Lorelee Malkoske; Gord Mosset</u> THAT the Board of Trustees approve the teacher's request for an additional 4 days personal leave without pay.	Carried
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Rescind
Motion
5101/26

Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees rescind motion 5078/25.

Carried

Amend
Motion
5102/26

Lorelee Malkoske; Gord Mosset THAT the Board of Trustees amend motion 5047/25 to approve the request for Out of Country Extracurricular Trips for Morris School to the following: Grand Forks, North Dakota - December 13, 2025; Grand Forks, North Dakota - January 9-10, 2026.

Carried

Out of
Country
Travel
5103/26

Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees suspend all Out of Country sanctioned trips until further notice.

Carried

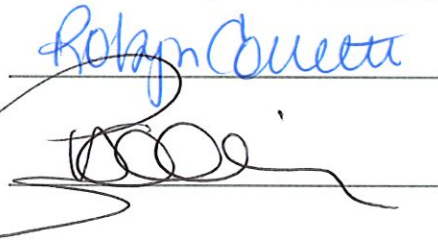
Adjourn
5104/26

Lorelee Malkoske; Gord Mosset THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL



The next meeting is scheduled for
Wednesday, February 25, 2026,
In-camera at 6:00 p.m.;
Regular meeting at 7:00 p.m.

