

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, November 18, 2025 at 6:41 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

**ABSENT:** R. Giesbrecht S. Hanson

**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. Goertzen

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**

261/25

MOVED by Trustee Irwin, (S) Trustee Hiebert THAT the Agenda dated November 18, 2025, be adopted as amended.

Unanimous

**Adoption of Minutes**

Board No. 21 November 4, 2025

262/25

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

- a) Board Meeting No. 21 dated November 4, 2025 pages 91 to 95 inclusive.

Unanimous

### **Receiving of Minutes**

263/25

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

- a) Minutes of the Meeting of the Programs, Policy Review and Personnel Committee dated November 12, 2025, pages 21 to 23 inclusive.

Unanimous

### **Business arising out of Minutes**

Recommendations of the Program,  
Policy Review and Personnel Committee  
Dated November 12, 2025

Policy Revision

264/25

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

- a) JIC – Code of Conduct – Shared Commitments for Safe and Caring School Communities.

Unanimous

### **Communications for Action**

Donation Report

265/25

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

- a) Dr. F.W.L. Hamilton School  
\$2,500 from an anonymous donor.

Unanimous

City of Winnipeg Planning, Property  
and Development Proposed Sale of  
446 Melbourne Avenue

266/25

MOVED by Trustee Morrison, (S) Trustee Bage THAT the correspondence from the City of Winnipeg Planning, Property and Development November 4, 2025 proposed sale of subject city property located at 446 Melbourne Avenue be received and that there is no objection to the proposed sale.

Unanimous

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

Amending Bylaw 2025-03 Indemnities  
And Allowance for Trustees

267/25

MOVED by Trustee Olynik, (S) Trustee Irwin THAT Bylaw 2025-03 by repealing Bylaw 2016-06 indemnities and Allowances for Trustees of the River East Transcona School Division be now read a second time and considered clause by clause and approved for a third reading.

Unanimous

268/25

MOVED by Trustee Irwin, (S) Trustee Hiebert THAT Bylaw 2025-03 be now read for a third time and passed.

Unanimous

**Reports for Information**

Superintendent's Update

269/25

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

- a) Universal Screener Update;
- b) 2025-2026 Winter Concert Schedule;
- c) Manitoba Indigenous Youth Achievement Award Winner.

Unanimous

Out-of-School Education Excursions

270/25

MOVED by Trustee Morrison, (S) Trustee Bage THAT the Out-of-School Education Excursions for Kildonan-East Collegiate and John W. Gunn Middle School be received for information.

Unanimous

**Communications for Information**

271/25

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

a) From Manitoba School Boards Association:

1. November 5, 2025, E-Bulletin;
2. CSBA – ACCCS Whistler 2026;
3. Executive Highlights;
4. MSBA Statement of Integrity.

Unanimous

**Board to In Camera**

272/25

MOVED by Trustee Bage, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board at 7:14 p.m.

Unanimous

**Board to In Camera**

273/25

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board at 9:19 p.m.

Unanimous

**Motion to Adjourn**

274/25

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)