

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, April 21, 2026 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

**TRUSTEES
PRESENT:**

B. Bage
C. Carswell
B. Goertzen
S. Hiebert

S. Irwin
K. Morrison
S. Olynik
S. Hanson

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 – Trustee Goertzen

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

115/26

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Agenda dated April 21, 2026, be adopted as amended.

Unanimous

Adoption of Minutes

Board No. 10 April 7, 2026

116/26

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

- a) Board Meeting No. 10 dated April 17, 2026 pages 39 to 41 inclusive.

Unanimous

Receiving of Minutes

117/26

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

- a) Minutes of the Meeting of the Programs, Policy Review and Personnel Committee dated April 8, 2026, pages 11 to 13 inclusive.
- b) Minutes of the Meeting of the Finance, Facilities, Transportation and Technology Committee dated April 14, 2026, pages 11 to 13 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance, Facilities,
Transportation and Technology Committee
Dated, April 14, 2026

118/26

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

- a) For the month of March 2026 in the amount of \$23,464,823.22.

Unanimous

Request for Continued Use 2026-2027

119/26

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

- a) Maple Leaf Kids Korner Before and After School Age Program for use of Maple Leaf School for the before and after and kindergarten program;
- b) Little Voyageurs for use of Prince Edward School for the before and after and nursery school program.

Unanimous

Business arising out of Minutes (continued)

Request for Use 2026-2027

120/26

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

- a) Sunrise Sunset Child Care for use of École Salisbury Morse Place School for the nursery school program.

Unanimous

Five Year Capital Plan

121/26

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the 2027/2028 to 2031/2032 Five Year Capital Plan be approved as amended.

Unanimous

Recommendations of the Program,
Policy Review and Personnel Committee
Dated April 8, 2026

Deferred Salary Leave Plan

122/26

MOVED by Trustee Bage, (S) Trustee Olynik THAT we approve the application for registration in the Deferred Salary Leave Plan.

Unanimous

In Appreciation Award Nominee

123/26

MOVED by Trustee Bage, (S) Trustee Morrison THAT the In Appreciation Award Nominee be approved and recognized with the In Appreciation Award in 2026.

Unanimous

Policy Review

124/26

MOVED by Trustee Bage, (S) Trustee Hanson THAT the following policies be approved in principle:

- a) FFA – Naming and Renaming of Schools and Divisional Facilities;
- b) FFA-R1 - Naming of New Schools and Facilities.

Unanimous

Business arising out of Minutes (continued)

Policy Review

125/26

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

- a) GCI – Employee Obligation to Disclose Criminal Charges and Child Abuse Investigations;
- b) BEDG – Board Minutes;
- c) BIA- - Trustee Orientation;
- d) BIB – Trustee Professional Development;
- e) BIB-R – Guidelines for Trustee Professional Development;
- f) BID-R – Trustee Indemnity, Compensation, and Expenses.

Unanimous

Policy Review

126/26

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

- a) BIB-E – Trustees’ Professional Development Request;
- b) BID – Trustee Indemnity, Compensation and Expenses.

Unanimous

Communications for Action

City of Winnipeg Planning, Property and Development March 31, 2026, Proposed rezoning, 513 Pandora Avenue West, DAZ 211/2026

127/26

MOVED by Trustee Irwin, (S) Trustee Bage THAT the correspondence from City of Winnipeg Planning, Property and Development March 31, 2026, proposed rezoning of land located at 513 Pandora Avenue West, DAZ 211/2026 be received and that there is no objection to the proposed rezoning.

Unanimous

Reports for Action

Donation Report

128/26

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

- a) Murdoch MacKay Collegiate:
\$2,000 Boys and girls lacrosse team donation from 3D Surveying Consulting Ltd;
- b) River East Collegiate:
\$500 Band program donation from Executive Big Band.

Unanimous

Section 92

129/26

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we approve the Superintendent's report with the recommendation for termination of Employee Number 2012446 teacher general contract, effective April 21, 2026.

Unanimous

Reports for Information

Superintendent's Report

130/26

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

- a) Skills Manitoba;
- b) Career Fair;
- c) Spring Arts Events.

Unanimous

Out-of-School Education Excursions

131/26

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

Unanimous

Communications for Information

132/26

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

- a) From Manitoba School Boards Association:
 - 1. April 8, 2026, E-Bulletin;
 - 2. Executive Highlights;
 - 3. Up-to-date Versions of Education-related Provincial Statutes;
- b) From Red River Planning District:
 - 1. Notice of Public Hearing.

Unanimous

Board to In Camera

133/26

MOVED by Trustee Goertzen, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board In Camera at 6:51 p.m.

Unanimous

In Camera to Board

134/26

MOVED by Trustee Irwin, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 8:15 p.m.

Unanimous

Motion to Adjourn

135/26

MOVED by Trustee Hanson, (S) Trustee Morrison THAT we do now adjourn at 8:16 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)