



**Adoption of Minutes**

Board No. 6 March 3, 2026  
Special Board Meeting No. 7  
March 11, 2026

86/26

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

- a) Board Meeting No. 6 dated March 3, 2026 pages 25 to 28 inclusive;
- b) Special Board Meeting No. 7 dated March 11, 2026 pages 29 to 30 inclusive.

Unanimous

**Receiving of Minutes**

87/26

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

- a) Minutes of the Special Meeting of the Finance, Facilities, Transportation and Technology Committee dated February 9, 2026 page 2a inclusive;
- b) Minutes of the Special Meeting of the Finance, Facilities, Transportation and Technology Committee dated February 23, 2026, page 3a inclusive;
- c) Minutes of the Special Meeting of the Finance, Facilities, Transportation and Technology Committee dated March 2, 2026, page 4a inclusive;
- d) Minutes of the Meeting of the Finance, Facilities, Transportation and Technology Committee dated March 10, 2026, pages 8 to 10 inclusive;
- e) Minutes of the Special Meeting of the Finance, Facilities, Transportation and Technology Committee dated March 11, 2026 page 5a inclusive;
- f) Minutes of the Meeting of the Programs, Policy Review and Personnel Committee dated March 11, 2026, pages 8 to 10 inclusive.

Unanimous

**Business arising out of Minutes**

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

88/26

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

- a) For the month of February 2026 in the amount of \$23,368,215.01.

Unanimous

Request for Continued Use 2026-2027

89/26

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

- a) McLeod Nursery School Nursery School for use of McLeod Adult Education Centre School for the nursery school program;
- b) Radisson School Before and After Program for use of Radisson School for the before and after school program;
- c) Small Scholars Inc. for use of École Sun Valley School for the before and after school program.

Unanimous

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

90/26

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

- a) BDEF – Program, Policy Review, and Personnel Committee.

Unanimous

**Business arising out of Minutes (continued)**

91/26

MOVED by Trustee Bage, (S) Trustee Olynik THAT the following policies be deleted:

- a) GBM – Recognition of Ill or Bereaved;
- b) BHDB – Public Board Relations and Liaisons;
- c) BCABE – Electronic Meetings of the Board of Trustees.

Unanimous

**Communications for Action**

Red River Planning District  
March 10, 2026, Proposed  
Subdivision, 3401 and 643  
Mowat Road, R.M. of East St Paul

92/26

MOVED by Trustee Olynik, (S) Trustee Hanson THAT the correspondence from Red River Planning District March 10, 2026, proposed subdivision of land located at 3401 and 643 Mowat Road, R.M. of East St. Paul, S26-3137 be received and that we object, unless a land dedication.

Unanimous

**Reports for Action**

Donation Report

93/26

MOVED by Trustee Irwin, (S) Trustee Bage THAT the following donation be received with thanks:

- a) Kildonan-East Collegiate:  
\$1,000 vehicle donation from Carol and Russell Ridd.

Unanimous

**Reports for Information**

Superintendent's Report

94/26

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

- a) Kindergarten Reporting.

Unanimous

**Reports for Information (continued)**

Secretary-Treasurer's Report

95/26

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

- a) Trustee Chairs for Provincial Teacher Collective Bargaining Table Team 2026;
- b) Budget Presentation.

Unanimous

Out-of-School Education Excursions

96/26

MOVED by Trustee Hanson, (S) Trustee Irwin THAT the Out-of-School Education Excursions for River East Collegiate and Kildonan-East Collegiate be received for information.

Unanimous

**Communications for Information**

97/26

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

- a) From Manitoba School Boards Association:
  - 1. March 11, 2026, E-Bulletin;
  - 2. Executive Highlights;
  - 3. Treaty Education Workshop Memo and Registration.

Unanimous

**Board to In Camera**

98/26

MOVED by Trustee Bage, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board In Camera at 7:12 p.m.

Unanimous

**In Camera to Board**

99/26

MOVED by Trustee Goertzen, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board at 8:40 p.m.

Unanimous

CUPE 796 Grievance

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we concur with the recommendation of Administration THAT Canadian Union of Public Employees Local 796 (Bus Drivers) grievance be denied.

Unanimous

**Motion to Adjourn**

100/26

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we do now adjourn at 8:41 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Elise Downey)