

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

TRUSTEES PRESENT

B. Bage	S. Irwin
C. Carswell	K. Morrison
R. Giesbrecht	S. Olynik
B. Goertzen	S. Hanson
S. Hiebert	

ALSO PRESENT:

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

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Land Acknowledgement – Trustee S. Hiebert

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

96/25

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the Agenda dated May 6, 2025, be adopted as amended.

Unanimous

Delegations

Suspend the Order of the Agenda

97/25

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the order of the agenda be suspended to deal with B 10 b) Superintendent Update, Kitchen Brigades Program.

Unanimous

98/25

MOVED by Trustee Morrison, (S) Trustee Irwin THAT the Kitchen Brigades Program presentation by Melanie Noble, Lindsay Baumer and Hannah Martin be received for information.

Unanimous

Adoption of Minutes

Board Meeting No. 9

99/25

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

- a) Board Meeting No. 9 dated April 15, 2025 pages 30 to 36 inclusive.

Unanimous

Communications for Action

RETAC Farewell Dinner June 15, 2025

100/25

MOVED by Trustee Hanson, (S) Trustee Hiebert THAT the request for trustee representation from River East Transcona Administrative Council for the Farewell Dinner be received and that the Board Chair, Vice-Chair or designate attend on behalf of the Board of Trustees.

Unanimous

Royal Canadian Legion Transcona
Branch 7 Annual Decoration Day
Parade June 8, 2025

101/25

MOVED by Trustee Goertzen, (S) Trustee Bage THAT the request for trustee representation from the Royal Canadian Legion Transcona Branch No. 7 for the Annual Decoration Day Parade June 8, 2025, be received and referred to the ward 1 trustees.

Unanimous

Harold Hatcher 50th Anniversary Celebrate

102/25

MOVED by Trustee Irwin, (S) Trustee Hanson THAT the request for trustee representation from Harold Hatcher School for the 50th Anniversary celebration, May 28, 2025, be received and that the Board Chair or their designate attend on behalf of the Board of Trustees.

Unanimous

Reports for Information

Superintendent's Update

103/25

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

- a) Skills Canada;
- b) University of Manitoba Student Recognition of their Teachers Event.

Unanimous

Out-of-School Education Excursions

104/25

MOVED by Trustee Morrison, (S) Trustee Hanson THAT the Out-of-School Education Excursion for Chief Peguis Middle School, Kildonan-East Collegiate, River East Collegiate, John Pritchard School, Robert Andrews Middle School and École John Henderson Middle School be received for information.

Unanimous

Communications for Information

105/25

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

- a) From Manitoba School Boards Association:
 - 1. April 16, 2025, E-Bulletin;
 - 2. April 30, 2025, E-Bulletin;
 - 3. 2025 Records of Proceedings.

Unanimous

Board to In Camera

106/25

MOVED by Trustee Goertzen, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board In Camera at 7:02 p.m.

Unanimous

CUPE Local 3873 Grievance

107/25

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT we concur with the recommendation of the Whole Board In Camera that Canadian Union of Public Employees Local 3873 grievance be denied.

Unanimous

Motion to Adjourn

108/25

MOVED by Trustee Morrison, (S) Trustee Hanson THAT we do now adjourn at 8:09 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)