

RED RIVER VALLEY SCHOOL DIVISION

November
26, 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, November 26, 2025, 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, Lorelee Malkoske, Sara Hrynenko.

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

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

Reading of Treaty 1 Land Acknowledgement.

Additions to
Agenda

Nil

Approval of
Agenda
5073/25

Lorelee Malkoske; Sara Hrynenko THAT the agenda be approved as presented.

Carried

Minutes –
Regular
5074/25

Lorelee Malkoske; Candace Jorgenson THAT the minutes of the regular meeting of the Board of Trustees dated October 29, 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) K-12 Continuous Improvement Plan
- ii) Attendance Report 2024-2025
- iii) Student Overnight or Out-of-Province Travel

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

- i) Professional Development Report
- ii) Staffing Report

Priority 3. To provide safe and friendly environments.

Nothing to report.

Priority 4. To be leaders in education.

- i) FTE Enrolment Report, October 2025
- ii) Financial Report, September 2025
- iii) Financial Report, October 2025

BOARD COMMITTEE MINUTES

Board
Committee
Minutes

- 1. Committee of the Whole Minutes, November 19, 2025
- 2. Executive Committee Minutes, November 20, 2025

NEW BUSINESS - ACTION ITEMS

Action Items

- 1. Acceptance of Monitoring Reports as Information
- 2. Approval of Accounts, September 2025
- 3. Approval of Accounts, October 2025
- 4. Out of Country Extracurricular Trip Request - Morris School

Acceptance of
Monitoring
Reports
5075/25

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: K-12 Continuous Improvement Plan, Attendance Report 2024-2025, Student Overnight or Out-of-Province Travel. Priority 2 - To continue to recruit and retain dedicated and highly competent employees: Professional Development Report, Staffing Report. Priority 3 - To provide safe and friendly environments: Nothing to report. Priority 4 - To be leaders in education: FTE Enrolment Report, October 2025, Financial Report, September 2025, Financial Report, October 2025.

Carried

Approval of
Accounts
5076/25

Lorelee Malkoske; Gord Mosset THAT the Board of Trustees accept the list of accounts for the month of September 2025 as presented as follows: Payroll \$1,603,357.20; Accounts Payable: \$1,552,613.26.

Carried

Approval of
Accounts
5077/25

Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees accept the list of accounts for the month of October 2025 as presented as follows: Payroll \$1,708,788.36; Accounts Payable \$3,767,744.26.

Carried

Out of
Country Trip
5078/25

Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve the request for an Out of Country Extracurricular Trip for Morris School to East Grand Forks Minnesota on January 30, 2026.

Carried

NEW BUSINESS - INFORMATION ITEMS

Information Items

The following items were received as information:

1. Minister of Education and Early Childhood Learning Re: Financial Literacy Month in Manitoba, November, October 27, 2025
2. Minister of Education and Early Childhood Learning Re: Bullying Awareness and Prevention Week, November 9-15, 2025, November 3, 2025
3. Minister of Education and Early Childhood Learning Re: Funding approved in support of the continued delivery of the Interdivisional Student Services Program, November 4, 2025
4. Minister of Education and Early Childhood Learning Re: Funding approved in support of the continued delivery of the Elders and Knowledge Keepers Initiative in Schools, November 2025
5. MSBA e-bulletin, November 5, 2025
6. MSBA Re: Bill 225 - The Public Schools Amendment Act (Early Reading Screening), November 5, 2025
7. MSBA 2025 Fall Regional Meeting Minutes, November 2025
8. MSBA Memo Re: New MSBA Statement of Integrity, November 12, 2025
9. MSBA Re: Second Session of 43rd Legislature - Fall Update - Provincial Bills and Private Members Bills, November 19, 2025
10. MSBA e-bulletin, November 19, 2025
11. MSBA Re: Update to MSBA Executive Manual, Operational Policy A(4), November 19, 2025
12. Minister of Education and Early Childhood Learning Re: Manitoba's 2025/2026 Excellence in Education Awards, November 19, 2025

Other Correspondence Received:

13. MSBA Executive Highlights, September 8, 2025
14. Canadian Parents for French Manitoba Re: Strengthening the French-language education continuum for a truly bilingual Manitoba, October 31, 2025
15. MSBA Executive Highlights, November 3, 2025
16. MSBA News Release Re: Passage of Bill 225 Marks a Milestone for Early Literacy in Manitoba, November 5, 2025

Trustee PD Opportunities:

1. MSBA Fall Professional Development, November 24, 2025
2. Digital Literacies as 'Literacies of Repair', December 2, 2025
3. International Day of Persons with Disabilities Webinar, December 3, 2025

NEW BUSINESS - TRUSTEE INFORMATION ITEMS

Information Items

The following items were received as information:

1. School/Community Activities Attended
 - a) Trustee Malkoske - Sanford Legion Remembrance Day, Ecole Heritage Immersion Open House, OB PAC Meeting
 - b) Trustee Kelesnik - RRTVA Tours, Morris Legion Remembrance Day, Ecole Heritage Immersion Open House

- c) Trustee Jorgenson - RRTVA Tours, St.Pierre Legion Remembrance, Rosenort PAC, Ecole Heritage Immersion Open House
- d) Trustee Poirier - Ecole St.Malo PAC, Domain Remembrance, Ecole Heritage Immersion Open House, Ecole Heritage Immersion PAC

2. Other PD Attended

- a) Trustee Malkoske - MSBA Fall PD
- b) Trustee Mosset - MSBA Fall PD
- c) Trustee Hrynenko - MSBA Fall PD
- d) Trustee Kelesnik - MSBA Fall PD
- e) Trustee Jorgenson - MSBA Fall PD
- f) Trustee Poirier - MSBA Fall PD, Inclusion Branch - Blooming Words

3. Community Feedback

- a) Trustee Malkoske - Suggestion to remove the Trustee Ward Assignments on the website

Question
Period

Nil

In-Camera
5079/25

Gord Mosset; Sara Hrynenko THAT the Board of Trustees go In Camera at 7:48.

Carried

Resume
Regular
Meeting
5080/25

Gord Mosset; Sara Hrynenko THAT the Board of Trustees resume the Regular Board Meeting at 8:04.

Carried

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)

Adhoc
Committee
5081/25

Lorelee Malkoske; Fred Kelesnik THAT an Adhoc Transportation Committee of two trustees is formed with a mandate to review the Schools of Choice transportation within a maximum of 3 meetings to be completed prior to the end of January 2026.

Carried

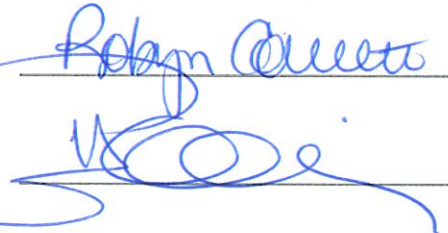
Adjourn
5082/25

Lorelee Malkoske; Candace Jorgenson THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL

Two blue ink signatures are written on two horizontal lines. The first signature is cursive and appears to read 'Robyn Olette'. The second signature is also cursive and is more stylized.

The next meeting is scheduled for
Wednesday, December 17, 2025,
In-camera at 6:00 p.m.;
Regular meeting at 7:00 p.m.

