

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, May 20, 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

ABSENT

S. Hiebert	S. Irwin
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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, Assistant Superintendent, Elect
 K. Jarmuske, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Land Acknowledgement – Assistant Superintendent, T. Mitchell

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

109/25

MOVED by Trustee Goertzen, (S) Trustee Bage THAT the Agenda dated May 20, 2025, be adopted as presented.

Unanimous

Adoption of Minutes

Board Meeting No. 10

110/25

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

- a) Board Meeting No. 10 dated May 6, 2025 pages 37 to 40 inclusive.

Unanimous

Receiving of Minutes

111/25

MOVED by Trustee Bage, (S) Trustee Goertzen THAT the following be received:

- a) Minutes of the Communications Committee dated May 7, 2025, page 5 inclusive;
- b) Minutes of the Meeting of the Finance, Facilities, Transportation, and Technology Committee dated May 13, 2025, pages 13 to 16 inclusive;
- c) Minutes of the Program, Policy Review, and Personnel Committee dated May 14, 2025, pages 10 to 12 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance, Facilities,
Transportation, and Technology Committee
Dated May 13, 2025

Accounts payable

112/25

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we confirm the accounts payable as follows:

- a) For the month of April 2025 in the amount of \$22,204,715.80.

Unanimous

Request for Use 2025-2026

113/25

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the following requests for use be approved as presented:

- a) Faith Life Global Ministries for use of Murdoch MacKay Collegiate.

Business arising out of Minutes (Continued)

114/25

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the following requests for continued use be approved as presented:

- a) Munroe Early Childhood Education Centre Inc. for use of Hampstead School for the before and after school program;
- b) Munroe Early Childhood Education Centre Inc. for use Polson School for the before and after school program;
- c) Little Voyageurs Learning Center Inc. for use of Prince Edwards School for the nursery and before and after school program;
- d) Story Book Day Care Inc. for use of Joseph Teres School for the school age program;
- e) Maple Leaf Kids Korner Before and After School Age Program Inc. for use of Maple Leaf School for the before and after school program;
- f) Little Learners School Age Program Centre for use of Emerson School for the before and after school program;
- g) Les Gens de Bois Wood Carving Club Inc. for use of Bernie Wolfe School;
- h) Kildonan Christian Fellowship for use of Chief Peguis Middle School.

Unanimous

Five Year Capital Plan

115/25

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the 2026/2027 to 2030/2031 Five Year Capital Plan be approved as presented.

Unanimous

116/25

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the following policies be approved as presented:

- a) JFA-R – Tuition Charges.

Unanimous

Business arising out of Minutes (Continued)

Recommendations of the Programs, Policy
Review and Personnel Committee
Dated May 14, 2025

Policy Revisions

117/25

MOVED by Trustee Bage, (S) Trustee Morrison THAT the following policies be deleted:

- a) JII – Student Complaints and Grievances;
- b) JII-R – Student Complaints and Grievances Procedures.

Unanimous

118/25

MOVED by Trustee Bage, (S) Trustee Morrison THAT the following policies be approved as amended:

- a) KBEA – Parent Committees Fiscal Accounting and Reporting.

Unanimous

119/25

MOVED by Trustee Bage, (S) Trustee Morrison THAT the following policies be approved as amended:

- a) IHD – Adult and Continuing Education.

Unanimous

120/25

MOVED by Trustee Bage, (S) Trustee Olynik THAT the following policies be approved as amended:

- a) JLIA – Parent-Run User-Pay Lunch Supervision Program.

In Favor

Bage
Carswell
Giesbrecht
Goertzen
Hanson
Olynik

Opposed

Morrison

Carried

Communications for Action

Request for Trustee Representation

Hampstead School Arbor Day Celebration

121/25

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the request for trustee representation from Hampstead School for the Arbor Day Celebration tree planting ceremony be received and that the Ward 2 Trustees or designate attend on behalf of the Board of Trustees.

Unanimous

Request for Religious Instruction

122/25

MOVED by Trustee Bage, (S) Trustee Olynik THAT in response to parental petition, religious instruction be provided at the following school in the River East Transcona School Division, in accordance with the provisions of the Public Schools Act, Section 80 (2), for the 2025-2026 school year:

- a) Donwood School.

Unanimous

Reports for Action

Donation Report

123/25

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

- a) Collège Miles Macdonell Collegiate:

\$1000 from Nina Vrsnik.

Unanimous

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

124/25

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the Borrowing Bylaw 2025-01 in the amount of \$50,000,000 to meet current expenses for the period June 1, 2025 to September 15, 2025 and \$25,200,00 otherwise and \$8,000,000 for miscellaneous capital projects for the year July 1, 2025 to June 30, 2026 be now read for the first time.

Unanimous

Reports for Information

Superintendent's Update

125/25

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

- a) Powwow Video;
- b) Universal Nutrition Program Update;
- c) Manitoba School Library Association Awards.

Unanimous

Secretary-Treasurer Update

126/25

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

- a) Public Sector Compensation Disclosure Report.

Unanimous

Communications for Information

127/25

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

- a) 2024 Terry Fox School Run Results;
- b) From Manitoba School Boards Association:
 - 1. May 14, 2025, E-Bulletin;
 - 2. Required Meeting Attendance;
 - 3. 2026 Call for Nominations and Resolutions.

Unanimous

Board to In Camera

128/25

MOVED by Trustee Goertzen, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board In Camera at 7:03 p.m.

Unanimous

Reconfiguration Appeal

129/25

MOVED by Trustee Hanson, (S) Trustee Bage THAT we concur with the recommendation of the Whole Board In Camera that the reconfiguration appeal by Ms. Webinger be denied.

Unanimous

Motion to Adjourn

130/25

MOVED by Trustee Bage, (S) Trustee Goertzen THAT we do now adjourn at 9:55 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)