A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, October 20, 2026 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT:
B. Bage (until 7:09p.m.)
C. Carswell
B. Goertzen (via Teams)
S. Hanson
S. Hiebert
S. Irwin
K. Morrison
S. Olynik

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
J. Olafson, Assistant Superintendent, Student Services
Z. Van Rooyen, Assistant Secretary-Treasurer (until 6:38p.m.)
K. Jarmuske, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Land Acknowledgement – Assistant Superintendent, K. Boyd

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

223/26 MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Agenda dated October 20, 2026, be adopted as presented.

Unanimous

Delegations/Presentations

June 30th 2026 Audited Financial Statement

224/26 MOVED by Trustee Irwin, (S) Trustee Hanson THAT we concur with the recommendation of the Whole Board In Camera and receive as information the audit report on the 2025-2026 Financial Statements of River East Transcona School Division and accept the draft 2025-2026 Audited Financial Statements;

AND FURTHER THAT the final copy of the Audited Financial Statements for the year ended June 30, 2026 be forwarded to the Schools' Financial Branch.

Unanimous

DRAFT

Adoption of Minutes

Board No. 17 October 6, 2026

225/26 MOVED by Trustee Bage, (S) Trustee Hiebert THAT the following minutes be approved, confirmed and adopted as presented:

a) Board Meeting No. 17 dated October 6, 2026 pages 75 to 78 inclusive.

Unanimous

Receiving of Minutes

226/26 MOVED by Trustee Morrison, (S) Trustee Irwin THAT the following be received:

a) Minutes of the Meeting of the Finance, Facilities, Transportation and Technology Committee dated October 13, 2026, pages 22 to 23 inclusive;

b) Minutes of the Meeting of the Programs, Policy Review and Personnel Committee dated October 14, 2026, pages 21 to 22 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance, Facilities, Transportation and Technology Committee Dated, October 13, 2026

227/26 MOVED by Trustee Irwin, (S) Trustee Morrison THAT we confirm the accounts payable as follows:

a) For the month of September 2026 in the amount of $22,490,598.56.

Unanimous

Capital Projects

228/26 MOVED by Trustee Irwin, (S) Trustee Morrison THAT the Capital Projects for 2026-2027 as listed to a maximum budget allocation of $300,000 be confirmed.

Unanimous

DRAFT

Business arising out of Minutes (continued)

Recommendations of the Program,
Policy Review and Personnel Committee
Dated October 14, 2026

Policy Review

229/26 MOVED by Trustee Bage, (S) Trustee Hiebert THAT the following policies be approved as amended:

a) BCD – Trustee Pledge of Confidentiality;

b) BK – Membership in Manitoba School Boards Association;

c) GBJA-E – Divisional Pledge of Confidentiality.

Unanimous

Communications for Action

Prairie Landing

230/26 MOVED by Trustee Olynik, (S) Trustee Irwin THAT the request for Trustee Representation from Prairie Landing Apartments for the Remembrance Day Service on Wednesday, November 11, 2026 be referred to Ward 2 Trustees.

Unanimous

The Royal Canadian Legion
Transcona Branch No.7

231/26 MOVED by Trustee Bage, (S) Trustee Irwin THAT the request for Trustee Representation from The Royal Canadian Legion Transcona Branch No. 7 for the Remembrance Day Service on Wednesday, November 11, 2026 be referred to Ward 1 Trustees.

Unanimous

The Royal Canadian Legion
Henderson Branch No. 215

232/26 MOVED by Trustee Bage, (S) Trustee Hiebert THAT the request for Trustee Representation from The Royal Canadian Legion Transcona Branch No. 215 for the Remembrance Day Service on Wednesday, November 11, 2026 be referred to Ward 4 Trustees.

Unanimous

DRAFT

Communications for Action (continued)

Winnipeg Planning, Property
& Development Proposed Rezoning of
1358 Ravelston Avenue West, DAZ 224/2026

233/26 MOVED by Trustee Olynik, (S) Trustee Hanson THAT the correspondence from Winnipeg Planning, Property & Development, October 15, 2026, Proposed rezoning on land located at 1358 Ravelston Avenue West, File DAZ 224/2026, be received that that there are no objections to the proposed subdivision.

Unanimous

Reports for Action

Donation Report

234/26 MOVED by Trustee Morrison, (S) Trustee Hanson THAT the following donation be received with thanks:

a) Springfield Heights School:

$200.00 from Anna Maria Coniglio for a general donation;

b) Springfield Heights School:

$115.00 from Andrii Tsetera for a general donation;

c) Springfield Heights School

$100.00 from Chris Debenham for a general donation;

d) École Margaret-Underhill:

$500.00 from Valeria Jaques for a general donation.

Unanimous

DRAFT

Introduction and Consideration of Bylaws/Long Term Promissory Notes

Operating Bylaw 2026-03

235/26 MOVED by Trustee Olynik, (S) Trustee Irwin THAT Bylaw 2026-03 by repealing Bylaw 2024-02 establishing rules of procedure for the guidance of the Board of Trustees of the River East Transcona School Division in its meeting be now read for a second time and considered clause by clause and approved for a third reading.

Unanimous

236/26 MOVED by Trustee Bage, (S) Trustee Irwin THAT Bylaw 2026-03 be now read for a third time and passed

Unanimous

Reports for Information

Superintendent Report

237/26 MOVED by Trustee Bage, (S) Trustee Irwin THAT the following Superintendent's report be received for information:

a) RETSD Divisional Plan;

b) Reflection on Truth and Reconciliation.

Unanimous

Secretary-Treasurer Report

238/26 MOVED by Trustee Olynik, (S) Trustee Hanson THAT the following Secretary-Treasurer's report be received for information:

a) Enrolment.

Unanimous

Out-of-School Education Excursions

239/26 MOVED by Trustee Olynik, (S) Trustee Irwin THAT the Out-of-School Education Excursions for Collège Miles Macdonell Collegiate and John W. Gunn Middle School be received for information.

Unanimous

DRAFT

Communications for Information

240/26 MOVED by Trustee Irwin, (S) Trustee Morrison THAT the following communications be received for information:

a) From Manitoba School Boards Association:

1. E-Bulletin, October 7, 2026;
2. How England Reversed Education Declines.

Unanimous

In Camera to Board

241/26 MOVED by Trustee Irwin, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board at 7:24 p.m.

Unanimous

Schools of Choice Appeal - Lohmer

242/26 MOVED by Trustee Bage, (S) Trustee Hanson THAT we concur with the recommendation of the Whole Board In Camera from Senior Administration that the appeal for Schools of Choice application to Angus McKay School be denied.

In favor	**Opposed**
Bage	Hiebert
Carswell	Irwin
Hanson	Morrison
	Olynik

Defeated

Schools of Choice Appeal - Lohmer

243/26 MOVED by Trustee Irwin, (S) Trustee Hiebert THAT we recommend to the Board THAT registration for the student at the request of the parents, as Schools of Choice, for Angus McKay School until June, 2027, be approved.

In favor	**Opposed**
Hiebert	Bage
Irwin	Carswell
Morrison	Hanson
Olynik	

Carried

DRAFT

Schools of Choice Appeal - Hrulya

244/26 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 River East Collegiate be denied.

Unanimous

Schools of Choice Appeal - Grenier

245/26 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 Bernie Wolfe School be denied.

Unanimous

Motion to Adjourn

246/26 MOVED by Trustee Morrison, (S) Trustee Irwin THAT we do now adjourn at 9:49 p.m.

Unanimous

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Board Chair (Colleen Carswell)

_____
Secretary-Treasurer (Elise Downey)

DRAFT