RED RIVER VALLEY SCHOOL DIVISION

October 29, 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, October 29, 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 (remote).

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.

Additions to Agenda

New Business Action Items:
- Trustee Physical Leave of Absence

Approval of Agenda 5054/25

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

Carried

Minutes – Regular 5055/25

Lorelee Malkoske; Candace Jorgenson THAT the minutes of the regular meeting of the Board of Trustees dated September 24, 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) School Community Reports
ii) Student Overnight or Out-of-Province Travel
iii) IT Department Annual 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) Dave Funk (Maintenance Supervisor) Presentation

Priority 4. To be leaders in education.

i) FTE Enrolment Report, September 2025
ii) Financial Report, July 2025
iii) Financial Report, August 2025

BOARD COMMITTEE MINUTES

Board Committee Minutes

1. Red River Technical Vocational Area Minutes, October 1, 2025
2. Admin Team Retreat Meeting Report, October 3, 2025
3. Committee of the Whole Minutes, October 15, 2025
4. Executive Committee Minutes, October 23, 2025

NEW BUSINESS - ACTION ITEMS

Action Items

1. Acceptance of Monitoring Reports as Information
2. Approval of Accounts - June 2025
3. Approval of Accounts - July 2025
4. Approval of Accounts - August 2025
5. Board Policy - Introduction
6. Approval of June 30, 2025 Financial Statements
7. Out of Country Extracurricular Trip Request - Morris School
8. Out of Country Field Trip Request - Sanford Collegiate
9. Trustee Physical Leave of Absence

Acceptance of Monitoring Reports 5056/25

Lorelee Malkoske; Gord Mosset 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: School Community Reports, Student Overnight or Out-of-Province Travel, IT Department Annual Report. Priority 2 - To continue to recruit and retain dedicated and highly competent employees: Staffing Report. Priority 3 - To provide safe and friendly environments: Dave Funk (Maintenance Supervisor) Presentation. Priority 4 - To be leaders in education: FTE Enrolment Report, September 2025, Financial Report, July 2025, Financial Report, August 2025.

Carried

Approval of Accounts 5057/25

Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees accept the list of accounts for the month of June 2025 as presented as follows: Payroll $1,688,474.29; Accounts Payable: $1,960,769.75.

Carried

Approval of Accounts 5058/25

Lorelee Malkoske; Gord Mosset THAT the Board of Trustees accept the list of accounts for the month of July 2025 as presented as follows: Payroll $1,147,569.69; Accounts Payable $2,264,976.55.

Carried

Approval of Accounts 5059/25

Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees accept the list of accounts for the month of August 2025 as presented as follows: Payroll $1,151,663.92; Accounts Payable $1,359,410.70.

Carried

Board Policy 5060/25

Lorelee Malkoske; Candace Jorgenson THAT the Board of Trustees accept the Committee of the Whole proposed revisions to Board Policy - Introduction as presented.

Carried

Financial Statement 5061/25

Lorelee Malkoske; Gord Mosset THAT the Board of Trustees accept the Red River Valley School Division audited Financial Statement for the year ended June 30, 2025 as presented.

Carried

Out of Country Trip 5062/25

Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve the request for an Out of Country Extracurricular Trip for Morris School to Fisher, Minnesota on November 22, 2025.

Carried

Out of Country Trip 5063/25

Lorelee Malkoske; Candace Jorgenson THAT the Board of Trustees approve the request for an Out of Country Field Trip for Sanford Collegiate to New York City, New York May 20-25, 2027.

Carried

Leave of Absence 5064/25

Lorelee Malkoske; Gord Mosset THAT the Board of Trustees acknowledge the physical absence of Trustee Hrynenko at the October 29, 2025 regular board meeting.

Carried

NEW BUSINESS - INFORMATION ITEMS

Information Items

The following items were received as information:

1. MSBA E-bulletin, September 24, 2025
2. MSBA Memo Re: School Lockdown Handbook, September 25, 2025
3. MSBA e-bulletin, October 8, 2025
4. MSBA Recognition and Award Programs Information and Forms
5. MSBA Memo Re: Bill 225 - The Public Schools Amendment Act (Universal Screening for Learning Disabilities)
6. Minister of Education and Early Childhood Learning Re: 2025/26 Manitoba Excellence in Education Awards, October 6, 2025
7. MSBA e-bulletin, October 22, 2025
8. Minister of Education and Early Childhood Learning Re: Media Literacy Week October 27-31, 2025 and Digital Citizen Day October 29, 2025, October 20, 2025

Other Correspondence Received:

9. MSBA Salary Bulletin No. 21-2025 Re: Winnipeg School Division and United Food and Commercial Workers Union, Local No. 832 Bus Drivers, September 29, 2025

10. MSBA Salary Bulletin No. 22-2025 Re: Portage La Prairie School Division and Canadian Union of Public Employees, Local 2085, October 2, 2025
11. MSBA Universal Standards Trust Fund Report of Activity, 2025

Trustee PD Opportunities:

1. MSBA Fall Professional Development, November 24, 2025

Extend Meeting 5065/25

Fred Kelesnik; Lorelee Malkoske THAT the Board of Trustees extend the meeting by 30 minutes.

Carried

NEW BUSINESS – TRUSTEE INFORMATION ITEMS

Information Items

The following items were received as information:

1. School/Community Activities Attended
   a) Trustee Mosset - OB PAC
   b) Trustee Hrynenko - ESM Community Event
   c) Trustee Kelesnik - Morris PAC, ESM Community Event
   d) Trustee Jorgenson - ESM Community Event, EHI PAC
   e) Trustee Poirier - SHAPCI Meeting, Board Chair Meeting

2. Other PD Attended
   a) Trustee Malkoske - The Daycare Myth, Visualizing Pedagogies of Resistance
   b) Trustee Kelesnik - Visualizing Pedagogies of Resistance, Region 2 Meeting
   c) Trustee Mosset - Region 2 Meeting
   d) Trustee Hrynenko - Region 2 Meeting
   e) Trustee Jorgenson - Region 2 Meeting
   f) Trustee Poirier - Regional Meeting

3. Community Feedback
   Nothing to Report

Question Period

Nil

In-Camera 5066/25

Gord Mosset; Fred Kelesnik THAT the Board of Trustees go In-Camera at 9:10 p.m.

Carried

Resume Regular Meeting 5067/25

Gord Mosset; Candace Jorgenson THAT the Board of Trustees resume the regular board meeting at 9:27 p.m.

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 (11)
3. Legal Issues (4)
4. Student Issues (0)
5. Personnel Issues (3)

Surplus Funds 5068/25

Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees approve the request for use of surplus funds in the amount of $43,000.00.

Carried

Surplus Funds 5069/25

Lorelee Malkoske; Gord Mosset THAT the Board of Trustees approve the request for use of surplus funds in the amount of $8,500.00.

Carried

Surplus Funds 5070/25

Lorelee Malkoske; Sara Hrynenko THAT the Board of Trustees approve the request for use of surplus funds in the amount of $17,953.45.

Carried

Trustee Resignation 5071/25

Lorelee Malkoske; Fred Kelesnik THAT the Board of Trustees accept the resignation of Trustee Bush and agree to leave the Ward 1 position vacant as it is within 12 months of the 2026 general election.

Carried

Adjourn 5072/25

Lorelee Malkoske; Sara Hrynenko THAT the meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT TO APPROVAL

The next meeting is scheduled for Wednesday, November 26, 2025, In-camera at 6:00 p.m.; Regular meeting at 7:00 p.m.