

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Thursday, January 30, 2025 at 5:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT

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

ALSO PRESENT:

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

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Land Acknowledgement – Trustee B. Goertzen

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

26/25

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the Agenda dated January 30, 2025, be adopted as presented.

Unanimous

Reports for Action

Devonshire Reconfiguration

27/25

MOVED by Trustee Hanson, (S) Trustee Giesbrecht THAT the Board concur with the Recommendation of the Devonshire Reconfiguration report dated January 30, 2025 presented by Senior Administration and approves the catchment reconfiguration for Joseph Teres School and Bernie Wolfe School, as presented.

AND FURTHER THAT the students impacted from Joseph Teres School will be relocated to École Sun Valley School.

AND FURTHER THAT the majority of students impacted from Bernie Wolfe School will be relocated to Maple Leaf School and a small portion of students to Westview School.



AND FURTHER THAT all impacted schools remain closed to school of choice during the time of reconfiguration.

AND FURTHER THAT the Board of Trustees will communicate with affected families through letters and meetings, both virtual and in-person.

Unanimous

Motion to Adjourn

28/25

MOVED by Trustee Hiebert, (S) Trustee Morrison THAT we do now adjourn at 5:37 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary Treasurer (Elise Downey)