

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, April 15, 2025 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

**TRUSTEES PRESENT**

B. Bage	S. Irwin
C. Carswell	K. Morrison
R. Giesbrecht	S. Olynik
B. Goertzen (via Teams)	S. Hanson

**ABSENT**

S. Hiebert

**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** – Trustee R. Giesbrecht

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**

77/25

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Agenda dated April 15, 2025, be adopted as presented.

Unanimous

**Delegations/Presentations**

78/25

MOVED by Trustee Irwin, (S) Trustee Morrison THAT the presentation by Tom Simms, Kathy Mallett and Liz Ambrose be received for information.

Unanimous

**Adoption of Minutes**

Board Meeting No. 8

79/25

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

- a) Board Meeting No. 8 dated March 18, 2025 pages 25 to 29 inclusive.

Unanimous

**Receiving of Minutes**

80/25

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

- a) Minutes of the Communications Committee dated April 8, 2025, pages 3 to 4 inclusive;
- b) Minutes of the Meeting of the Finance, Facilities, Transportation, and Technology Committee dated April 8, 2025, pages 10 to 12 inclusive;
- c) Minutes of the Program, Policy Review, and Personnel Committee dated April 9, 2025, pages 7 to 9 inclusive.

Unanimous

**Business arising out of Minutes**

Recommendations of the Communications  
Committee dated April 8, 2025

81/25

MOVED by Trustee Bage, (S) Trustee Goertzen THAT we concur that an ad-hoc Communications Committee be stuck effective September 2025 to March 2026 with the mandate of completing 2.1 and 2.4 of the RETSD Board Strategic Communications Plan.

Unanimous

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

Recommendations of the Finance, Facilities,  
Transportation, and Technology Committee  
Dated April 8, 2025

Accounts payable

82/25

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

- a) For the month of March 2025 in the amount of \$24,404,972.63.

Unanimous

Request for Continued Use 2025-2026

83/25

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

- a) McLeod Nursery School for use of McLeod Adult Education Centre;
- b) École Centrale School Age Centre for use of École Centrale for the nursey school and before and after school program;
- c) École Centrale School Age Centre for use of École Regent Park for the before and after school program;
- d) École Centrale School Age Centre Little Flamigos for use of École Regent Park;
- e) YMCA-YWCA Elmwood Kildonan School Age Child Care for use of Bird's Hill School for the school age program;
- f) YMCA-YWCA Elmwood Kildonan School Age Child Care for use of Dr. F.W.L. Hamilton School for the school age program;
- g) YMCA-YWCA Elmwood Kildonan School Age Child Care for use of Springfield Heights School for the school age program.

Unanimous

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

Recommendations of the Programs, Policy  
Review and Personnel Committee  
Dated April 9, 2025

Policy Revisions

84/25

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

- a) IGAI - Smudging;
- b) IGAI-R – Smudging Practices;
- c) JB – Appropriate Educational Programming;
- d) JB-R – Appropriate Educational Programming Student Specific Planning;
- e) JB-R1 – Appropriate Educational Programming Dispute Resolution;
- f) JB-R2 – Appropriate Educational Programming Dispute Resolution Procedures;
- g) JB-R3 – Appropriate Educational Programming External Service Providers.

Unanimous

85/25

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

- a) JIH - Search;
- b) JIH-R – Search Procedures.

Unanimous

Deferred Salary Leave Plan

MOVED by Trustee Bage, (S) Trustee Morrison THAT we approve the application for registration in the Deferred Salary Leave Plan.

Unanimous

**Communications for Action**

City of Winnipeg Proposed Plan of  
Subdivision and Rezoning 750 Bonner  
Avenue, DASZ 11/2025

86/25

MOVED by Trustee Bage, (S) Trustee Irwin THAT the City of Winnipeg Planning, Property & Development Department March 20, 2025 Re: Proposed subdivision and rezoning of land located at 750 Bonner Avenue File DASZ 11/2025 be received and that there is no objection to the proposed subdivision.

Unanimous

City of Winnipeg Proposed Plan of  
Rezoning 444 Grassie Boulevard,  
DASZ 206/2025

87/25

MOVED by Trustee Irwin, (S) Trustee Giesbrecht THAT the City of Winnipeg Planning, Property & Development Department April 7, 2025 Re: Proposed rezoning of land located at 444 Grassie Boulevard File 206/2025 be received and that there is no objection to the proposed rezoning.

Unanimous

City of Winnipeg Proposed Plan of  
Subdivision And Rezoning 448-470  
Grassie Boulevard, DASZ 15/2025

88/25

MOVED by Trustee Olynik, (S) Trustee Bage THAT the City of Winnipeg Planning, Property & Development Department April 7, 2025 Re: Proposed subdivision and rezoning of land located at 448-470 Grassie Boulevard File DASZ 15/2025 be received and that there is no objection to the proposed subdivision.

Unanimous

City of Winnipeg Proposed Plan of  
Subdivision And Rezoning 498-520  
Grassie Boulevard, DASZ 16/2025

89/25

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the City of Winnipeg Planning, Property & Development Department April 8, 2025 Re: Proposed subdivision and rezoning of land located at 498-520 Grassie Boulevard File DASZ 16/2025 be received and that there is no objection to the proposed subdivision.

Unanimous

## **Reports for Action**

### Donation Report

90/25

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

- a) Arthur Day Middle School  
\$500 from Virginia Echert for the Angling Club;
- b) River East Collegiate  
\$500 from Rotary Club of Winnipeg East A.M. for Model United Nations Assembly Registration.

Unanimous

## **Reports for Information**

### Superintendent's Update

91/25

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

- a) Spring Arts Calendar;
- b) Professional Learning in RETSD.

Unanimous

### Out-of-School Education Excursions

92/25

MOVED by Trustee Irwin, (S) Trustee Hanson THAT the Out-of-School Education Excursion for Collège Pierre-Elliott-Trudeau River East Collegiate, John W. Gunn Middle School and Arthur Day Middle School be received for information.

Unanimous

## **Communications for Information**

93/25

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

- a) From Manitoba School Boards Association:
  - 1. April 2, 2025, E-Bulletin;
  - 2. Navigating AI Risks and Governance.

Unanimous



**Board to In Camera**

94/25

MOVED by Trustee Morrison, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board In Camera at 7:29 p.m.

Unanimous

**Motion to Adjourn**

95/25

MOVED by Trustee Morrison, (S) Trustee Bage THAT we do now adjourn at 9:16 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Elise Downey)