

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, March 11, 2025 at 5:00 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT

B. Bage	S. Hanson
C. Carswell	K. Morrison
B. Goertzen	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 K. Morrison

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

61/25

MOVED by Trustee Irwin, (S) Trustee Hiebert THAT the Agenda dated March 11, 2025, be adopted as presented.

Unanimous

Reports for Action

2025-2026 Operating Capital Budget

62/25

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we concur with the recommendation of the Whole Board In Camera that the 2025-2026 Operating and Capital Budget for the River East Transcona School Division in the amount of \$268,312,639 be approved;

AND FURTHER that the 2025 Tax Requirement for the River East Transcona School Division be set at \$131,967,150.

Unanimous



Motion to Adjourn

63/25

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT
we do now adjourn at 5:09 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary Treasurer (Elise Downey)