



A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, January 6, 2026 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

**TRUSTEES PRESENT**      B. Bage  
   C. Carswell  
   S. Hanson  
   S. Hiebert  
   S. Irwin  
   K. Morrison  
   S. Olynik

**ABSENT:**                      B. Goertzen                      R. Giesbrecht

**ALSO PRESENT:**              S. Herbst, Superintendent/CEO  
   E. Downey, Secretary-Treasurer/CFO  
   K. Boyd, Assistant Superintendent, Educational Programming  
   C. Colorado, Assistant Superintendent, Human Resources  
   J. Olafson, Assistant Superintendent, Student Services  
   R. Francis, Assistant Superintendent, Educational Services and Programming  
   K. Jarmuske, Recording Secretary

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

**Land Acknowledgement** – Board Chair, 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**

1/26                                      MOVED by Trustee Olynik, (S) Trustee Irwin THAT the Agenda dated January 6, 2026, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board Meeting No. 22

2/26                                      MOVED by Trustee Bage, (S) Trustee Hiebert THAT the following minutes be approved, confirmed and adopted as presented:

- a)      Board Meeting No. 24 dated December 16, 2025 pages 104 to 108 inclusive.

Unanimous

**Communications for Action**

City of Winnipeg Planning, Property  
and Development Proposed Rezoning of  
712 Consol Avenue DAZ 223-2025

3/26

MOVED by Trustee Olynik, (S) Trustee Bage THAT the correspondence from City of Winnipeg Planning, Property and Development December 16, 2025 proposed rezoning of 712 Consol Avenue, DAZ 223-2025 be received and that there is no objection to the proposed rezoning.

Unanimous

Red River Planning District Proposed  
Subdivision of 2020 Coronation Road  
S25-3128

4/26

MOVED by Trustee Hiebert, (S) Trustee Morrison THAT the correspondence from Red River Planning District November 18, 2025 proposed subdivision of 4911 Rebeck Road , S25-3128 be received and that there is no objection to the proposed subdivision.

Unanimous

**Reports for Action**

Donation Report

5/26

MOVED by Trustee Morrison, (S) Trustee Hanson THAT the following donation be received with thanks:

- a) Collège Miles Macdonell Collegiate:  
  
\$150 general donation from Ronald N. Storozuk for the Flex program.

Unanimous

**Introduction and Consideration  
of Bylaws/Long Term  
Promissory Notes**

### **Reports for Information**

#### Superintendent's Update

6/26

MOVED by Trustee Bage, (S) Trustee Irwin THAT the following Superintendent's Report be received for information:

- a) New Curriculum Supports;
- b) Award Nomination.

Unanimous

### **Communications for Information**

7/26

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

- a) From Manitoba School Boards Association:
  - 1. December 17, 2025, E-Bulletin;
  - 2. Minister Asagwara's response.

Unanimous

### **Board to In Camera**

8/26

MOVED by Trustee Bage, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board In Camera at 6:53 p.m.

Unanimous

### **In Camera to Board**

9/26

MOVED by Trustee Irwin, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board at 9:09 p.m.

Unanimous



10/26

MOVED by Trustee Morrison, (S) Trustee Irwin THAT we do now adjourn at 9:10 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Elise Downey)