

September 10,
2025

RED RIVER VALLEY SCHOOL DIVISION

The **Inaugural** meeting of the Board of Trustees of The Red River Valley School Division was held on September 10, 2025, at 8:00 p.m., at The Red River Valley School Division Boardroom, Morris, Manitoba.

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

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

Regrets: Nil.

Call to Order with Secretary-Treasurer in Chair

Call to order at 8:00 p.m. with the Secretary-Treasurer in chair.

Reading of Treaty 1 Land Acknowledgement

Conflict of Interest Disclosure

Trustees completed forms as required.

Election of Chairperson

Daniel Preteau and Darren Skog were appointed scrutineers.

Call for nominations for Chairperson.

Heather Poirier was nominated. Heather allowed her name to stand.

Gord Mosset was nominated. Gord did not allow his name to stand.

Lorelee Malkoske was nominated. Lorelee did not allow her name to stand.

Candace Jorgenson was nominated. Candace allowed her name to stand.

Request for further nominations was made three (3) times.

Chair
Nominations
Cease 5023/25

Sara Hrynenko; Fred Kelesnik THAT nominations for Chairperson cease.

Carried

Heather was elected Chairperson by vote.

Chair
Ballots Destroyed
5024/25

Fred Kelesnik; Gord Mosset THAT all ballots used in the election of the Chairperson be destroyed.

Carried

Election of Vice-Chairperson

Call for nominations for Vice-Chairperson.

Lorelee Malkoske was nominated. Lorelee allowed her name to stand.

Fred Kelesnik was nominated. Fred allowed his name to stand.

Gord Mosset was nominated. Gord allowed his name to stand.

Sara Hrynenko was nominated. Sara allowed her name to stand.

Request for further nominations was made three (3) times.

Vice-Chair
Nominations
Cease 5025/25

Heather Poirier; Candace Jorgenson THAT nominations for Vice-Chairperson cease.

Carried

Lorelee was elected Vice-Chairperson by vote.

Vice-Chair
Ballots Destroyed
5026/25

Gord Mosset; Candace Jorgenson THAT all ballots used in the election of the Vice-Chairperson be destroyed.

Carried

The Secretary-Treasurer relinquished the chair to the newly elected Chairperson, Heather Poirier.

Meeting Dates
5027/25

Set Regular Meeting Days and Times for the Board

Lorelee Malkoske; Gord Mosset THAT the regular board meetings be held at 7:00 p.m. at The Red River Valley School Division Administration Office in Morris, Manitoba on the following dates: September 10, 2025-Inaugural (following the COTW Mtg); September 24, 2025; October 29, 2025; November 26, 2025; December 17, 2025; January 28, 2026; February 25, 2026; March 11, 2026; April 29, 2026; May 27, 2026; and June 24, 2026.

Carried

Board Committees

The Trustees were given information regarding the Committee Structure. Trustees will be assigned to various committees at the Executive Committee Meeting on September 18th, 2025 and reported at the September 24th, 2025 Board Meeting.

Procedural By-law

Deferred to the next Committee of the Whole Meeting.

Indemnities By-law

Deferred to the next Committee of the Whole Meeting.

Signing Authorities

No changes will be made.

Auditor
Appointment
5028/25

Appointment of Auditor

Lorelee Malkoske; Gord Mosset THAT the Board of Trustees appoint the firm of BDO Dunwoody as auditors for the fiscal years ending June 30, 2026 to June 30, 2028.

Carried

Adjournment
5029/25

Adjournment

Fred Kelesnik; Sara Hrynenko THAT the inaugural meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT
TO
APPROVAL




