

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, January 17, 2023 at 6:33 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT

| | |
|---------------|-------------|
| B. Bage | S. Hiebert |
| C. Carswell | S. Irwin |
| R. Giesbrecht | K. Morrison |
| B. Goertzen | S. Olynik |
| S. Hanson | |

ALSO PRESENT:

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

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Treaty Acknowledgement – Secretary-Treasurer Downey

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

1/23

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT the Agenda dated January 17, 2023, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 22 December 20, 2022

2/23

MOVED by Trustee Hanson, (S) Trustee Olynik THAT the following minutes be approved, confirmed and adopted as presented:

- a) Board Meeting No. 22 dated December 20, 2022 pages 110 to 115 inclusive.

Unanimous

Receiving of Minutes

Minutes of the Meeting of the Finance Facilities and
Transportation Committee January 10, 2023; Finance,
Facilities and Transportation Committee Sitting as a
Whole January 10, 2023
/Program, Policy Review and Personnel Committee
January 11, 2023

3/23

MOVED by Trustee Bage, (S) Trustee Irwin THAT the following be received:

- a) Minutes of the Meeting of the Finance Facilities and Transportation Committee dated January 10, 2023 pages 1 to 2 inclusive;
- b) Minutes of the Meeting of the Finance, Facilities and Transportation Committee sitting as a committee of the whole dated January 10, 2023 page 1;
- c) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated January 11, 2023 pages 1 to 2 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance Facilities
and Transportation Committee

Accounts Payable

4/23

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT we confirm the accounts payable as follows:

- a) for the month of December 2022 in the amount of \$21,196,293.33.

Unanimous

Budget Consultation Virtual Meeting

5/23

MOVED by Trustee Giesbrecht, (S) Trustee Irwin THAT for the 2023-2024 Budget consultation we have two virtual meetings.

Unanimous

Business Arising out of Minutes (continued)

Recommendations of the Program, Policy Review
and Personnel Committee Meeting

Policy Revisions/Drafts JICDAD-Seclusion/JICDAD-R1
Seclusion Response Procedure

6/23

MOVED by Trustee Morrison, (S) Trustee Hiebert THAT the following policy revision and draft be approved as presented:

- a) JICDAD - Seclusion;
- b) JICDAD-R1 – Seclusion Response Procedure.

Unanimous

Communications for Action

City of Winnipeg Proposed Plan of
Subdivision 321, 327 and 329 McIvor Avenue
DAS 48/2022

7/23

MOVED by Trustee Olynik, (S) Trustee Bage THAT the correspondence from City of Winnipeg Planning Property and Development proposed plan of subdivision 321, 327 and 329 McIvor Avenue DAS 48/2022 be received and that there is no objection to the proposed subdivision.

Unanimous

Ad Hoc Committee – Community Forums

8/23

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT Trustee Carswell be appointed to the Ad Hoc Committee – Community Forums that is currently made up of three trustees.

Unanimous

Reports for Action

Donation Report

9/23

MOVED by Trustee Hiebert, (S) Trustee Irwin THAT the following donation be received with thanks:

- a) Bird's Hill School:
\$750 from Dr. Mark Bryanton.

Unanimous

Reports for Action (continued)

School Board Medal Awards – June 2023

10/23

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT Trustees Goertzen, Hanson and Irwin be appointed to the 2023 Interview Committee for School Board Awards.

Unanimous

Promissory Note #LTPS0583

11/23

MOVED by Trustee Olynik, (S) Trustee Hiebert THAT Promissory Note #LTPS0583 and security agreement dated January 31, 2023 in the amount of \$477,900 with respect to Kildonan-East Collegiate Steam Boiler System Replacement be now approved.

Unanimous

Reports for Information

Superintendents Report

12/23

MOVED by Trustee Goertzen, (S) Trustee Bage THAT the following superintendent's report be received for information:

- a) Yes I Can Awards;
- b) Professional Development Noni Classen Director of Education at the Canadian Centre for Child Protection, January 20, 2023;
- c) Newcomer Support Grant;
- d) Professional Development Series – Inspiring School Leaders;
- e) January 9, 2023 Parent Presentation – How to talk to your youth about substance abuse.

Unanimous

Out-of-School Education Excursions

13/23

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the Out-of-School Education Excursion for Transcona Collegiate be received for information.

Unanimous

Communications for Information

14/23

MOVED by Trustee Olynik, (S) Trustee Irwin THAT the following communications be received for information:

a) From Manitoba School Boards Association:

- 1) December 16, 2022 from Morgan Whiteway, Director of Labour Relations re: 42 Legislature upcoming bills;
- 2) January 5, 2023 from Darren Thomas, Risk Manager re: Safe Schools for Alex Presentation;
- 3) e-bulletin January 11, 2023;
- 4) Executive Highlights January 9, 2023;
- 5) Annual Convention Flyer, March 16-17, 2023
- 6) January 11, 2023 from Josh Watt, Executive Director re: 2023 Annual Convention Program and Registration Information;
- 7) January 11, 2023 from Alan Campbell, President re: 2023 Bear-Pit Session with Minister of Education;
- 8) CSBA Survey re: TRC's calls to action.

Unanimous

Board to In Camera

15/23

MOVED by Trustee Irwin, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board In Camera at 7:15 p.m.

Unanimous

In Camera to Board

16/23

MOVED by Trustee Bage, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board at 9:35 p.m.

Unanimous



Motion to Adjourn

17/23

MOVED by Trustee Hiebert, (S) Trustee Morrison THAT we do now adjourn at 9:40 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)