

Receiving of Minutes

53/26

MOVED by Trustee Hanson, (S) Trustee Goertzen THAT the following be received:

- a) Minutes of the Meeting of the Finance, Facilities, Transportation and Technology Committee dated February 10, 2026, pages 4 to 7 inclusive;
- b) Minutes of the Meeting of the Programs, Policy Review and Personnel Committee dated February 11, 2026, pages 4 to 7 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance, Facilities,
Transportation and Technology Committee
Dated, February 10, 2026

54/26

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we confirm the accounts payable as follows:

- a) For the month of January 2026 in the amount of \$24,481,207.40.

Unanimous

Request for Continued Use 2026-2027

55/26

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the following requests for continued use be approved as presented:

- a) River East Scholar's Nursery School for use of Emerson School for the nursery school program;
- b) East Transcona Before and After School Program Inc. for use of Harold Hatcher School for the before and after school program;
- c) Henderson Early Learning Child Care Centre for use of John Pritchard School;
- d) EMU School Age Centre Inc. for use of École Margaret-Underhill School for the school age program;
- e) Wee Bairns Infant Care Centre for use of Murdoch MacKay Collegiate;

- f) Kids Centre Co-Op for use of Radisson School for the nursery school program;
- g) Canterbury Park Day Care Inc. for use of Wayoata School for the school age program;
- h) Prairie Nature Children's Centre Inc. for use of Westview School for the school age program;
- i) Mission Gardens Play Centre Inc. for use of Bernie Wolfe School for the nursery school program;
- j) Valley Gardens Playschool for use of Bertrun E. Glavin School for the nursery school program;
- k) Spring Meadows School Age Centre for use of Bernie Wolfe School for the school age program;
- l) Munroe Early Childhood Education Centre Inc. for use of Hampstead School for the before and after school program;
- m) Munroe Early Childhood Education Centre Inc. for use of Polson School for the school age program;
- n) Sunrise Sunset Child Care for use of École Salisbury Morse Place School for the school age program;
- o) Sunny Mountain Day Care Centre (1985) Inc. for use of Sherwood School for the school age program;
- p) Laugh 'N' Learn Early Learning and School Age Centre for use of Donwood School for the school age program;
- q) River East French Exposure Nursery School for use of École Margaret-Underhill School for the nursery school program;
- r) Angus McKay Nursery School for use of Angus McKay School for the nursery school program;
- s) Lord Wolseley Nursery School Inc. for use of Lord Wolseley School for the nursery school program;
- t) Dawn and Dusk Before and After School Inc. for use of John de Graff School for the before and after school program;
- u) Story Book Daycare Centre Inc. for use of Joseph Teres School for the school age program.

Unanimous

Business arising out of Minutes (continued)

Recommendations of the Program,
Policy Review and Personnel Committee
Dated February 11, 2026

56/26

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

- a) BDA – Board Organizational Meeting;
- b) BDB - Duties of the Chair or Vice-Chair;
- c) BDEG – Ad Hoc Committee;
- d) BE – Meetings of the Board;
- e) BEDD – Rules of Debate and General Matters in Board Meetings;
- f) BEDDA - Conduct at Any Meeting of the Board.

Unanimous

Communications for Action

Red River Planning District
February 3, 2026 Amendment of
Bylaw 2009-04

57/26

MOVED by Trustee Hiebert, (S) Trustee Olynik THAT the correspondence from Red River Planning District February 3, 2026 re: Bylaw 2026-02 amendment to Bylaw 2009-04 rezoning subject city property located at 3200 De Vries Avenue and full property on Maxwell King Drive be received and that there is no objection to the proposed subdivision.

Unanimous

Manitoba School Boards Association
Distribution of Ballots

58/26

MOVED by Trustee Irwin, (S) Trustee Bage THAT the Board Chair or designate be appointed to pick up and distribute ballots at the 2026 Annual Convention of the Manitoba School Boards Association.

Unanimous



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

Promissory Note LTPS0853

59/26

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT Promissory Note LTPS0853 dated February 11, 2026 with respect to John W. Gunn Middle School and École Salisbury Morse Place School Modular Classroom relocation be now approved.

Unanimous

Reports for Information

Superintendent's Report

60/26

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

- a) PreVenture Program.

Unanimous

Secretary-Treasurer's Report

61/26

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

- a) New School Space Planning Branch.

Unanimous

Out-of-School Education Excursions

62/26

MOVED by Trustee Olynik, (S) Trustee Irwin THAT the Out-of-School Education Excursion for Kildonan-East Collegiate be received for information.

Unanimous

Communications for Information

63/26

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

- a) From Minister of Education and Early Childhood Learning:
 - 1. Funding Letter;
- b) From Manitoba School Boards Association:
 - 1. February 11, 2026, E-Bulletin;
 - 2. National Reconciliation Partnership Award.

Unanimous

Board to In Camera

64/26

MOVED by Trustee Goertzen, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board In Camera at 7:01 p.m.

Unanimous

In Camera to Board

65/26

MOVED by Trustee Irwin, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board at 9:28 p.m.

Unanimous

Motion to Adjourn

66/26

MOVED by Trustee Bage, (S) Trustee Goertzen THAT we do now adjourn at 8:48 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)