

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, June 2, 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
S. Hiebert	

ABSENT: B. Goertzen

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 Bage

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

170/26

MOVED by Trustee Hiebert, (S) Trustee Irwin THAT the Agenda dated June 2, 2026, be adopted as amended.

Unanimous

Delegations/Presentations

Kyle Johnson Family, In Appreciation Award Recipients for 2026 were present together for the award presentation and congratulations.

Recess at 6:37 p.m.

Reconvene at 6:59 p.m.

171/26

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the In Appreciation Award for 2026 presentation to the recipients, Kyle Johnson Family, be received for information with congratulations.

Unanimous



Adoption of Minutes

Board Meeting No. 13

172/26

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

- a) Board Meeting No. 13 dated May 19, 2026 pages 52 to 58 inclusive.

Unanimous

Communications for Action

Red River Planning District Amended
Subdivision of 15 Old River Road,
St. Clements, S26-3134

173/26

MOVED by Trustee Hiebert, (S) Trustee Bage THAT the Correspondence from Red River City and Planning May 20, 2026, Amended Subdivision of land located at 15 Old River Road, St. Clements, S26-3134, be received and that there is no objection to the amended subdivision.

Unanimous

Statement of Public Sector Compensation
Disclosure of River East Transcona School
Division, December 31, 2025

169/26

MOVED by Trustee Hanson, (S) Trustee Olynik THAT the Statement of Public Sector Compensation Disclosure of River East Transcona School Division December 31, 2025 be received.

Unanimous

Reports for Action

Donation Report

170/26

MOVED by Trustee Morrison, (S) Trustee Irwin THAT the following donations be received with thanks:

- a) Donwood School
Soccer Ball Donations
\$900.00 from Manitoba Rush FC
- b) Miles Macdonell Collegiate
Flex Program Donation
\$1,000.00 from Ronald N. Storozuk

Unanimous

Negotiations Update

171/26

MOVED by Trustee Hanson, (S) Trustee Olynik THAT the agreement in committee with the Canadian Union of Public Employees Local 796 – Transportation, be ratified.

Unanimous

Negotiations Update

172/26

MOVED by Trustee Hanson, (S) Trustee Morrison THAT the agreement in committee with the Canadian Union of Public Employees Local 4587 – Clerical, be ratified.

Unanimous

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

Promissory Note LTPS0906

174/26

MOVED by Trustee Hiebert, (S) Trustee Irwin THAT Promissory Note LTPS0906 June 15, 2026, \$259,700, École Birds Hill School- Heat Pump replacement, Kildonan-East Collegiate – Elevator, École Springfield Heights School – Elevator addition/Roof replacement, Joseph Teres School – Structural Infill be now approved.

Unanimous

Reports for Information

Superintendent Report

173/26

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

- a) Divisional Powwow;
- b) New School Sod Turning.

Unanimous

Out-of-School Education Excursions

174/26

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

Unanimous

Communications for Information

175/26

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

- a) From Manitoba School Boards Association:
 - 1. May 20, 2026, E-Bulleting.

Unanimous

Board to In Camera

176/26

MOVED by Trustee Irwin, (S) Trustee Hanson THAT we do now reconvene into a meeting of the Board In Camera at 7:20 p.m.

Unanimous



In Camera to Board

177/26

MOVED by Trustee Bage, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board at 8:04p.m.

Unanimous

178/26

MOVED by Trustee Olynik, (S) Trustee Bage THAT we do now adjourn at 8:05 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)