

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, October 6, 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	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
 Z. Van Rooyen, Assistant Secretary-Treasurer
 K. Jarmuske, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Land Acknowledgement – Trustee Olynik

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

211/26

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the Agenda dated October 6, 2026, be adopted as presented.

Unanimous

Adoption of Minutes

Board Meeting No. 16

212/26

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

- a) Board Meeting No. 16 dated September 15, 2026 pages 69 to 74 inclusive.

Unanimous

Communications for Action

2026/27 Board Priorities

213/26

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the 2026/27 Board Priorities be approved as presented.

Unanimous

Request for Religious Exercises

214/26

MOVED by Trustee Bage, (S) Trustee Olynik THAT in response to parental petition, religious exercises be proved at the following schools in 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) Donwood School.

Unanimous

Reports for Action

Donation Report

215/26

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

- a) Murdoch MacKay Collegiate
Football Scholarship
\$250.00 from TH 7572 Enterprises LTD. Tim Hortons
- b) Murdoch MacKay Collegiate
Football Scholarship
\$750.00 from NOR-TECH Group LTD
- c) Murdoch MacKay Collegiate
Football Scholarship
\$250.00 from KEE-WEST Auto Carriers

Donation Report (continued)

- d) Murdoch MacKay Collegiate
Football Scholarship
\$500.00 from CG Open Road Outlet
- e) Kildonan-East Collegiate
2006 Mazda S to the Automotive Technology Program
\$500.00 from Emily Lapp

Unanimous

MSBA Resolution

216/26

MOVED by Trustee Bage, (S) Trustee Morrison THAT the Resolution be endorsed and forwarded to the Manitoba School Boards Association.

Unanimous

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

Operating Bylaw 2026-03

217/26

MOVED by Trustee Olynik, (S) Trustee Morrison THAT Operating Bylaw 2026-03 by repealing Bylaw 2024-02 establishing rules of procedure for the guidance of the Board of Trustees for the River East Transcona School Division in it's meetings be now introduced and read for a first time.

Unanimous

Reports for Information

Superintendent Report

218/26

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

- a) Code of Conduct.

Unanimous

Out-of-School Education Excursions

219/26

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the Out-of-School Education Excursion for Collège Pierre-Elliott-Trudeau, Collège Miles Macdonell Collegiate, John W. Gunn Middle School, Kildonan-East Collegiate, Transcona Collegiate, Chief Peguis Middle School, and Murdoch MacKay Collegiate be received for information.

Unanimous

Communications for Information

220/26

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

b) From Manitoba School Boards Association:

1. May 20, 2026, E-Bulleting;
2. Fall Regional Meetings Information and Registration.

Unanimous

Board to In Camera

221/26

MOVED by Trustee Bage, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board In Camera at 6:55 p.m.

Unanimous

In Camera to Board

222/26

MOVED by Trustee Goertzen, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board at 8:43p.m.

Unanimous

Motion to Adjourn

223/26

MOVED by Trustee Hiebert, (S) Trustee Bage THAT we do now adjourn at 8:44 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)