

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, May 5, 2026 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT	B. Bage	S. Irwin
	C. Carswell	K. Morrison
	S. Hanson	S. Olynik
	B. Goertzen	S. Hiebert

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 – Superintendent, S. Herbst

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

136/26

MOVED by Trustee Hiebert, (S) Trustee Olynik THAT the Agenda dated May 5, 2026, be adopted as presented.

Unanimous

Adoption of Minutes

Board Meeting No. 11

137/26

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

- a) Board Meeting No. 11 dated April 21, 2026 pages 42 to 47 inclusive.

Unanimous



Communications for Action

Request for Religious Instruction

138/26

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 2026-2027 school year:

- a) Donwood School.

Unanimous

RETTA Retirement Dinner

June 15, 2026

139/26

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the request for Trustee representation from River East Transcona Teachers' Association 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 No. 7 Annual Decoration Parade
June 7, 2026.

140/26

MOVED by Trustee Goertzen, (S) Trustee Hanson THAT the request for Trustee representation from Royal Canadian Legion Transcona Branch No. 7 Annual Decoration Day Parade June 7, 2026, be received for information and referred to the ward Trustees.

Unanimous

Red River Planning District Proposed
Subdivision of 35 Burr Oak Bay,
East St. Paul, S26-3140

141/26

MOVED by Trustee Hiebert, (S) Trustee Olynik THAT the correspondence from Red River Planning District, April 21, 2026, proposed subdivision of land located at 35 Burr Oak Bay, East St. Paul, File S26-3140, be received and that there are no objections to the proposed subdivision.

Unanimous



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

General Borrowing Bylaw 2026-02

142/26

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the Borrowing Bylaw 2026-02 in the amount of \$50,000,000 to meet the current expenses for the period of June 1, 2026 to September 15, 2026 and \$35,000,000 otherwise and \$8,000,000 for miscellaneous capital projects for the year July 1, 2026 to June 30, 2027 be now introduced and read for the first time.

Unanimous

Reports for Information

Superintendent's Update

143/26

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

- a) RET Life;
- b) Career Fair.

Unanimous

Secretary-Treasurer's Update

144/26

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

- a) March 31, 2026 Year-end Update.

Unanimous

Communications for Information

145/26

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

- a) From Manitoba School Boards Association:
 - 1. April 27, 2026, E-Bulleting;
 - 2. Record of Proceedings;
 - 3. Election Webinar Flyer;
 - 4. Call for Mentors Memo;
- b) From City of Winnipeg Planning, Property and Development:
 - 1. April 27, 2026, Proposed opening of parcel plan 27463 adjacent to 1519 Regent Avenue West, DAO 3/2026.

Unanimous

Board to In Camera

146/26

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board In Camera at 7:08 p.m.

Unanimous

In Camera to Board

147/26

MOVED by Trustee Goertzen, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board at 7:39p.m.

Unanimous

148/26

MOVED by Trustee Morrison, (S) Trustee Bage THAT we do now adjourn at 7:40 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)