

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, March 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 – Trustee Irwin

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

70/26

MOVED by Trustee Goertzen, (S) Trustee Hanson THAT the Agenda dated March 3, 2026, be adopted as presented.

Unanimous

Delegations/Presentations

Universal Screening

71/26

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the presentation by Genevieve Shyiak regarding Universal Screening be received for information.

Unanimous



Adoption of Minutes

Board Meeting No. 5

72/26

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

- a) Board Meeting No. 5 dated February 17, 2026 pages 18 to 24 inclusive.

Unanimous

Introduction and Consideration of Bylaws/Long Term Promissory Notes

Promissory Note LTPS0853

73/26

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT Promissory Note LTPS0853 dated March 15, 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 Update

74/26

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

- a) Yes I Can! Awards;
- b) RETSD Career Fair.

Unanimous

Secretary-Treasurer's Update

75/26

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

- a) City of Winnipeg Community Committee Update;
- b) Red River Planning District Amendment of Bylaw 2009-04 Update.

Unanimous

Out-of-School Education Excursions

76/26

MOVED by Trustee Hanson, (S) Trustee Irwin THAT the Out-of-School Education Excursion for Collège Pierre-Elliott-Trudeau, École Robert Andrews Middle School and École John Henderson Middle School be received for information.

Unanimous

Communications for Information

77/26

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

- a) From Manitoba School Boards Association:
 - 1. March Annual Convention – Workshop Registration;
 - 2. 2026 Resolutions and Special Business.

Unanimous

Board to In Camera

78/26

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board In Camera at 7:06 p.m.

Unanimous

In Camera to Board



79/26

MOVED by Trustee Hanson, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board at 9:03p.m.

Unanimous

80/26

MOVED by Trustee Morrison, (S) Trustee Bage THAT we do now adjourn at 9:04 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)