

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Thursday, June 26, 2025 at 7:00 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

**TRUSTEES PRESENT**

C. Carswell  
B. Goertzen  
S. Hiebert  
S. Hanson

K. Morrison  
S. Olynik  
S. Irwin

**ABSENT:**

R. Giesbrecht

B. Bage

**ALSO PRESENT:**

S. Herbst, Superintendent/CEO  
E. Downey, Secretary-Treasurer/CFO

**SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:**

**Land Acknowledgement** – Trustee S. Irwin

River East Transcona School Division is located on the original lands of the Anishinaabeg, Ininiwak, Anishiniwak, 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**

160/25

MOVED by Trustee Hiebert, (S) Trustee Morrison THAT the Agenda dated June 26, 2025, be adopted as presented.

Unanimous

**Reports for Action**

Negotiations Update

161/25

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the agreement-in-committee with River East Transcona Educational Assistants Association be ratified.

Unanimous



**Motion to Adjourn**

162/25

MOVED by Trustee Morrison, (S) Trustee Irwin THAT we do now adjourn at 7:05 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary Treasurer (Elise Downey)