

RED RIVER VALLEY SCHOOL DIVISION

March 11,
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, March 11, 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, Robyn Collette.

Regrets: Candace Jorgenson, Darren Skog.

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

Reading of Treaty 1 Land Acknowledgement.

Additions to
Agenda

Board Committee Minutes:

- MSBA Board Chairs Liaison Meeting, March 10, 2026

New Business Action Items:

- Trustee Physical Leave of Absence

New Business Information Items:

- MSBA Executive Highlights, February 9, 2026
- MSBA E-news, March 11, 2026
- MSBA Treaty Education Workshop Memo & Registration

Approval of
Agenda
5121/26

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

Carried

Minutes –
Regular
5122/26

Lorelee Malkoske; Gord Mosset THAT the minutes of the regular meeting of the Board of Trustees dated February 25, 2026 be approved as presented.

Carried

Timed Item

Reconsideration of Decision to Suspend Student Travel to USA - Steve Manning

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 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) Transportation Report
- ii) Principal Month End Summary, February 2026
- iii) Maintenance Department Report

Priority 4. To be leaders in education.

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

BOARD COMMITTEE MINUTES

Board Committee Minutes

- 1. Red River Technical Vocational Minutes, February 26, 2026
- 2. Executive Committee Meeting Minutes, March 6, 2026
- 3. MSBA Board Chairs Liaison Meeting, March 10, 2026

NEW BUSINESS - ACTION ITEMS

Action Items

- 1. Acceptance of Monitoring Reports
- 2. Approval of Accounts, January 2026
- 3. 2026/2027 School Calendar
- 4. 2026 Special Levy
- 5. 2026/2027 Budget Approval
- 6. 2026/2027 Bus Purchase Tender
- 7. Trustee Leave of Absence

Acceptance of Monitoring Reports 5123/26

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: 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: Transportation Report, Principal Month End Summary, February 2026; Maintenance Department Report. Priority 4 - To be leaders in education: Financial Report, January 2026; FTE Enrolment Report, February 2026.

Carried

Approval of Accounts 5124/26

Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees accept the list of accounts for the month of January 2026 as presented as follows: Payroll \$1,617,008.93; Accounts Payable \$1,947,511.94.

Carried

<u>School Calendar</u> <u>5125/26</u>	<u>Lorelee Malkoske; Gord Mosset</u> THAT the Board of Trustees approve the 2026-2027 Red River Valley School Division Calendar as presented.	Carried
<u>Special Levy</u> <u>5126/26</u>	<u>Lorelee Malkoske; Fred Kelesnik</u> THAT the 2026 Special Levy for the Red River Valley School Division be \$30,078,224.00	Carried
<u>Budget</u> <u>5127/26</u>	<u>Lorelee Malkoske; Sara Hrynenko</u> THAT the Board of Trustees approve the 2026/27 budget for the Red River Valley School Division and a copy of the budget be forwarded to Education Funding Branch.	Carried
<u>Bus Tender</u> <u>5128/26</u>	<u>Lorelee Malkoske; Gord Mosset</u> THAT the Board of Trustees award the 2026-2027 Bus Purchase tender to Maxim Truck & Trailer.	Carried
<u>Leave of Absence</u> <u>5129/26</u>	<u>Lorelee Malkoske; Fred Kelesnik</u> THAT the Board of Trustees acknowledge the physical absence of Trustee Hrynenko at the March 11, 2026 regular board meeting.	

NEW BUSINESS - INFORMATION ITEMS

Information Items The following items were received as information:

1. Minister of Education and Early Childhood Learning Proclamation; Canadian Agriculture Literacy Month, February 24, 2026
2. MSBA E-bulletin, February 25, 2026
3. MSBA Memo Re: Beginning of the Third Session of 43rd Legislature - March Update - Provincial Bills and Private Members Bills, March 6, 2026
4. MSBA Executive Highlights, February 9, 2026
5. MSBA E-bulletin, March 11, 2026

Other Correspondence Received:

6.

Trustee PD Opportunities:

1. MSBA Treaty Education Workshop, April 23, 2026

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information The following items were received as information:
Items

1. School/Community Activities Attended
 - a. Trustee Malkoske - Rosenort PAC
 - b. Trustee Mosset - Starbuck PAC
2. Other PD Attended
Nothing to Report
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 (6)
3. Legal Issues (3)
4. Student Issues (-)
5. Personnel Issues (4)

Transportation Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees accept the
Supervisor Negotiation Committee's recommendation to amend the Transportation
Contract Supervisor contract as presented.
5130/26 Carried

Maintenance
Supervisor Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees accept the
Contract Negotiation Committee's recommendation to amend the Maintenance
5131/26 Supervisor contract as presented.
Carried

Human
Resource Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees accept the
Contract Negotiation Committee's recommendation to amend the Human Resource
5132/26 Officer contract as presented.
Carried

Assistant
Secretary Lorelee Malkoske; Gord Mosset THAT the Board of Trustees accept the
Treasurer Negotiation Committee's recommendation to amend the Assistant
Contract Secretary Treasurer contract as presented.
5133/26 Carried

Secretary
Treasurer Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees accept the
Contract Negotiation Committee's recommendation to amend the Secretary
5134/26 Treasurer contract as presented.
Carried

Assistant Superintendent Contract 5135/26 Lorelee Malkoske; Gord Mosset THAT the Board of Trustees accept the Negotiation Committee's recommendation to amend the Assistant Superintendent contract as presented. Carried

Leave of Absence 5136/26 Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve the teacher's request for a .2 FTE leave of absence without pay for the 2026-2027 school year. Defeated

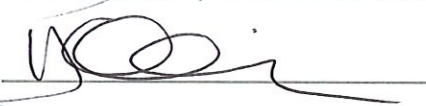
Leave of Absence 5137/26 Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees approve the teacher's request for a .17 FTE leave of absence without pay for the 2026-2027 school year. Carried

Personal Leave 5138/26 Lorelee Malkoske; Gord Mosset THAT the Board of Trustees approve the teacher's request for an additional 1 day personal leave without pay. Carried

Adjourn 5139/26 Lorelee Malkoske; Sara Hrynenko THAT the meeting be adjourned. Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL




The next meeting is scheduled for
April 29 2026,
In-camera at 6:00 p.m.;
Regular meeting at 7:00 p.m.

