

Reports for Information

Superintendent's Update

107/26

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

- a) Intensive Vocational Programming.

Unanimous

Secretary-Treasurer's Update

108/26

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

- a) Provincial Budget Announcement.

Unanimous

Out-of-School Education Excursions

109/26

MOVED by Trustee Morrison, (S) Trustee Bage THAT the Out-of-School Education Excursions for River East Collegiate be received for information.

Unanimous

Communications for Information

110/26

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

- a) From Manitoba School Boards Association:
 - 1. March 25, 2026, E-Bulleting;
- b) From City of Winnipeg Planning, Property and Development:
 - 1. March 18, 2026, Proposed sale of subject city property located between 750 and 756 Knowles Avenue;
- c) From Manitoba Health, Seniors and Long-Term Care:
 - 1. Important Measles Information.

Unanimous

Board to In Camera

111/26

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

Unanimous

CUPE Local 4635 Grievance

112/26

MOVED by Trustee Irwin, (S) Trustee Morrison THAT the we concur with the recommendation of the Whole Board In Camera that Canadian Union of Public Employees Local 4635 grievance be denied.

Unanimous

In Camera to Board

113/26

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board at 8:03p.m.

Unanimous

114/26

MOVED by Trustee Morrison, (S) Trustee Bage THAT we do now adjourn at 8:04 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)