

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, March 4, 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
R. Giesbrecht	K. Morrison
B. Goertzen	S. Olynik
S. Hanson	

ALSO PRESENT:

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

51/25

MOVED by Trustee Bage, (S) Trustee Irwin THAT the Agenda dated March 4, 2025, be adopted as amended.

Unanimous

Adoption of Minutes

Board Meeting No. 5

52/25

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

- a) Board Meeting No. 5 dated February 18, 2025 pages 14 to 18 inclusive.

Unanimous

Receiving of Minutes

53/25

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

- a) Minutes of the Special Meeting of the Finance, Facilities, Transportation and Technology Committee dated January 13, 2025, page 1 inclusive;
- b) Minutes of the Special Meeting of the Finance, Facilities, Transportation, and Technology Committee dated February 18, 2025, page 2 inclusive;
- c) Minutes of the Special Meeting of the Finance, Facilities, Transportation and Technology Committee dated February 24, 2025, page 3 inclusive.

Unanimous

Reports for Action

Appointment of Assistant Superintendent -Student Services

54/25

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we concur with the recommendation of the Whole Board In-Camera and approve Jón Olafson to the position of Assistant Superintendent – Student Services effective July 1, 2025.

Unanimous

Reports for Information

Superintendent's Update 55/25

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

- a) Career Fair – March 6, 2025;
- b) Reading Apprenticeship;
- c) Yes I Can Awards.

Unanimous

Reports for Information(continued)

Secretary-Treasurer's Update

56/25

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

- a) Budget Meeting Announcement – March 10, 2025.

Unanimous

Out-of-School Education Excursions

57/25

MOVED by Trustee Morrison, (S) Trustee Hanson THAT the Out-of-School Education Excursion for River East Collegiate and Collège Pierre-Elliott-Trudeau be received for information.

Unanimous

Communications for Information

58/25

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

- a) From Manitoba School Boards Association:
 - 1. February 19, 2025, E-Bulletin;
 - 2. Executive Highlights;
 - 3. Future Now Expo.
- b) Letter from Manitoba Association of School Superintendents.

Unanimous

Board to In Camera

59/25

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board In Camera at 7:00 p.m.

Unanimous



Motion to Adjourn

60/25

MOVED by Trustee Morrison, (S) Trustee Bage THAT we do now adjourn at 9:23 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)