

Adoption of Minutes

Board No. 19 October 7, 2025

227/25

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

- a) Board Meeting No. 19 dated October 7, 2025 pages 80 to 84 inclusive.

Unanimous

Receiving of Minutes

228/25

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

- a) Minutes of the Meeting of the Programs, Policy Review and Personnel Committee dated October 8, 2025, pages 18 to 20 inclusive;
- b) Minutes of the Finance, Facilities, Transportation and Technology Committee dated October 14, 2025, pages 22 to 24 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Program,
Policy Review and Personnel Committee
Dated October 8, 2025

Policy Revision

229/25

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

- a) EFBA – Nutrition.

Unanimous

Business arising out of Minutes (continued)

Recommendations of the Finance,
Facilities, Transportation and
Technology Committee
Dated October 14, 2025

Accounts payable

230/25

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

- a) For the month of September 2025 in the amount of \$24,762,077.80.

Unanimous

Business arising out of Minutes (continued)

Request for Use of School

231/25

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

- a) École Salisbury Morse Place School for us of the school for a Green Space Alumni fundraiser.

Unanimous

Cancellation of Meeting

232/25

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the Finance, Facilities, Transportation and Technology Committee meeting scheduled for November 11, 2025 be cancelled.

Unanimous

2026-2027 Capital Projects

233/25

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the Capital Projects for 2025-2026 as listed to a maximum budget allocation of \$300,000 be confirmed.

Unanimous

Budget Schedule

234/25

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the 2026-2027 budget schedule be approved as presented.

Unanimous

Communications for Action

The Royal Canadian Legion
Prince Edward Branch No. 81

235/25

MOVED by Trustee Olynik, (S) Trustee Hanson THAT the request for Trustee Representation from the Royal Canadian Legion Prince Edward Branch No. 81 for the Remembrance Day Service, Tuesday, November 11, 2025.

Unanimous

Communications for Action (continued)

City of Winnipeg Planning, Property
and Development Proposed Subdivision
and Rezoning of Northwest corner of
De Vries Ave. and Sun Valley Drive

236/25

MOVED by Trustee Hanson, (S) Trustee Olynik THAT the correspondence from the City of Winnipeg Planning, Property and Development October 6, 2025 proposed subdivision and rezoning of land located at the northwest corner of De Vries Avenue and Sun Valley Drive, DASZ 36/25 be received and that there is no objection to the proposed subdivision.

Unanimous

Reports for Action

Donation Report

237/25

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

- a) École Salisbury Morse Place School
\$500 from Sheila Tart.

Unanimous

Reports for Action (continued)

Trustee Mileage, Travel
Allowance and Devices

238/25

MOVED by Trustee Bage, (S) Trustee Olynik THAT we concur with the recommendation of the Whole Board In Camera the travel allowance and expense reimbursement be changed as amended and that policy BID-R be referred to Program, Policy Review and Personnel Committee for appropriate revisions;

AND FURTHER THAT the trustee devices be approved as amended and take effect after the next election in November 2026.

Unanimous

Reports for Information

Superintendent's Update

239/25

MOVED by Trustee Morrison, (S) Trustee Hanson THAT the Provincial and Divisional Assessment presentation be received for information.

Unanimous

Secretary-Treasurer Report

240/25

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the enrolment update be received as information.

Unanimous

Out-of-School Education Excursions

241/25

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

Unanimous

Communications for Information

242/25

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

- a) From Manitoba School Boards Association:
1. October 8, 2025, E-Bulletin;
 2. Memo from Josh Watt – Senior Election Official Overview Document;
 3. Bill 225 Brief;
 4. Convention Award Program.

Unanimous

Board to In Camera

243/25

MOVED by Trustee Irwin, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board at 7:02 p.m.

Unanimous

Board to In Camera

244/25

MOVED by Trustee Morrison, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board at 9:20 p.m.

Unanimous

Motion to Adjourn

245/25

MOVED by Trustee Morrison, (S) Trustee Bage THAT we do now adjourn at 9:21 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)