

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, November 4, 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
R. Francis, Incoming Assistant Superintendent
K. Jarmuske, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Land Acknowledgement – Trustee B. Bage

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

246/25

MOVED by Trustee Hiebert, (S) Trustee Irwin THAT the Agenda dated November 4, 2025, be adopted as presented.

Unanimous

Adoption of Minutes

Board Meeting No. 20

247/25

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

- a) Board Meeting No. 20 dated October 21, 2025 pages 85 to 90 inclusive.

Unanimous

Communications for Action

Trust Fund Trustees –
École Springfield Heights School

248/25

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from École Springfield Heights School Parent Advisory Council which is that the River East Transcona School Division Trust Fund receive donations for the École Springfield Heights Playground Project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

City of Winnipeg Planning, Property
and Development Proposed Subdivision
and Rezoning of 305 McKay Avenue

249/25

MOVED by Trustee Bage, (S) Trustee Olynik THAT the correspondence from the City of Winnipeg Planning, Property and Development October 20, 2025 proposed subdivision on land located at 305 McKay Avenue, DASZ 29/2025 be received and that there is no objection to the proposed subdivision.

Unanimous

Red River Planning District Proposed
Subdivision of Burr Oak Bay,
R.M. of East St. Paul

250/25

MOVED by Trustee Hiebert, (S) Trustee Irwin THAT the correspondence from Red River Planning District October 21, 2025 proposed subdivision of Burr Oak Bay, R.M. of East St. Paul, S25-3123 be received and that there is no objection to the proposed subdivision.

Unanimous

Communications for Action (continued)

City of Winnipeg Planning, Property
and Development Proposed Subdivision
of Burr Oak Bay, R.M. of East St. Paul

251/25

MOVED by Trustee Olynik, (S) Trustee Bage THAT the correspondence from the City of Winnipeg Planning, Property and Development October 27, 2025 proposed sale of subject city property located at 608 Leola Street.

Unanimous

Reports for Action

Donation Report

252/25

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

a) École Morse Place School:

\$1,035 in assorted tools from the Estate of James Edward Goundy.

Unanimous

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

Amending Bylaw 2025-03 Indemnities
and Allowance for Trustees

253/25

MOVED by Trustee Hiebert, (S) Trustee Irwin THAT By-Law 2025-03 by repealing Bylaw 2016-06 Indemnities and Allowance for Trustees of the River East Transcona School Division now be introduced and read for the first time.

Unanimous

Reports for Information

Superintendent's Update

254/25

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

- a) Treaty Training.

Unanimous

Out-of-School Education Excursions

255/25

MOVED by Trustee Morrison, (S) Trustee Bage THAT the Out-of-School Education Excursion for River East Collegiate, Transcona Collegiate, Collège Miles Macdonell Collegiate, Kildonan-East Collegiate and École Sun Valley Middle School be received for information.

Unanimous

Communications for Information

256/25

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

- a) From Manitoba School Boards Association:
 - 1. October 22, 2025, E-Bulletin.

Unanimous

Board to In Camera

257/25

MOVED by Trustee Olynik, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board In Camera at 6:51 p.m.

Unanimous

In Camera to Board

258/25

MOVED by Trustee Irwin, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board In Camera at 8:34 p.m.

Unanimous

In Camera to Board (continued)

Cell Phone Use During In-Camera

259/25

MOVED by Trustee Bage, (S) Trustee Irwin THAT we concur with the recommendation of the Whole Board In-Camera that no cell phones can be accessed by trustees during In-Camera meetings of the board, unless approved by the board chair.

AND FURTHER THAT no recordings by any means by an individual trustee be used during In-Camera meetings of the board, unless directed to do so by the agenda setting committee.

Unanimous

Motion to Adjourn

260/25

MOVED by Trustee Morrison, (S) Trustee Bage THAT we do now adjourn at 8:35 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)