

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, September 16, 2025 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

**TRUSTEES PRESENT:**

B. Bage	S. Irwin
C. Carswell	K. Morrison
B. Goertzen	S. Olynik
S. Hiebert	S. Hanson

**ABSENT:** R. Giesbrecht

**ALSO PRESENT:**

- S. Herbst, Superintendent/CEO
- E. Downey, Secretary-Treasurer/CFO
- J. Drysdale, Assistant Superintendent, Educational Services and Planning
- K. Boyd, Assistant Superintendent, Educational Programming
- C. Colorado, Assistant Superintendent, Human Resources
- J. Olafson, Assistant Superintendent, Student Services
- K. Jarmuske, Recording Secretary

**SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:**

**Land Acknowledgement** – Trustee K. Morrison

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**

180/25

MOVED by Trustee Morrison, (S) Trustee Bage THAT the Agenda dated September 16, 2025, be adopted as presented.

Unanimous

### **Adoption of Minutes**

Board No. 13 June 17, 2025

Special Board No. 14 June 26, 2025

Special Board No. 15 June 26, 2025

Annual Meeting September 2, 2025

Special Board No. 16 September 9, 2025

Special Board No. 17, September 9, 2025

181/25

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

- a) Board Meeting No. 13 dated June 17, 2025 pages 52 to 57 inclusive;
- b) Special Board Meeting No. 14 dated June 26, 2025 pages 58 to 59 inclusive;;
- c) Special Board Meeting No. 15 dated June 26, 2025 pages 60 to 61 inclusive;
- d) Annual Meeting of the Board dated September 2, 2025 pages 62 to 66 inclusive;
- e) Special Board Meeting No. 16 dated September 9, 2025 pages 67 to 68 inclusive;
- f) Special Board Meeting No. 17 dated September 9, 2025 pages 69 to 70 inclusive.

Unanimous

### **Receiving of Minutes**

182/25

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 9, 2025, pages 19 to 21 inclusive;
- b) Minutes of the Program, Policy Review, and Personnel Committee dated September 10, 2025, pages 15 to 17 inclusive.

Unanimous

**Business arising out of Minutes**

Recommendations of the Finance, Facilities,  
Transportation, and Technology Committee  
Dated September 9, 2025

Accounts payable

183/25

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

- a) For the month of June 2025 in the amount of \$22,386,699.31;
- b) For the month of July 2025 in the amount of \$22,508,423.78;
- c) For the month of August 2025 in the amount of \$22,786,907.79.

Unanimous

Request for Use of School

184/25

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

- a) École Regent Park for overnight use for a grade 8 Band sleepover.

Unanimous

Parking Lot Fund

185/25

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the annual rate of electrical serviced parking spaces increase from \$265 to \$270 for the 2025/2026 school year;

AND FURTHER THAT the annual rate for unserviced parking spaces increase from \$225 to \$230 for the 2025/2026 school year.

Unanimous

Election of Vice Chair

186/25

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT Trustee Irwin be appointed Vice-Chair of the Finance, Facilities, Transportation and Technology Committee for the 2025/2026 term.

Unanimous

**Business arising out of Minutes (continued)**

Setting of Finance, Facilities,  
Transportation and Technology  
Committee Meeting Days and times

187/25

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the Finance, Facilities, Transportation and Technology Committee meetings be scheduled for the second Tuesday of each month, commencing at 4:00 p.m.

Unanimous

Recommendations of the Program,  
Policy Review, and Personnel Committee  
Dated September 10, 2025

Election of Vice Chair

188/25

MOVED by Trustee Bage, (S) Trustee Hiebert THAT Trustee Hanson be appointed Vice-Chair of the Program, Policy Review, and Personnel Committee for the 2025/2026 term.

Unanimous

Setting of Program, Policy Review, and Personnel  
Committee Meeting Days and times

189/25

MOVED by Trustee Bage, (S) Trustee Hanson THAT the Program, Policy Review, and Personnel Committee meetings be scheduled for the second Wednesday of each month, commencing at 4:30 p.m.

Unanimous

**Communications for Action**

Negotiations Membership Withdrawal

190/25

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the withdrawal of Trustee Giesbrecht from the Negotiations Standing Committee be accepted.

Unanimous

**Communications for Action (continued)**

Parent Community Education Forum

191/25

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the Parent Community Education Forum Ad Hoc Committee members for the 2025/2026 term increase from three to four members;

AND FURTHER THAT Parent Community Education Forum Ad Hoc Committee members for the 2025/2026 term be Trustees Irwin, Hiebert, Olynik and Carswell.

Unanimous

Communications Committee

192/25

MOVED by Trustee Olynik, (S) Trustee Irwin THAT the Communications Ad Hoc Committee members for the 2025/2026 term be Trustees Bage, Goertzen, and Hanson.

Unanimous

Request for Religious Exercises

193/25

MOVED by Trustee Bage, (S) Trustee Olynik THAT in response to parental petition, religious exercises be provided at the following school in the River East Transcona School Division, in accordance with provisions of the Public Schools Act, Section 80 (2), for the 2025-2026 school year:

- a) Donwood School.

Unanimous

City of Winnipeg Planning, Property  
and Development Proposed Sale  
of 1168 & 1172 Plessis Road

194/25

MOVED by Trustee Goertzen, (S) Trustee Hanson THAT the correspondence from the City of Winnipeg Planning, Property and Development July 16, 2025 proposed sale of subject City property located at 1168 and 1172 Plessis Rd be received and that there are no objections to the proposed sale.

Unanimous

**Communications for Action (continued)**

Red River Planning District Proposed  
Subdivision of 257 Glenway Ave.,  
R.M. of East Saint Paul, S25-3116

195/25

MOVED by Trustee Olynik, (S) Trustee Irwin THAT the correspondence from the Red River Planning District August 7, 2025 proposed subdivision of land located at 257 Glenway Avenue, file S25-3116, be received and that there are no objections to the proposed sale.

Unanimous

City of Winnipeg Planning, Property  
and Development Proposed Sale  
of 1294 & 1310 Henderson Hwy,  
DASZ 8/2025

196/25

MOVED by Trustee Hanson, (S) Trustee Bage THAT the correspondence from the City of Winnipeg Planning, Property and Development August 11, 2025 proposed subdivision and rezoning on land located at 1294 and 1310 Henderson Highway, File DASZ 8/2025, be received and that there are no objections to the proposed sale.

Unanimous

City of Winnipeg Planning, Property  
and Development Proposed Sale  
of 545-569 Watt St, DASZ 40/2025

197/25

MOVED by Trustee Irwin, (S) Trustee Hanson THAT the correspondence from the City of Winnipeg Planning, Property and Development September 2, 2025 proposed subdivision and rezoning on land located at 545-569 Watt Street, DASZ 40/2025, be received and that there are no objections to the proposed sale.

Unanimous

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

Promissory Note LTPS0819

198/25

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT Promissory Note #LTPS0819 and Security Agreement dated September 30, 2025 in the amount of \$42,100.00 with respect to John W. Gunn School modular classroom relocation and École Salisbury Morse Place modular classroom relocation.

Unanimous

Bylaw 2025-02 Establishing the  
Boundaries of the Wards and  
Number of Trustees

199/25

MOVED by Trustee Hiebert, (S) Trustee Bage THAT 2025-02 Establishing the Boundaries of the Wards and Number of Trustees of the River East Transcona School Division be now introduced and read for the first time.

Unanimous

**Reports for Information**

Superintendent's Update

200/25

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the following student 2025 School Board Medal winners for 2025 be honoured and congratulated as follows:

- a) Elbethel Asfaw, Gold Medallist, Collège Miles Macdonell Collegiate;
- b) Irvine Saddul, Silver Medallist, Murdoch MacKay Collegiate;
- c) Kehinde Ojo, Silver Medallist, Transcona Collegiate;
- d) Avery Penner, Silver Medallist, River East Collegiate;
- e) Sam Tetrault, Silver Medallist, Collège Pierre-Elliott-Trudeau;
- f) Rhythem, Silver Medallist, Kildonan-East Collegiate.

Unanimous

**Reports for Information (continued)**

201/25

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

- a) Strategic Plan;
- b) Terry Fox Run.

Unanimous

**Secretary-Treasurer's Update**

202/25

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the following Secretary-Treasurer's Report be received for information:

- a) Audit Update.

Unanimous

**Out-of-School Education Excursions**

203/25

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

Unanimous

**Communications for Information**

204/25

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

- a) From Manitoba School Boards Association:
  - 1. June 25, 2025, E-Bulletin;
  - 2. September 10, 2025, E-Bulletin;
  - 3. Emergency Management – Wildfire Emergency Response;
  - 4. Structured Literacy Resolution;
  - 5. Letter to Minister Gull-Masty re: Equitable Funding;
  - 6. Letter to Minister Gull-Masty re: Jordan's Principle Follow-Up



**Communications for Information (continued)**

7. Letter to Minister Schmidt re: Resolutions – Additional Funding;
8. Letter to Minister Asagwara re: Rural Ambulance Wait Times;
9. Letter to President Halley, and Ministers Wiebe & Fontaine re: Child abuse and Criminal Record Checks Resolution;
10. Letter to Ministers Asagwara & Fontaine re: Social and Healthcare Service Funding Resolution;
11. Letter to Ministers Schmidt, Simard, Kostyshyn & Sala re: Tax Revenue Remittance Resolution;
12. Fall Regional Meetings Schedule Update;
13. Change of Dates for 2026 MSBA Annual Convention;
14. 2026 Call for Nominations and Resolutions;
15. 2025 Fall General and Regional Meeting & Professional Development Day.

Unanimous

**Board to In Camera**

205/25

MOVED by Trustee Hiebert, (S) Trustee Irwin THAT we do now adjourn at 7:12 p.m.

Unanimous

**Motion to Adjourn**

206/25

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we do now adjourn at 8:29 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Elise Downey)