



A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, January 7, 2025 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

**TRUSTEES PRESENT**

B. Bage	R. Giesbrecht
C. Carswell	K. Morrison
B. Goertzen	S. Olynik
S. Hiebert	S. Irwin (Via Teams)
S. Hanson	

**ALSO PRESENT:**

- S. Herbst, Superintendent/CEO
- E. Downey, Secretary-Treasurer/CFO
- K. Boyd, Assistant Superintendent, Educational Programming
- T. Mitchell, Assistant Superintendent, Student Services
- J. Drysdale, Assistant Superintendent, Educational Services and Planning
- C. Colorado, Assistant Superintendent, Human Resources
- K. Jarmuske, Recording Secretary

**SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:**

**Land Acknowledgement** – Trustee C. Carswell

River East Transcona School Division is located on the original lands of the Anishinaabeg, Ininiwak, Anishininiwak, Dakota, and Dene peoples, and on the homeland of the Red River Métis. We recognize our part of the Treaty relationship and, as acknowledgement of the harms done, we commit to collaborating with Indigenous communities in the shared spirit of Truth and Reconciliation for the healing and inclusion of all who share this Land.

**Adoption of Agenda**

1/25

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Agenda dated January 7, 2025, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 20 December 17, 2024

2/25

MOVED by Trustee Bage, (S) Trustee Hiebert THAT the following minutes be approved, confirmed and adopted as presented:

- a) Board Meeting No. 20 dated December 17, 2024 pages 96 to 100 inclusive.

Unanimous



**Reports for Action**

Red River Planning District Proposed  
Subdivision Lot 2, 6 Ryan Wirth Way

3/25

MOVED by Trustee Hiebert, (S) Trustee Olynik THAT the correspondence from Red River Planning District proposed plan of subdivision Lot 2, 6 Ryan Wirth Way, R.M. of East St. Paul S24-3091 – Delaquis be received and that there is no objection to the proposed subdivision.

Unanimous

**Reports for Information**

Superintendent Update

4/25

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT the following Superintendent's update be received for information:

- a) Advanced Placement update.

Unanimous

Secretary-Treasurer Update

5/25

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the following Secretary-Treasurer's update be received for information:

- a) Provincial Funding Formula reminder;
- b) Thank you, John De Graff School.

Unanimous

Out-of-School Education Excursions

6/25

MOVED by Trustee Morrison, (S) Trustee Bage THAT the Out-of-School Education Excursion for John Pritchard School be received for information.

Unanimous

**Communications for Information**

7/25

MOVED by Trustee Giesbrecht, (S) Trustee Bage THAT the following communications be received for information:

- a) From Manitoba School Boards Association:
1. December 18, 2024 E-bulletin;
  2. Joint Education;
  3. One-time Funding Support for Trustees Memo.

Unanimous

**Board to In Camera**

8/25

MOVED by Trustee Olynik, (S) Trustee Hanson THAT we do now reconvene into a meeting of the Board In Camera at 6:45 p.m.

Unanimous

**In Camera to Board**

9/25

MOVED by Trustee Goertzen, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board at 7:22 p.m.

Unanimous

**Motion to Adjourn**

10/25

MOVED by Trustee Morrison, (S) Trustee Hanson THAT we do now adjourn at 7:23 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary Treasurer (Elise Downey)