

A SPECIAL MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, March 24, 2026 at 5:00 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

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Land Acknowledgement – Trustee Hanson

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

101/26

MOVED by Trustee Hiebert, (S) Trustee Goertzen THAT the Agenda dated March 24, 2026, be adopted as presented.

Unanimous

Reports for Action

Promissory Note LTPS0881
& Promissory Note LTPS0885

102/26

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT Promissory Note LTPS0881 dated March 31, 2026 in the amount of \$252,800 with respect to John W. Gunn Middle School new elevator and Murdoch MacKay Collegiate Automotive Exhaust Ventilation Replacement and Promissory Note LTPS0885 dated March 31, 2026 in the amount of \$428,500 with respect to Joseph Teres School Structural Infill be now approved.

Unanimous



Adjournment

103/26

MOVED by Trustee Bage, (S) Trustee Morrison THAT we do now adjourn at 5:03 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)