

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, January 16, 2024 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT

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

ABSENT R. Giesbrecht

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
- C. Cagas, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Treaty Acknowledgement – Trustee Hiebert

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

1/24 MOVED by Trustee Morrison, (S) Trustee Irwin THAT the Agenda dated January 16, 2024, be adopted as amended.

Unanimous

Suspend the Order of Agenda

2/24 MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the Order of Agenda be suspended to deal with Report for Information item B 10 a) Superintendent Update.

Unanimous

Report for Information

Superintendent's Update – Jordan's
Principle Coordinator Program

Tracie Leost, Jordan's Principle Coordinator, and Joni Wilson, Jordan's Principle and Wellness Services Program Lead, attended the meeting to present information with respect to Jordan's Principle Coordinator Program.

Report for Information (continued)

3/24

MOVED by Trustee Goertzen, (S) Trustee Bage THAT the presentation on Jordan's Principle Coordinator Program, be received, with thanks.

Unanimous

Adoption of Minutes

Board No. 22 December 19, 2023

4/24

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the Minutes of Board Meeting No. 22 dated December 19, 2023 pages 112 to 116 be approved, confirmed, and adopted as presented.

Unanimous

Receiving of Minutes

5/24

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

- a) Minutes of the meeting of the Finance, Facilities, Transportation and Technology Committee dated January 9, 2024, pages 1 to 2 inclusive;
- b) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated January 10, 2024, pages 1 to 2 inclusive as inclusive.

Unanimous

Business Arising Out of Minutes

Recommendations of the Finance, Facilities,
Transportation and Technology Committee
dated January 9, 2024

Accounts Payable

6/24

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

- a) for the month of December 2023 in the amount of \$21,919,122.92.

Unanimous

Business Arising Out of Minutes (continued)

Budget Meeting Schedule 2024 - 2025

7/24

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we move the Budget Meeting Schedule 2024 – 2025 to start at 5:00 p.m. starting January 22, 2024.

Unanimous

Reports for Action

Donation Report

8/24

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

- a) Bird's Hill School;
\$1,000 from Mark Bryanton.

Unanimous

Reports for Information

Superintendent's Update

9/24

MOVED by Trustee Bage, (S) Trustee Irwin THAT the following Superintendent's update be received for information:

- a) Westview update;
- b) I Love to Read Month, February;
- c) Technology update.

Unanimous

Out-of-School Education Excursions

10/24

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Out-of-School Education Excursions for École Salisbury Morse Place, Robert Andrews Middle School, and Kildonan-East Collegiate be received for information as amended.

Unanimous

Communications for Information

11/24

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

- a) From Manitoba School Boards Association:

Communications for Information (continued)

- 1) December 20, 2023 e-bulletin;
 - 2) Council of School Leaders (COSL) – Winter Conference February 15 and 16, 2024;
 - 3) 2024 Annual Convention – Call for Workshop Presenters and Student Participation;
 - 4) 2024 Annual Convention – Program and Registration Information;
 - 5) January 10, 2024 e-bulletin;
- b) December 15, 2023 from Red River Planning District re: Proposed Subdivision – 3900 Waugh Rd, R.M. of East St. Paul.

Unanimous

Board to In Camera

12/24

MOVED by Trustee Goertzen, (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

13/24

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board at 9:46 p.m.

Unanimous

CUPE Local 796 Grievance

14/24

MOVED by Trustee Bage, (S) Trustee Irwin THAT we concur with the recommendation of the Whole Board In Camera that Canadian Union of Public Employee Local 796 (Transportation) grievance be denied.

Unanimous

CUPE Local 796 Grievance

15/24

MOVED by Trustee Bage, (S) Trustee Irwin THAT we concur with the recommendation of the Whole Board In Camera that Canadian Union of Public Employee Local 796 (Transportation) grievance be denied.

Unanimous

In Camera to Board (continued)

Petition to Change School Catchment – A. Paddy

16/24

MOVED by Trustee Goertzen, (S) Trustee Hanson THAT the petition to change school catchment be referred to senior administration to include in the scope of facility review.

Unanimous

Motion to Adjourn

17/24

MOVED by Trustee Morrison, (S) Trustee Hiebert THAT we do now adjourn at 9:48 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)