

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Wednesday, March 11, 2026 at 5:45 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT

B. Bage	K. Morrison
C. Carswell	S. Olynik
S. Hanson	B. Goertzen
S. Hiebert	
S. Irwin	

ALSO PRESENT:

- S. Herbst, Superintendent/CEO
- E. Downey, Secretary-Treasurer/CFO
- K. Boyd, Assistant Superintendent, Educational Programming
- C. Colorado, Assistant Superintendent, Human Resources
- J. Olafson, Assistant Superintendent, Student Services
- R. Francis, Assistant Superintendent, Educational Services and Programming
- Z. Van Rooyen, Assistant Secretary-Treasurer

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Land Acknowledgement – Board Chair, C. Carswell

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

81/26

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the Agenda dated March 11, 2026, be adopted as presented.

Unanimous

Reports for Action

2026-2027 Operating and Capital Budget

82/26

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we concur with the recommendation of the Whole Board In Camera that the 2026-2027 Operating and Capital Budget for the River East Transcona School Division in the amount of \$278,728,456 be approved;

AND FURTHER THAT the 2026 Tax Requirement for the River East Transcona School Division be set at \$138,334,118

Unanimous



Adjournment

83/26

MOVED by Trustee Goertzen, (S) Trustee Bage THAT we do now adjourn at 5:51 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)