

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, March 18, 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 – Superintendent/CEO, S. Herbst

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

64/25

MOVED by Trustee Giesbrecht, (S) Trustee Hiebert THAT the Agenda dated March 18, 2025, be adopted as presented.

Unanimous

Adoption of Minutes

Board Meeting No. 6;
Special Board Meeting No. 7

65/25

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

- a) Board Meeting No. 6 dated March 4, 2025 pages 19 to 22 inclusive;
- b) Special Board Meeting No. 7 dated March 11, 2025 pages 23 to 24 inclusive.

Unanimous

Receiving of Minutes

66/25

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

- a) Minutes of the special meeting of the Finance, Facilities, Transportation and Technology Committee dated March 3, 2025 page 4 inclusive;
- b) Minutes of the Communications Committee dated March 5, 2025, page 2 inclusive;
- c) Minutes of the Meeting of the Finance, Facilities, Transportation, and Technology Committee dated March 11, 2025, pages 7 to 9 inclusive;
- d) Minutes of the Program, Policy Review, and Personnel Committee dated March 12, 2025, pages 5 to 6 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance, Facilities,
Transportation, and Technology Committee
Dated March 11, 2025

Accounts payable

67/25

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

- a) For the month of February 2025 in the amount of \$22,182,022.00.

Unanimous

Request for Continued Use 2025-2026

68/25

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

- a) Angus McKay Nursery School for use of Angus McKay School for the nursery school program;
- b) Small Scholars Inc. for use of École Sun Valley School for the before and after school program.

Unanimous

Business arising out of Minutes (continued)

Recommendations of the Programs, Policy
Review and Personnel Committee
Dated March 12, 2025

Policy Revisions

69/25

MOVED by Trustee Hiebert, (S) Trustee Morrison THAT the following policies be deleted:

- a) JJK – Community Service Student Initiated Project Credit;
- b) JJK-E1 - Community Service Student Initiated Project Parent/Guardian Approval Form;
- c) JJK-E2 - Community Service Student Initiated Project Application Form;
- d) JJK-E3 - Community Service Student Initiated Project Approval Form;
- e) JJK-E4 - Community Service Student Initiated Project Student Response;
- f) JJK-R – Guidelines for a Community Service Student Initiated Project Credit.

Unanimous

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

Promissory Note #LTPS0773

70/25

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Promissory Note #LTPS0773 dated March 31, 2025 in the amount of \$1,289,100 with respect to Kildonan East Collegiate steam boiler system replacement.

Unanimous

Reports for Information

Superintendent's Update

71/25

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

- a) RETSD Career Fair;
- b) Division Report 2023-2024.

Unanimous

Secretary-Treasurer's Update

72/25

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

- a) Update on Winnipeg Transit Changes.

Unanimous

Out-of-School Education Excursions

73/25

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

Unanimous

Communications for Information

74/25

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

- a) From Manitoba School Boards Association:

- 1. March 5, 2025, E-Bulletin.

Unanimous

Board to In Camera

75/25

MOVED by Trustee Olynik, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board In Camera at 7:09 p.m.

Unanimous



Motion to Adjourn

76/25

MOVED by Trustee Morrison, (S) Trustee Bage THAT we do now adjourn at 8:00 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)