

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 K. Morrison

B. Goertzen S. Olynik S. Hiebert S. Irwin

S. Hanson

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, 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

160/25 MOVED by Trustee Hiebert, (S) Trustee Morrison THAT

the Agenda dated June 26, 2025, be adopted as

presented.

<u>Unanimous</u>

Reports for Action

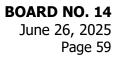
Negotiations Update

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.
	<u>Unanimous</u>
	Board Chair (Colleen Carswell)
	Secretary Treasurer (Elise Downey)