

SUBJECT TO APPROVAL

RED RIVER VALLEY SCHOOL DIVISION

June 24,
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, June 24, 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, 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 Poirier.

Additions to
Agenda

Nil

Approval of
Agenda
5177/26

Lorelee Malkoske; Fred Kelesnik THAT the agenda be approved as presented.

Carried

Minutes –
Regular
5178/26

Lorelee Malkoske; Sara Hrynenko THAT the minutes of the regular meeting of the Board of Trustees dated May 27, 2026 be approved as presented.

Carried

Minutes –
Regular
5179/26

Lorelee Malkoske; Candace Jorgenson THAT the minutes of the special meeting of the Board of Trustees dated June 10, 2026 be approved as presented.

Carried

Timed Item Kendal Berezowski re: Transportation

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) Shared Health - Provincial School-based Services Mental Health and Addictions Report
- ii) Red River Valley Athletic Association Report
- iii) Mentorship Program 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) Maintenance & Workplace, Safety and Health Report, June 2026
- ii) Principal Month End Summary, May 2026

Priority 4. To be leaders in education.

- i) FTE Enrolment Report, May 2026

BOARD COMMITTEE MINUTES

Board Committee Minutes

1. Committee of the Whole Minutes, June 10, 2026

NEW BUSINESS - ACTION ITEMS

Action Items

1. Acceptance of Monitoring Reports as Information
2. Board Policy #2 - Board Governance Model
3. Board Policy #3 - Role of the Board
4. Board Policy #5 - Board Operations
5. Board Policy #6 - Trustee Code of Conduct
6. Agreement - Winnipeg Mennonite Elementary Schools Inc.
7. École Héritage Immersion - Internal Lease for a photocopier

Acceptance of Monitoring Reports 5180/26

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: Shared Health - Provincial School-based Services Mental Health and Addictions Report, Red River Valley Athletic Association Report, Mentorship Program Report. Priority 2 - To continue to recruit and retain dedicated and highly competent employees: Staffing Report. Priority 3 - To provide safe and friendly environments: Maintenance & Workplace, Safety and Health Report, June 2026, Principal Month End Summary, May 2026. Priority 4 - To be leaders in education: FTE Enrolment Report, May 2026.

Carried

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Board Policy Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees accept the
5181/26 Policy Committee proposed revisions to Board Policy #2 - Board Governance Model as presented.

Carried

Board Policy Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees accept the
5182/26 Policy Committee proposed revisions to Board Policy #3 - Role of the Board as presented.

Carried

Board Policy Lorelee Malkoske; Gord Mosset THAT the Board of Trustees accept the
5183/26 Policy Committee proposed revisions to Board Policy #5 - Board Operations as amended.

Carried

Board Policy Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees accept the
5184/26 Policy Committee proposed revisions to Board Policy #6 - Trustee Code of Conduct as presented.

Carried

Agreement Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve
5185/26 the agreement between The Red River Valley School Division and Winnipeg Mennonite Elementary Schools Inc. (WMES) for the period of July 1, 2026- June 30, 2027 as presented.

Carried

Internal Lorelee Malkoske; Gord Mosset THAT the Board of Trustees approve
Lease Ecole Heritage Immersion's request to pay for a photocopier; AND THAT
5186/26 the budget 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

NEW BUSINESS - INFORMATION ITEMS

Information **The following items were received as information:**
Items

1. MSBA Announcement re: Resignation of Executive Director Josh Watt, June 2, 2026
2. Correspondence from Josh Watt, June 2, 2026
3. MSBA E-bulletin June 3, 2026
4. MSBA Memorandum re: Appointment of Interim President and Notice of By-Election at Fall General Meeting, June 8, 2026
5. Correspondence from Amy Clark, June 13, 2026
6. MSBA re: Workplace Safety and Health Regulation Amendment - Menstrual Products in Workplaces, June 17, 2026
7. MSBA E-bulletin, June 17, 2026

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Other Correspondence Received:

8. Correspondence from Lane Curry re: RRTVA Students Medal at Skills Canada 2026, May 31, 2026
9. MSBA Executive Highlight, June 1, 2026
10. MSBA Salary Bulletin No. 07-2026, River East Transcona School Division and CUPE Local 3873 (Library Technicians), June 8, 2026
11. MSBA Correspondence to Minister of Education and Early Childhood Learning re: Resolution FFM-03-26, June 9, 2026
12. MSBA Correspondence to Minister of Education and Early Childhood Learning re: Resolution SB-02-26, June 9, 2026
13. MSBA Correspondence to Minister of Transportation & Infrastructure re: Resolution T-02-26, June 9, 2026
14. MSBA Salary Bulletin No. 08-2026, Seine River School Division and Manitoba Government and General Employees' Union Custodial and Maintenance, Local 143, June 10, 2026
15. MSBA Salary Bulletin No. 09-2026, Seine River School Division and Manitoba Government and General Employees' Union Educational Assistants, Local 145, June 10, 2026
16. MSBA Salary Bulletin No. 10-2026, Seine River School Division and Manitoba Government and General Employees' Union Secretaries and Librarians, Local 144, June 10, 2026

Trustee PD Opportunities:

Nil

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information Items

The following items were received as information:

1. School/Community Activities Attended
 - a. Trustee Jorgenson - EHI PAC, EHI Graduation, Albright Colony School Graduation, Lowe Farm PAC
 - b. Trustee Kelesnik - Sanford Collegiate Graduation, Morris Graduation, Sanford Collegiate Drama
 - c. Trustee Hrynenko - Sanford Collegiate Drama, Morris Graduation, Rosenort Graduation, EHI Graduation
 - d. Trustee Mosset - Starbuck Middle Years Evening of the Arts, Peace Valley School Graduation, Rosenort Graduation
 - e. Trustee Malkoske - Vermillion Colony Graduation, Sanford Collegiate Drama, SHAPCI Transportation Meeting, Morris Decoration Day, OBCS PAC, Peace Valley School Graduation, Sanford Collegiate Graduation
 - f. Trustee Poirier - Vermillion Colony Graduation, Sanford Collegiate Graduation, Rosenort Graduation
2. Other PD Attended
Nothing to Report
3. Community Feedback
Nothing to Report

Question Period

Questions were fielded from the floor.

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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 (9)
3. Legal Issues (3)
4. Personnel Issues (2)

Salary Scale Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees create a new salary scale for the position of Behaviour Analyst effective July 1, 2026.

Carried

Personal
Leave
5188/26 Lorelee Malkoske; Candace Jorgenson THAT the Board of Trustees approve the teacher's request for an additional .5 day personal leave without pay.

Carried

Personal
Leave
5189/26 Lorelee Malkoske; Gord Mosset THAT the Board of Trustees approve a Student Services Department staff member request for an additional 5 days personal leave without pay in the 2026-2027 school year.

Carried

Adjourn
5190/26 Lorelee Malkoske; Sara Hrynenko THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT _____
TO _____
APPROVAL _____

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