

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, October 7, 2025 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT

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

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 – Superintendent, S. Herbst

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

207/25

MOVED by Trustee Olynik, (S) Trustee Irwin THAT the Agenda dated October 7, 2025, be adopted as amended.

Unanimous

Adoption of Minutes

Board Meeting No. 18

208/25

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

- a) Board Meeting No. 18 dated September 16, 2025 pages 71 to 79 inclusive.

Unanimous

Communications for Action

Negotiations Standing
Committee Membership

209/25

MOVED by Trustee Bage, (S) Trustee Hiebert THAT Trustee Morrison be appointed to the Negotiations Standing Committee;

AND FURTHER THAT the members of the Negotiations Standing Committee for the 2025/26 term be Trustees Hanson, Olynik and Morrison.

Unanimous

2025-2026 Board Priorities

210/25

MOVED by Trustee Goertzen, (S) Trustee Bage THAT the 2025-2026 Board Priorities be approved as presented.

Unanimous

The Royal Canadian Legion
Transcona Branch No. 7

211/25

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the request for Trustee Representation from The Royal Canadian Legion Transcona Branch No. 7 for the Remembrance Day Service and Parade on Tuesday, November 11, 2025 be referred to Ward 1 Trustees.

Unanimous

The Royal Canadian Legion
Henderson Highway
Branch No. 215

212/25

MOVED by Trustee Irwin, (S) Trustee Goertzen THAT the request for Trustee Representation from The Royal Canadian Legion Henderson Highway Branch No. 215 for the Remembrance Day Service on Tuesday, November 11, 2025 be referred to Ward 5 Trustee.

Unanimous

Reports for Action

Donation Report

213/25

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

a) Prince Edward School:

\$12,000 from a community member.

Unanimous

Introduction and Consideration of Bylaws/Long Term Promissory Notes

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

214/25

MOVED by Trustee Olynik, (S) Trustee Irwin THAT 2025-02 Establishing Boundaries of the Wards and Number of Trustees of the River East Transcona School Division be now read for the second time and considered clause by clause and approved for the third reading.

Unanimous

215/25

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

Unanimous

Reports for Information

CSBA Report

216/25

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the CSBA presentation by Trustee Bage be received for information.

Unanimous

Reports for Information (continued)

Superintendent's Update

217/25

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

- a) Maamawi Gi-Bimosemin.

Unanimous

Personnel Matter

218/25

MOVED by Trustee Morrison, (S) Trustee Olynik THAT we concur with the recommendation of the Whole Board In-Camera and approve Ryan Francis to the position of Assistant Superintendent – Educational Services and Planning effective January 5, 2026.

Unanimous

Out-of-School Education Excursions

219/25

MOVED by Trustee Bage, (S) Trustee Irwin THAT the Out-of-School Education Excursion for River East Collegiate, Collège Pierre-Elliott-Trudeau, Collège Miles Macdonell Collegiate, Valley Gardens Middle School, Arthur Day Middle School, École John Henderson Middle School and École Munroe Middle School be received for information.

Unanimous

Communications for Information

220/25

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

- a) From Manitoba School Boards Association:
 - 1. MCCA Dr. Dan Wuori Presentation;
 - 2. MSI Memo – Public Monitored Access at School Buildings;
 - 3. Executive Highlights;
 - 4. MSBA Fall Professional Development Agenda;
 - 5. Memo – Student Representation.

Unanimous

Board to In Camera

221/25

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board In Camera at 7:01 p.m.

Unanimous

222/25

Moved by Trustee Goertzen, (S) Trustee Irwin THAT we concur with the recommendation of the Whole Board In Camera that we approve new reserves for the new school, technology and maintenance/transportation facility in the amounts of \$1,000,000, 100,000 and \$50,000, respectively.

Unanimous

Motion to Adjourn

223/25

MOVED by Trustee Morrison, (S) Trustee Bage THAT we do now adjourn at 9:20 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)