

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, December 2, 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 – Secretary-Treasurer, E. Downey

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

275/25

MOVED by Trustee Morrison, (S) Trustee Irwin THAT the Agenda dated December 2, 2025, be adopted as presented.

Unanimous

Adoption of Minutes

Board Meeting No. 22

276/25

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

- a) Board Meeting No. 22 dated November 18, 2025 pages 96 to 99 inclusive.

Unanimous

Communications for Action

Red River Planning District Proposed
Subdivision of 4911 Rebeck Road,
R.M. of St. Clements

277/25

MOVED by Trustee Hiebert, (S) Trustee Olynik THAT the correspondence from Red River Planning District November 18, 2025 proposed subdivision of 4911 Rebeck Road , R.M. of St. Clements, S25-3123 be received and that there is no objection to the proposed subdivision.

Unanimous

Reports for Action

Donation Report

278/25

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

- a) École Springfield Heights School:
\$150 general donation from Brad Penner;
- b) École Springfield Heights School:
\$250 general donation from Anna Maria Coniglio;
- c) École Springfield Heights School:
\$150 general donation from Sarah Milks;
- d) École Springfield Heights School:
\$100 general donation from Laura Block;

Unanimous

Trust Fund Trustees –
École Neil Campbell School

279/25

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 Neil Campbell School Parent Advisory Council which is that the River East Transcona School Division Trust Fund receive donations for the École Neil Campbell Playground Project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

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

Reports for Information

Superintendent's Update

280/25

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

- a) Divisional Plan.

Unanimous

Out-of-School Education Excursions

281/25

MOVED by Trustee Hanson, (S) Trustee Morrison THAT the Out-of-School Education Excursion for Murdoch MacKay Collegiate, École John Henderson Middle School, Collège Miles Macdonell Collegiate, River East Collegiate and Chief Peguis Middle School be received for information.

Unanimous

Communications for Information

282/25

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

- a) From Manitoba School Boards Association:
 - 1. November 19, 2025, E-Bulletin;
 - 2. Second Session of 43rd Legislature – Fall Update;
 - 3. Update to MSBA Executive Manual;
 - 4. Fall Regional Meeting Minutes;
 - 5. Celebrating Indigenous Disability Awareness Month.

Unanimous

Board to In Camera

283/25

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board In Camera at 6:50 p.m.

Unanimous

In Camera to Board

284/25

MOVED by Trustee Irwin, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board In Camera at 7:05 p.m.

Unanimous

Motion to Adjourn

285/25

MOVED by Trustee Morrison, (S) Trustee Bage THAT we do now adjourn at 7:06 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)