

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, June 3, 2025 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT

B. Bage	S. Hanson
C. Carswell	S. Irwin
R. Giesbrecht (until 6:58 p.m.)	S. Olynik
B. Goertzen	

ABSENT:

S. Hiebert	K. Morrison
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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, Incoming Assistant Superintendent
- K. Jarmuske, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Land Acknowledgement – Trustee S. Olynik

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

131/25

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the Agenda dated June 3, 2025, be adopted as presented.

Unanimous

Adoption of Minutes

Board Meeting No. 11

132/25

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

- a) Board Meeting No. 11 dated May 20, 2025 pages 41 to 47 inclusive.

Unanimous

Communications for Action

City of Winnipeg Proposed Plan of
Subdivision and Rezoning
DASZ 14/2025

133/25

MOVED by Trustee Olynik, (S) Trustee Bage THAT the correspondence from the City of Winnipeg Planning, Property and Development May 27, 2025 Re: Proposed subdivision and rezoning on land located at 621 Pandora Avenue West, File DASZ 14/2025 be received for information.

Unanimous

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

Borrowing Bylaw 2025-01

134/25

MOVED by Trustee Goertzen, (S) Trustee Olynik 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 second time and considered clause by clause and approved for third reading.

Unanimous

135/25

MOVED by Trustee Goertzen, (S) Trustee Irwin 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 a third time and passed.

Unanimous

Promissory Note #LTPS0796

136/25

MOVED by Trustee Goertzen, (S) Trustee Hanson THAT Promissory Note LTPS0796 and Security Agreement dated June 15, 2025 in the amount of \$733,100 with respect to Joseph Teres School Structural Infill and Springfield Heights School Elevator Addition/Roof Replacement be now approved.

Unanimous

Reports for Information

Superintendent's Update

137/25

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

- a) Air Quality Guidelines;
- b) Treaty Training, October 9th and 10th, 2025;
- c) River East Transcona School Division Good News.

Unanimous

Out-of-School Education Excursions

138/25

MOVED by Trustee Olynik, (S) Trustee Irwin THAT the Out-of-School Education Excursion for Collège Miles Macdonell Collegiate and Transcona Collegiate be received for information.

Unanimous

Communications for Information

139/25

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

- a) From Manitoba School Boards Association:
 - 1. Executive Highlights;
 - 2. Condolences on the passing of Trustee Nixon;
 - 3. CSBA – ACCCS 2025 Countdown.

Unanimous

Board to In Camera

140/25

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board In Camera at 7:01 p.m.

Unanimous



Motion to Adjourn

141/25

MOVED by Trustee Bage, (S) Trustee Irwin THAT we do now adjourn at 8:11 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)