

# RED RIVER VALLEY SCHOOL DIVISION

September  
24, 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, September 24, 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, Jason Bush.

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

Regrets: Lorelee Malkoske, Sara Hrynenko.

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

Reading of Treaty 1 Land Acknowledgement.

Inspiration by Trustee Poirier.

Additions to  
Agenda

New Business Action Items:

- Carry Over Request - Suncrest Colony School

Approval of  
Agenda  
5030/25

Gord Mosset; Fred Kelesnik THAT the agenda be approved as amended.

Carried

Minutes –  
Regular  
5031/25

Gord Mosset; Jason Bush THAT the minutes of the regular meeting of the Board of Trustees dated June 25, 2025, be approved as presented.

Carried

Minutes –  
Inaugural  
5032/25

Gord Mosset; Candace Jorgenson THAT the minutes of the Inaugural meeting of the Board of Trustees dated September 10, 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) Provincial Sports Report 2024-2025
- ii) Student Suspension Report 2024-2025
- iii) In-Country, Out-of-Province Field Trip Report
- iv) St. Boniface Hospital Youth BIOLab Report 2024-2025

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

- i) First Year Teacher Orientation Report
- ii) Staffing Report

#### **Priority 3. To provide safe and friendly environments.**

*Nothing to report*

#### **Priority 4. To be leaders in education.**

- i) Preliminary FTE Enrolment, September 2025

## **BOARD COMMITTEE MINUTES**

### **Board Committee Minutes**

- 1. Executive Committee Minutes, August 21, 2025
- 2. Committee of the Whole Minutes, August 26, 2025
- 3. Admin Team Meeting Report, August 27, 2025
- 4. Committee of the Whole Minutes, September 10, 2025
- 5. Executive Committee Minutes, September 18, 2025

## **NEW BUSINESS - ACTION ITEMS**

### **Action Items**

- 1. Trustee Physical Leave of Absence
- 2. Acceptance of Monitoring Reports as Information
- 3. Carry Over Request - Superintendent Discretionary
- 4. Carry Over Request - Student Services Discretionary
- 5. Carry Over Request - JA Cuddy School
- 6. Carry Over Request - Morris School
- 7. Carry Over Request - Morris Welding Program
- 8. Carry Over Request - Vermillion Colony School
- 9. Letter of Agreement - Red River Valley Teachers Association - postponed from June 25, 2025
- 10. Substitute EI Insurable Hours
- 11. Borrowing By-law 1/25 Third Reading
- 12. Ward Boundary Revision By-law 1/26 First Reading
- 13. Agreement - Gov't of MB re Interdivisional Student Services Program
- 14. Out of Country Field Trip Request - Sanford Collegiate
- 15. Out of Country Field Trip Request - Morris School
- 16. Promissory Note LTPS0822

17. 2025-2026 Committee Membership  
18. Carry Over Request - Suncrest Colony School

Leave of  
Absence  
5033/25

Gord Mosset; Fred Kelesnik THAT the Board of Trustees acknowledge the physical absence of Trustee Hrynenko at the September 24, 2025 regular board meeting.

Carried

Acceptance  
of Monitoring  
Reports  
5034/25

Gord Mosset; Jason Bush 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: Provincial Sports Report 2024-2025, Student Suspension Report 2024-2025, St.Boniface Hospital Youth BIOLab Report 2024-2025, In-Country, Out-of-Province Field Trip Report. Priority 2 - To continue to recruit and retain dedicated and highly competent employees: First Year Teacher Orientation Report, Staffing Report. Priority 3 - To provide safe and friendly environments: nothing to report. Priority 4 - To be leaders in education: Preliminary FTE Enrolment Report September 2025.

Carried

Carry Over  
5035/25

Gord Mosset; Fred Kelesnik THAT the Board of Trustees approve the Superintendent Discretionary carry over request as presented.

Carried

Carry Over  
5036/25

Gord Mosset; Candace Jorgenson THAT the Board of Trustees approve the Student Services carry over request as presented.

Carried

Carry Over  
5037/25

Gord Mosset; Jason Bush THAT the Board of Trustees approve the request from JA Cuddy School to exceed the 5% carryforward limit for the 2024-2025 school year.

Carried

Carry Over  
5038/25

Gord Mosset; Candace Jorgenson THAT the Board of Trustees approve the request from Morris School to exceed the 5% carryforward limit for the 2024-2025 school year.

Carried

Carry Over  
5039/25

Gord Mosset; Candace Jorgenson THAT the Board of Trustees approve the request from Morris School Welding to exceed the 5% carryforward limit for the 2024-2025 school year.

Carried

Carry Over  
5040/25

Gord Mosset; Jason Bush THAT the Board of Trustees approve the request from Vermillion Colony School to exceed the 5% carryforward limit for the 2024-2025 school year.

Carried

- Letter of Agreement  
5041/25 Gord Mosset; Jason Bush THAT the Board of Trustees approve the Letter of Agreement between The Red River Valley School Division and The Red River Valley Teachers' Association as presented.  
Denied
- Insurable Hours  
5042/25 Gord Mosset; Fred Kelesnik THAT the Board of Trustees approve 9.1 insurable hours to be recorded on the Record of Employment per full day for substitute teachers effective September 1, 2025.  
Carried
- Borrowing By-law  
5043/25 Gord Mosset; Fred Kelesnik THAT the Board of Trustees approve that By-Law No. 1/25: Borrowing By-law receive third reading at 7:22 PM.  
Carried
- Ward Boundary Revision  
5044/25 Gord Mosset; Fred Kelesnik THAT the Red River Valley School Division approve as presented, By-law No. 1/26: Ward Boundary Revision By-law, First Reading at 7:23 PM.  
Carried
- Government Agreement  
5045/25 Gord Mosset; Fred Kelesnik THAT the Board of Trustees approve the Funding Agreement from April 1, 2025 to March 31, 2026 between the Government of Manitoba and the Red River Valley School Division with respect to Interdivisional Student Services Program as presented.  
Carried
- Out of Country Trip  
5046/25 Gord Mosset; Candace Jorgenson THAT the Board of Trustees approve the request for an Out of Country Extracurricular Trip for Sanford Collegiate from November 8-10, 2025.  
Carried
- Out of Country Trip  
5047/25 Gord Mosset; Fred Kelesnik THAT the Board of Trustees approve the request for Out of Country Extracurricular Trips for Morris School to the following: Grand Forks, North Dakota - December 13, 2025; Grand Forks, North Dakota - January 9-10, 2026; East Grand Forks, Minnesota - January 30, 2026.  
Carried
- Promissory Note  
5048/25 Gord Mosset; Fred Kelesnik THAT the Red River Valley School Division approve as presented Promissory Note LTPS0822: Morris School Structural Repairs (\$835,300), Rosenort School Gymnasium Exterior Retrofit and Structural Repair (\$992,500).  
Carried

Committee Membership 5049/25 Gord Mosset; Fred Kelesnik THAT the Board of Trustees approve the 2025-26 Committee Memberships as follows: COMMITTEE OF THE WHOLE: All Trustees - to be chaired by Lorelee Malkoske; RRTVA: Sara Hrynenko, Fred Kelesnik; EXECUTIVE COMMITTEE: Heather Poirier - Chair, Lorelee Malkoske; NEGOTIATIONS COMMITTEE: Gord Mosset - Chair, Sara Hrynenko; LIAISON COMMITTEE: Jason Bush - Chair, Gord Mosset, Candace Jorgenson; POLICY COMMITTEE: Candace Jorgenson - Chair, Fred Kelesnik, Jason Bush.

Carried

Carry Over 5050/25 Gord Mosset; Jason Bush THAT the Board of Trustees approve the request from Suncrest Colony School to exceed the 5% carryforward limit for the 2024-2025 school year.

Denied

## **NEW BUSINESS - INFORMATION ITEMS**

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

1. MSBA, Re: First Session of 43rd Legislature - Spring Update - Provincial Bills and Private Members Bills, June 25, 2025
2. MSBA Re: 2026 Call for Nominations and Resolutions, September 3, 2025
3. MSBA Memo Re: 2025 Fall General and Regional Meetings & Professional Development Day, September 3, 2025
4. MSBA e-bulletin, September 10, 2025
5. Board Policy - Introduction
6. MSBA Memo Re: Recommended Action: Public Entry to School Buildings, September 10, 2025

### **Other Correspondence Received:**

7. MSBA Salary Bulletin No. 16-2025 Re: Hanover School Division and CUPE Local 3254 (Bus Drivers) Ratified Agreement, June 26, 2025
8. MSBA Salary Bulletin No. 17-2025 Re: Lord Selkirk School Division and Lord Selkirk School Division Board Office Staff Association Ratified Agreement, June 26, 2025
9. MSBA Salary Bulletin No. 18-2025 Re: River East Transcona School Division and RETSD Educational Assistants' Association Ratified Agreement, July 23, 2025
10. MSBA Salary Bulletin No. 19-2025 Re: River East Transcona School Division and CUPE Local 4635 (Custodial and Trades) Ratified Agreement, July 23, 2025
11. MSBA Salary Bulletin No. 20-2025 Re: Swan Valley School Division and Manitoba Government Employees' Union (MGEU) Local 463 Ratified Agreement, July 23, 2025
12. MSBA Executive Highlights, September 8, 2025

### **Trustee PD Opportunities:**

13. Dr. Dan Wuori - The Daycare Myth: What We Get Wrong About Early Care and Education (and What We Should Do About It)

## **NEW BUSINESS – TRUSTEE INFORMATION ITEMS**

Information The following items were received as information:  
Items

1. School/Community Activities Attended
  - a. Trustee Mosset - Rosenort PAC, Starbuck PAC
  - b. Trustee Bush - Oak Bluff PAC
  - c. Trustee Jorgenson - Morris PAC
2. Other PD Attended
  - a. Trustee Jorgenson - CSBA Conference
  - b. Trustee Kelesnik - CSBA Conference
  - c. Trustee Poirier - CSBA Conference
3. Community Feedback
  - a. Trustee Kelesnik - Morris School Student Council did a great job assisting with the September PD Day!

Question Nil  
Period

## **ACTION ARISING FROM IN-CAMERA SESSION**

The Board went in-camera to discuss the following items (6:00-7:00):

1. Negotiation Issues (0)
2. Fiscal Issues (6)
3. Legal Issues (4)
4. Student Issues (0)
5. Personnel Issues (3)

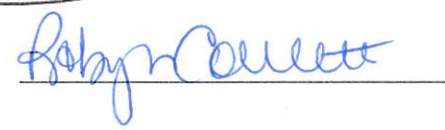
Personal Gord Mosset; Jason Bush THAT the Board of Trustees approve a Student  
Leave Services Department staff member request for an additional 5 days  
5051/25 personal leave without pay.  
Carried

Personal Gord Mosset; Candace Jorgenson THAT the Board of Trustees approve  
Leave the teacher's request for an additional 3 days personal leave without pay.  
5052/25 Carried

Adjourn Gord Mosset; Fred Kelesnik THAT the meeting be adjourned.  
5053/25 Carried

Red River Valley School Division

SUBJECT  
TO  
APPROVAL

The next meeting is scheduled for  
Wednesday, October 29, 2025,  
In-camera at 6:00 p.m.;  
Regular meeting at 7:00 p.m.

