

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, May 21, 2024 at 6:30 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

ABSENT

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
Z. Van Rooyen, Assistant Secretary-Treasurer
K. Jarmuske, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Treaty Acknowledgement – Assistant Superintendent K. Boyd

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

125/24

MOVED by Trustee Morrison, (S) Trustee Irwin THAT the Agenda dated May 21, 2024, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 9 May 7, 2024

126/24

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

- a) Board Meeting No. 9 dated May 7, 2024 pages 39 to 43 inclusive.

Unanimous

Receiving of Minutes:

Board No. 9 May 7, 2024

127/24

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

- a) Minutes of the Programs, Policy Review and Personnel Committee dated May 8, 2024, pages 10 and 11 inclusive;
- b) Minutes of the Meeting of the Finance, Facilities, Transportation, and Technology Committee dated May 14, 2024, pages 14 to 17 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance, Facilities, Transportation, and Technology Committee
Dated May 14, 2024 Accounts payable

128/24

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT We confirm the accounts payable for the month of April 2024 in the amount of \$21,238,504.86.

Unanimous

Request for continued use of schools

129/24

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT The following requests for use be approved as presented:

- a) Small Scholars Inc. for use of École Sun Valley School for the before and after school program;
- b) Munroe Early Childhood Education Centre Inc. for use of Polson School for the child care program;
- c) Little Voyageurs Learning Centre Inc. for use of Prince Edward School for the nursery school and before and after school program;
- d) River East French Exposure Nursery School for use of École Margaret-Underhill for the nursery program;

Business arising out of Minutes (continued)

- e) Les Gens de Bois Woodcarving Club Inc for use of Bernie Wolfe School;
- f) Kildonan Christian Fellowship for use of Chief Peguis Middle School.

Unanimous

2025/2026 to 2029/2030 Five
Year Capital Plan

130/24

MOVED by Trustee Goertzen (S) Trustee Bage THAT the 2025 - 2026 to 2029 – 2030 Five Year Capital Plan be approved as presented.

Unanimous

Policy Revisions JFA-R –
Tuition Charges

131/24

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the following policy revision be approved as presented:

- a) JFA-R – Tuition Charges.

Unanimous

**Introduction and Consideration of Bylaws
/Long Term Promissory Notes**

Amendment of General Borrowing bylaw 2024-01

132/24

MOVED by Trustee Goertzen, (S) Trustee Hiebert THAT the Borrowing By-law No. 2024-01 resolution be amended by striking out the number \$7,200,000.00 and inserting the number \$25,200,000.00 and by striking out the number \$5,000,000.00 and inserting the number \$8,000,000.00.

Unanimous

General Borrowing bylaw 2024-01

133/24

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Borrowing Bylaw 2024-01 in the amount of \$50,000,000.00 to meet the current expenses for the period of June 1, 2024 to September 15, 2024 and \$25,200,000.00 otherwise and \$8,000,000.00 for miscellaneous capital projects for the year July 1, 2024 to June 30, 2025 be now introduced for the first time.

Unanimous

Reports for Information

Superintendent's Report

134/24

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

- a) Patrol Awards;
- b) Internships with St. Boniface Hospital.

Unanimous

Out-of-School Education Excursions

135/24

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the Out-of-School Education Excursions for Collège Miles Macdonell Collegiate be received for information.

Unanimous

Communications for Information

136/24

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

- a) From Manitoba School Boards Association:
 - 1) May 15, 2024, E-bulletin;
 - 2) CSBA Congress and National Trustee Gathering on Indigenous;
 - 3) National Voice of School Boards request for proposals;
 - 4) Future Now Expo brochure;
 - 5) Future Now Expo Scholarships;
 - 6) Free Webinars in Celebration of Manitoba Access Awareness Week;
 - 7) Child Nutrition Council of Manitoba.

Unanimous



Board to In Camera

137/24

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board In Camera at 6:51 p.m.

Unanimous

Re-affirmation of February 6, 2024 Facility Review

138/24

MOVED by Trustee Bage, (S) Trustee Irwin THAT we concur with the recommendation for the Whole Board In Camera THAT the recommendation from the February 6, 2024 Facility Review report be re-affirmed.

Unanimous

In Camera to Board

139/24

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we do now reconvene into a meeting of the Board at 7:38 p.m.

Unanimous

Motion to Adjourn

140/24

MOVED by Trustee Bage, (S) Trustee Goertzen THAT we do now adjourn at 7:39 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)