

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, September 9, 2025 at 6:45 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	B. Bage

**ABSENT:**

R. Giesbrecht

**ALSO PRESENT:**

S. Herbst, Superintendent/CEO  
E. Downey, Secretary-Treasurer/CFO  
J. Drysdale, Assistant Superintendent, Educational Services and Planning  
K. Boyd, Assistant Superintendent, Educational Programming  
C. Colorado, Assistant Superintendent, Human Resources  
J. Olafson, Assistant Superintendent, Student Services

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

**Land Acknowledgement** – Assistant Superintendent C. Colorado

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**

174/25

MOVED by Trustee Olynik, (S) Trustee Hiebert THAT the Agenda dated September 9, 2025, be adopted as presented.

Unanimous

**Reports for Action**

Personnel Matter

175/25

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we concur with the recommendation of the Whole Board In Camera that we accept, with regrets, the notice of retirement of the Assistant Superintendent of Educational Services and Planning, Jason Drysdale.

Unanimous



**Motion to Adjourn**

176/25

MOVED by Trustee Irwin, (S) Trustee Bage THAT we do now adjourn at 6:50 p.m.

Unanimous

---

Board Chair (Colleen Carswell)

---

Secretary Treasurer (Elise Downey)