

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, May 19, 2026 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

**TRUSTEES PRESENT:** B. Bage  
C. Carswell  
B. Goertzen (from 6:39 p.m.)  
S. Hiebert  
S. Hanson  
K. Morrison  
S. Olynik

**ABSENT:** S. Irwin

**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** – Assistant Superintendent, J. Olafson

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**

149/26

MOVED by Trustee Bage, (S) Trustee Hiebert THAT the Agenda dated May 19, 2026, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 12 May 5, 2026

150/26

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

- a) Board Meeting No. 12 dated May 5, 2026 pages 48 to 51 inclusive.

Unanimous

**Receiving of Minutes**

151/26

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

- a) Minutes of the Meeting of the Programs, Policy Review and Personnel Committee dated May 4, 2026, pages 14 to 15 inclusive.
- b) Minutes of the Meeting of the Finance, Facilities, Transportation and Technology Committee dated May 12, 2026, pages 14 to 16 inclusive.

Unanimous

**Business arising out of Minutes**

Recommendations of the Program,  
Policy Review and Personnel Committee  
Dated May 4, 2026

Policy Review

152/26

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

- a) BB – School Board Legal Status;
- b) BB-E – School Division Boundary Map;
- c) BBB- School Trustee Elections.

Unanimous

Policy Review

153/26

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

- a) BBBBA – Board Member Certificate of Office.

Unanimous

Recommendations of the Finance, Facilities,  
Transportation and Technology Committee  
Dated, May 12, 2026

154/26

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

- a) For the month of April 2026 in the amount of \$25,612,431.96.

Unanimous

Request for Continued Use 2026-2027

155/26

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

- a) YMCA-YWCA Elmwood Kildonan School Age Care for use of École Birds Hill School for the school age program;
- b) YMCA-YWCA Elmwood Kildonan School Age Care for use of Dr. F. W. L. Hamilton School for the school age program;
- c) YMCA-YWCA Elmwood Kildonan School Age Care for use of École Springfield Heights School for the school age program;
- d) YMCA-YWCA Elmwood Kildonan School Age Care for use of Princess Margaret School for the school age program;
- e) YMCA-YWCA Elmwood Kildonan School Age Care for use of École Neil Campbell School for the school age program;
- f) École Centrale School Age Centre for use of École Centrale for the before and after and nursery school program;
- g) École Centrale School Age Centre for use of École Regent Park School for the before and after school program;
- h) École Centrale School Age Centre Little Flamingos for use of École Regent Park School;

Request for Continued Use 2026-2027 (continued)

- i) Little Learners School Age Centre for use of Emerson School for the before and after school program;
- j) Faith Life Global Ministries for use of Murdoch MacKay Collegiate;
- k) Kildonan Christian Fellowship for use of Chief Peguis Middle school.

Unanimous

Policy JFA-R Tuition charges

156/26

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the following policy revision be approved as presented:

- a) JFA-R – Tuition Charges.

Unanimous

**Communications for Action**

Sod Turning Event – Donwood School

157/26

MOVED by Trustee Olynik, (S) Trustee Bage THAT the request for Trustee representation from Donwood School for the Sod Turning event be received and referred to ward 4 Trustees.

Unanimous

**Reports for Action**

Donation Report

158/26

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

- a) Murdoch MacKay Collegiate:  
\$2,500 safe grad donation from Friends Funeral Service;
- b) Dr. F. W. L. Hamilton School:  
\$500 Music room donation from Ines Mamula.

Unanimous

**Reports for Action (continued)**

Trust Fund Trustees

159/26

MOVED by Trustee Hiebert, (S) Trustee Goertzen THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from Dr. F. W. L. Hamilton Playground Enhancement Committee which is that the River East Transcona School Division Trust Fund receive donations for the Dr. F. W. L. Hamilton School Playground Enhancement Project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

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

General Borrowing Bylaw 2026-02  
Second and Third Reading

160/26

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

Unanimous

161/26

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT Borrowing Bylaw 2026-02 be now read for a third time and passed.

Unanimous

Promissory Note LTPS0990

162/26

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT Promissory Note LTPS0900 May 31, 2026, \$4,324,800, École Neil Campbell School – HVAC replacement, River East Collegiate – two modular classrooms, École Regent Park School – major addition and renovation and Westview School – wing roof, exterior wall and crawlspace renewal be now approved.

Unanimous

**Reports for Information**

Superintendent Report

163/26

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

- a) Attendance Supports for Students.

Unanimous

**Reports for Information (continued)**

Secretary-Treasurer Report

164/26

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

- a) City of Winnipeg Messaging.

Unanimous

**Reports for Information (continued)**

Out-of-School Education Excursions

165/26

MOVED by Trustee Bage, (S) Trustee Hanson THAT the Out-of-School Education Excursions for River East Collegiate and Collège Pierre-Elliott-Trudeau be received for information.

Unanimous

**Communications for Information**

166/26

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

- a) From Manitoba School Boards Association;:
  - 1. Executive Highlights;
  - 2. 2027 Call for Nominations and Resolutions;
- b) From the Winnipeg Zoning By-Law Rewrite Project Team:
  - 1. Open House;
- c) 45<sup>th</sup> Anniversary of the English-German Bilingual Program, June 26, 2026.

Unanimous



**Board to In Camera**

167/26

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we do now reconvene into a meeting of the Board In Camera at 7:02 p.m.

Unanimous

**In Camera to Board**

168/26

MOVED by Trustee Goertzen, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board at 8:55 p.m.

Unanimous

**Motion to Adjourn**

169/26

MOVED by Trustee Bage, (S) Trustee Morrison THAT we do now adjourn at 8:56 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Elise Downey)