

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, June 17, 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
S. Hiebert	

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
- C. Colorado, Assistant Superintendent, Human Resources
- J. Olafson, Assistant Superintendent, Elect
- K. Jarmuske, Recording Secretary

ABSENT: K. Boyd, Assistant Superintendent, Educational Programming

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Land Acknowledgement – Trustee S. Hiebert

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

141/25

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the Agenda dated June 17, 2025, be adopted as presented.

Unanimous

Adoption of Minutes

Board Meeting No. 12

142/25

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

- a) Board Meeting No. 12 dated June 3, 2025 pages 48 to 51 inclusive.

Unanimous

Receiving of Minutes

143/25

MOVED by Trustee Morrison, (S) Trustee Hiebert THAT the following be received:

- a) Minutes of the Communications Committee dated June 4, 2025, page 6 inclusive;
- b) Minutes of the Meeting of the Finance, Facilities, Transportation, and Technology Committee dated June 10, 2025, pages 17 to 18 inclusive;
- c) Minutes of the Program, Policy Review, and Personnel Committee dated June 11, 2025, pages 13 to 14 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance, Facilities,
Transportation, and Technology Committee
Dated June 10, 2025

Accounts payable

144/25

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

- a) For the month of May 2025 in the amount of \$22,386,699.31.

Unanimous

Request for Use 2025-2026

145/25

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

- a) River East Scholar's Nursery School for use of Emerson School for the nursery school program.

Unanimous

Business arising out of Minutes (Continued)

Recommendations of the Program,
Policy Review, and Personnel Committee
Dated June 11, 2025

146/25

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

- a) JICDAC – Assessment of Risk to Others;
- b) JICDAC-R1 – Assessment of Risk to Others – Protocol;
- c) JICDAC-R2 – Assessment of Risk to Others – Reporting, Collecting, Sharing, and Storing Information;
- d) JKD – Student Suspension and Expulsion;
- e) JKD-E1 – Legal Basis for Suspensions and Expulsions;
- f) JKD-E2 – Definitions for Suspension and Expulsion Policy;
- g) JKD-R1 – Student Suspension and Expulsion Guidelines and Procedures.

Unanimous

Communications for Action

Donation Report

147/25

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

- a) River East Collegiate:
\$550 from Gino Guarino, 5463531 Manitoba Inc. for the Football club;
- b) River East Collegiate:
\$250 from O/A West Kildonan Auto Service for the Football club.

Unanimous

Communications for Action (continued)

Request for Trustee Representation

Valley Gardens 50th Anniversary

148/25

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the request for trustee representation from Valley Gardens Middle School for the 50th Anniversary, October 23, 2025, be received and referred to Ward trustees.

Unanimous

Request for Religious Exercises

149/25

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

- a) Princess Margret School.

Unanimous

Reports for Action

150/25

MOVED by Trustee Hiebert, (S) Trustee Olynik THAT the correspondence from the Red River Planning District proposed plan of subdivision McGregor Farm Road, R.M. of East St. Paul, S25-3110 be received and that there are no objections to the proposed subdivision.

Unanimous

Reports for Information

Superintendent's Update

151/25

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

- a) Strategic Plan.

Unanimous

Communications for Information

152/25

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

a) From Manitoba School Boards Association:

1. June 11, 2025, E-Bulletin;
2. CSBA Wildfire Update.

Unanimous

Board to In Camera

153/25

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board In Camera at 7:05 p.m.

Unanimous

School of Choice Appeal

154/25

MOVED by Trustee Hanson, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera from senior administration that the appeal for School of Choice application to Kildonan-East Collegiate be denied.

Unanimous

School of Choice Appeal

155/25

MOVED by Trustee Hiebert, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera from senior administration that the appeal for School of Choice application to Wayoata School be denied.

Unanimous

School of Choice Appeal

156/25

MOVED by Trustee Hanson, (S) Trustee Goertzen THAT we concur with the recommendation of the Whole Board In Camera from senior administration that the appeal for School of Choice application to Chief Peguis Middle School be denied.

Unanimous

Reconfiguration Appeal

157/25

MOVED by Trustee Bage, (S) Trustee Hanson THAT we concur with the recommendation of the Whole Board In Camera from senior administration that the reconfiguration appeal for Joseph Teres School be denied.

In Favor

Bage
Carswell
Goertzen
Hanson
Olynik
Morrison

Opposed

Giesbrecht
Hiebert
Irwin

Carried

PCEF Report

158/25

MOVED by Trustee Irwin, (S) Trustee Bage THAT we concur with the recommendation of the Whole Board In Camera that the RET Connection Council be established beginning the 2025/26 school year and, further, that the first meeting be scheduled for the fall of 2025.

Unanimous

Motion to Adjourn

159/25

MOVED by Trustee Morrison, (S) Trustee Bage THAT we do now adjourn at 8:35 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)