

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, October 29, 2024 at 5:00 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT B. Bage S. Hiebert

C. Carswell K. Morrison R. Giesbrecht S. Olynik

S. Hanson

**ABSENT** B. Goertzen S. Irwin

**ALSO PRESENT:** S. Herbst, Superintendent/CEO

E. Downey, Secretary-Treasurer/CFO

K. Boyd, Assistant Superintendent, Educational Programming

M. Bruce, Assistant Superintendent, Human Resources

J. Drysdale, Assistant Superintendent, Educational Services and Planning

**ABSENT** T. Mitchell, Assistant Superintendent, Student Services

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

## **Treaty Acknowledgement** – Trustee 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.

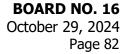
## **Reports for Action**

<u>Personnel Matter – Appointment</u> <u>of Assistant Superintendent –</u> <u>Human Resources</u>

241/24

MOVED by Trustee Morrison, (S) Trustee Bage THAT we concur with the recommendation of the Whole Board In-Camera and approve Cara Colorado to the position of Assistant Superintendent – Human Resources effective January 6, 2025.

Unanimous





## **Motion to Adjourn**

2/12	121
<b>44</b> 2	124

MOVED by Trustee Giesbrecht, (S) Trustee Bage THAT we do now adjourn at  $5{:}03~\mathrm{p.m.}$ 

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