

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, October 21, 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

Z. Van Rooyen, Assistant Secretary-Treasurer

K. Jarmuske, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

<u>Land Acknowledgement</u> – Assistant Superintendent, J. Olafson

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

224/25 MOVED by Trustee Hiebert, (S) Trustee Irwin THAT the

Agenda dated October 21, 2025, be adopted as presented.

<u>Unanimous</u>

Delegations/Presentations

June 30th 2025 Audited Financial Statement

225/25 MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we

concur with the recommendation of the Whole Board In Camera and receive as information the audit report on the 2024-2025 Financial Statements of River East Transcona School Division and accept the draft 2024-2025 Audited

Financial Statements;

226/25 AND FURTHER THAT the final copy of the Audited Financial

Statements for the year ended June 30, 2025 be forwarded

to the Schools' Finance Branch.



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:

- 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.

<u>Unanimous</u>



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.

<u>Unanimous</u>

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.

<u>Unanimous</u>

2026-2027 Capital Projects

233/25

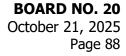
MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the Capital Projects for 2025-2026 as listed to a maximum budget allocation of \$300,000 be confirmed.

Unanimous

Budget Schedule

234/25

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





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

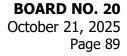
Donation Report

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.





Reports for Action (continued)

<u>Trustee Mileage, Travel</u> 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 Outof-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.



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;
	 Memo from Josh Watt – Senior Election Official Overview Document;
	3. Bill 225 Brief;
	4. Convention Award Program.
	<u>Unanimous</u>
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.
	<u>Unanimous</u>
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.
	<u>Unanimous</u>
Motion to Adjourn	
245/25	MOVED by Trustee Morrison, (S) Trustee Bage THAT we do now adjourn at 9:21 p.m.
	<u>Unanimous</u>
	Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)