

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, September 15, 2026 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

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

ABSENT: K. Morrison

ALSO PRESENT: S. Herbst, Superintendent/CEO
E. Downey, Secretary-Treasurer/CFO
K. Boyd, Assistant Superintendent, Educational Programming
C. Colorado, Assistant Superintendent, Human Resources
R. Francis, Assistant Superintendent, Educational Services and Programming
K. Jarmuske, Recording Secretary

ALSO ABSENT: J. Olafson, Assistant Superintendent, Student Services

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Land Acknowledgement – Board Chair, Carswell

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

193/26

MOVED by Trustee Olynik, (S) Trustee Irwin THAT the Agenda dated September 15, 2026, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 14 June 2, 2026

194/26

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

- a) Board Meeting No. 15 dated June 16, 2026 pages 64 to 68 inclusive.

Unanimous

Receiving of Minutes

195/26

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

- a) Minutes of the Meeting of the Finance, Facilities, Transportation and Technology Committee dated September 8, 2026, pages 19 to 21 inclusive;
- b) Minutes of the Meeting of the Programs, Policy Review and Personnel Committee dated September 9, 2026, pages 18 to 20 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance, Facilities,
Transportation and Technology Committee
Dated, September 8, 2026

196/26

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

- a) For the month of June 2026 in the amount of \$30,500,753.02;
- b) For the month of July 2026 in the amount of \$29,963,750.65;
- c) For the month of August 2026 in the amount of \$16,916,810.50.

Unanimous

Parking Lot Report

197/26

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the annual rate for electric serviced parking spaces remain at \$270, and unserviced parking spaces remain the same at \$230 for the 2026-2027 school year.

Unanimous

Business arising out of Minutes (continued)

Recommendations of the Program,
Policy Review and Personnel Committee
Dated September 9, 2026

Policy Review

198/26

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

- a) BBA – School Board Powers and Duties;
- b) BBAA – Trustee Authority;
- c) BCA – Trustee Code of Ethics;
- d) BEDB – Agenda Preparation and Dissemination for Regular, In-Camera, Special, and Emergent Meetings;
- e) BEDH – Public Participation at Board Meetings.

Unanimous

Communications for Action

Red River Planning District, Proposed
Subdivision of 4935 Rebeck Road,
St. Clements, S26-3148

199/26

MOVED by Trustee Hiebert, (S) Trustee Olynik THAT the correspondence from Red River Planning District, June 22, 2026, Proposed subdivision of land located at 4935 Rebeck Road, St. Clements, File S26-3148 be received and that there are no objections to the proposed subdivision.

Unanimous

Red River Planning District, Proposed
Subdivision of 243 Donald Road,
St. Clements, S26-3149

200/26

MOVED by Trustee Hiebert, (S) Trustee Irwin THAT the correspondence from Red River Planning District, June 23, 2026, Proposed subdivision of land located at 243 Donald Road, File S26-3149, be received that that there are no objections to the proposed subdivision.

Unanimous

Communications for Action

Religious Exercises

201/26

MOVED by Trustee Goertzen (S) Trustee Hanson THAT the in response to parental petition, religious exercises be provided at the following school in the River East Transcona School Division, in accordance with the provisions of the Public Schools Act, Section 84 (8), for the 2026/2027 school year:

- a) Princess Maragret School.

Unanimous

Reports for Action

Donation Report

202/26

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

- a) John G. Stewart School:
\$961.00 from Lynne Brownlee for star blankets;
- b) River East Collegiate:
\$500 from German Cultural Heritage Fund German-Canadian Congress (MB) Inc. for the German exchange program;
- c) River East Collegiate:
\$500 from Impact Security Group for the Girls Lacrosse Team;
- d) Prince Edward School:
- e) \$12,000 from a community member for events and programming.

Unanimous

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

Promissory Note LTPS0937

203/26

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the Promissory Note LTPS0937 dated September 30, 2026, in the amount of \$545,300 with respect to Bernie Wolfe School for the 2-storey exterior wall and roof replacement, Pierre-Elliott-Trudeau for the modular classroom and Valley Gardens Middle School for the dust collector replacement be now approved.

Unanimous

Reports for Information

Superintendent Report

204/26

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

- a) 2026 School Board Medal Award Winners;
- b) Starting Strong;
- c) Transit Passes;
- d) Community Partnership.

Unanimous

Out-of-School Education Excursions

205/26

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

Unanimous

Communications for Information

206/26

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

- a) From Manitoba School Boards Association:
 - 1. E-Bulletin, September 9, 2026;
 - 2. Call for Nominations and Resolutions;
 - 3. Reassignment of Uninhabited Boarder Reserves;
 - 4. Executive Director Staffing Announcement;
- b) From Red River Planning District, August 12, 2026, subdividing portion of land located at Mowat Road, East St. Paul, S26-3151;
- c) From R.M. of East St. Paul, Henderson Highway Low-Pressure Sewer Open House, September 23, 2026.

Unanimous

In Camera to Board

207/26

MOVED by Trustee Irwin, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 7:07 p.m.

Unanimous

Schools of Choice Appeal - Foy

208/26

MOVED by Trustee Hanson, (S) Trustee Hiebert 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

Motion to Adjourn

209/26

MOVED by Trustee Bage, (S) Trustee Goertzen THAT we do now adjourn at 8:54 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)