

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, February 4, 2025 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT

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

Absent

R. Giesbrecht

ALSO PRESENT:

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

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Land Acknowledgement – Secretary-Treasurer/CFO, 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

29/25

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

Unanimous

Adoption of Minutes

Board No. 2 January 21, 2025
Special Board No. 3 January 30, 2025

30/25

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

- a) Board Meeting No. 2 dated January 21, 2025 pages 4 to 8 inclusive;
- b) Special Board Meeting No. 3 dated January 30, 2025 pages 9 to 10 inclusive.

Unanimous

Reports for Information

Superintendent Update

31/25

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

- a) Senior Years Programming update.

Unanimous

Secretary-Treasurer Update

32/25

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the following Secretary-Treasurer's update be received for information:

- a) Virtual Meeting February 5, 2025 at 6:30 p.m.

Unanimous

Out-of-School Education Excursions

33/25

MOVED by Trustee Morrison, (S) Trustee Bage THAT the Out-of-School Education Excursion for École Salisbury Morse Place School, École Sun Valley School and Murdoch MacKay Collegiate be received for information.

Unanimous

Communications for Information

34/25

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

- a) From Manitoba School Boards Association:
 - 1. January 22, 2025 E-bulletin;
 - 2. One-Time Funding Support;
 - 3. Convention Speakers, Sessions & Entertainment;
 - 4. CSBA Congress and National Trustee Gathering on Indigenous Education Invitation and Registration.

Unanimous



Board to In Camera

35/25

MOVED by Trustee Morrison, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board In Camera at 6:48 p.m.

Unanimous

In Camera to Board

36/25

MOVED by Trustee Hanson, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 7:48 p.m.

Unanimous

Motion to Adjourn

37/25

MOVED by Trustee Morrison, (S) Trustee Bage THAT we do now adjourn at 7:49 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary Treasurer (Elise Downey)