

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, June 16, 2026 at 6:40 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT: B. Bage
C. Carswell
B. Goertzen
S. Hiebert
S. Hanson
K. Morrison
S. Olynik
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 – Secretary-Treasurer, E. Downey

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

179/26

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the Agenda dated June 16, 2026, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 14 June 2, 2026

180/26

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

- a) Board Meeting No. 14 dated June 2, 2026 pages 59 to 63 inclusive.

Unanimous

Receiving of Minutes

181/26

MOVED by Trustee Goertzen, (S) Trustee Hanson THAT the following be received:

- a) Minutes of the Meeting of the Finance, Facilities, Transportation and Technology Committee dated June 9, 2026, pages 17 to 18 inclusive.
- b) Minutes of the Meeting of the Programs, Policy Review and Personnel Committee dated June 10, 2026, pages 16 to 17 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance, Facilities,
Transportation and Technology Committee
Dated, June 9, 2026

182/26

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

- a) For the month of May 2026 in the amount of \$23,702,298.35.

Unanimous

Request for Continued Use 2026-2027

183/26

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

- a) Les Gens Bois Wood Carving Club for use of Bernie Wolfe School.

Unanimous

Business arising out of Minutes (continued)

Recommendations of the Program,
Policy Review and Personnel Committee
Dated June 10, 2026

Policy Review

184/26

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

- a) BBBA – Trustee Qualifications;
- b) BBBA-E – Trustee Qualifications – Declaration of Residence;
- c) BBBB – Trustee Oath of Office;
- d) BBBB-E – Oath to Office.

Unanimous

Communications for Action

Red River Planning District, Proposed
Subdivision of 2511 McGregor Farm
Road, East St. Paul, S26-3141

185/26

MOVED by Trustee Hiebert, (S) Trustee Irwin THAT the correspondence from Red River Planning District, June 1, 2026, Proposed subdivision of land located at 2511 McGregor Farm Road, East St. Paul, File S26-3141 be received and that we object, unless a land dedication.

Unanimous

Red River Planning District, Proposed
Subdivision of 2830 Wenzel Street,
East St. Paul, S26-3144

186/26

MOVED by Trustee Hiebert, (S) Trustee Olynik THAT the correspondence from Red River Planning District, June 2, 2026, Proposed subdivision of land located at 2830 Wenzel Road, East St. Paul, File S26-3144, be received that that there are no objections to the proposed subdivision.

Unanimous

Red River Planning District, Proposed
Subdivision of 213 Wallie Road
Road, St. Clements, S26-3145

187/26

MOVED by Trustee Hiebert (S) Trustee Bage THAT the correspondence from Red River Planning District, June 4, 2026, Proposed subdivision of land located at 213 Wallie Road, St. Clements, File S26-3145, be received and that there are no objections to the proposed subdivision.

Unanimous

Red River Planning District, Proposed
Subdivision of 340 Ludwick
Road, St. Clements, S26-3130

188/26

MOVED by Trustee Hiebert, (S) Trustee Irwin THAT the correspondence from Red River Planning District, May 19, 2026, Proposed subdivision of land located at 340 Ludwick Road, St. Clements, File S26-3130, be received and that there are no objections to the proposed subdivision.

Unanimous

Reports for Information

Superintendent Report

189/26

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

- a) Strategic Plan Highlights;
- b) Skills Canada.

Unanimous

Out-of-School Education Excursions

190/26

MOVED by Trustee Bage, (S) Trustee Irwin THAT the Out-of-School Education Excursions for École Regent Park, Collège Miles Macdonell Collegiate and River East Collegiate be received for information.

Unanimous

Communications for Information

191/26

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

- a) From Manitoba School Boards Association;:
 - 1. E-Bulletin, June 3, 2026
 - 2. Executive Highlights;
 - 3. MSBA 2026 Resolutions – Correspondence to Ministers;
 - 4. Interim President and Upcoming By-Election.

Unanimous

Motion to Adjourn

192/26

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT we do now adjourn at 7:18 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)