

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, February 3, 2026 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

**TRUSTEES PRESENT**

B. Bage	S. Irwin
C. Carswell	K. Morrison
S. Hanson	S. Olynik
B. Goertzen	

**ABSENT:** S. Hiebert

**ALSO PRESENT:**

- S. Herbst, Superintendent/CEO
- E. Downey, Secretary-Treasurer/CFO
- K. Boyd, Assistant Superintendent, Educational Programming
- C. Colorado, Assistant Superintendent, Human Resources
- J. Olafson, Assistant Superintendent, Student Services
- R. Francis, Assistant Superintendent, Educational Services and Programming
- K. Jarmuske, Recording Secretary

**SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:**

**Land Acknowledgement** – Assistant Superintendent, K. Boyd

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**

34/26

MOVED by Trustee Bage, (S) Trustee Irwin THAT the Agenda dated February 3, 2026, be adopted as amended.

Unanimous

**Adoption of Minutes**

Board Meeting No. 2

35/26

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

- a) Board Meeting No. 2 dated January 20, 2026 pages 5 to 11 inclusive.

Unanimous

### **Communications for Action**

#### Request for Trustee Professional Development

36/26

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the following requests for Trustee Professional Development be approved:

- a) From Trustees Goertzen and Bage with respect to attending the CSBA-ACCCA National Gathering and Congress, July 5 to 7, 2026, Whistler, BC.

Unanimous

#### City of Winnipeg Planning Property and Development Proposed rezoning of 900 McLeod Avenue, DAZ 201/2026

37/26

MOVED by Trustee Irwin, (S) Trustee Bage THAT the correspondence from Cit of Winnipeg Planning, Property and Development January 29, 2026 proposed rezoning of land located at 900 McLeod Avenue, DAZ 201/2026 be received and that there is no objection to the proposed rezoning.

Unanimous

### **Reports for Action**

#### Donation Report

38/26

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

- a) École John Henderson Middle School:  
\$100 donation from Pat Sirski for the Band program;
- b) Valley Gardens Middle School:  
286.68 from Gail Hamilton for a book donation.

Unanimous

**Reports for Action (continued)**

Trust Fund Trustees –  
École Regent Park School

39/26

MOVED by Trustee Hanson, (S) Trustee Irwin THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from École Regent Park School Parent Council which is that the River East Transcona School Division Trust Fund receive donations for the École Regent Park School swing set project, issue tax receipts and disburse the donations pursuant to the Specific Donations Procedures.

Unanimous

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

Bylaw 2026-01 -Second Reading

40/26

MOVED by Trustee Bage, (S) Trustee Olynik THAT Bylaw 2026-01 to name certain persons necessary to the conducting of elections within the River East Transcona School Division be now read a second time and considered clause by clause and approved for a third reading.

Unanimous

Bylaw 2026-01 – Third Reading

41/26

MOVED by Trustee Irwin, (S) Trustee Morrison THAT Bylaw 2026-01 be now read for a third time and passed.

Unanimous

**Reports for Information**

Superintendent's Update

42/26

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

- a) Kinderlinks program;
- b) Early Years Professional Learning Day.

Unanimous

Out-of-School Education Excursions

43/26

MOVED by Trustee Irwin, (S) Trustee Hanson THAT the Out-of-School Education Excursion for École Salisbury Morse Place School, Collège Miles Macdonell Collegiaey, and Valley Gardens Middle School be received for information.

Unanimous

Communications for Information

44/26

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

- a) From Manitoba School Boards Association:
1. January 29, 2026, E-Bulletin;
  2. Executive Highlights;
  3. 2026 Student Citizenship Awards Program.

Unanimous

Board to In Camera

45/26

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

Unanimous

In Camera to Board

46/26

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

Unanimous

47/26

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

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Elise Downey)