

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, June 20, 2023 at 6:31 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 – Assistant Superintendent Mitchell

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

164/23

MOVED by Trustee Hiebert, (S) Trustee Olynik THAT the Agenda dated June 20, 2023, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 10 June 6, 2023

165/23

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

- a) Board Meeting No. 10 dated June 6, 2023 pages 55 to 58 inclusive.

Unanimous

Receiving of Minutes

166/23

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated June 13, 2023 pages 18 to 20 inclusive;
- b) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated June 14, 2023 pages 16 to 17 inclusive.

Unanimous

Business Arising Out of Minutes

Recommendations of the Finance, Facilities and Transportation Committee dated June 13, 2023

Accounts Payable

167/23

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT we confirm the accounts payable for the month of May 2023 in the amount of \$21,979,688.23.

Unanimous

Recommendations of the Program, Policy Review and Personnel Committee dated June 14, 2023

Policy Revisions – BEDDA – Conduct at Board Meetings

168/23

MOVED by Trustee Morrison, (S) Trustee Bage THAT the following policy revisions be approved as presented:

- a) BEDDA – Conduct at Board Meetings.

Unanimous

Communications for Action

Shared Services Agreements

Calvin Christian School

169/23

MOVED by Trustee Hansen, (S) Trustee Hiebert THAT the Shared Services Agreements with the following school for the 2023-2024 school year be approved:

- a) Calvin Christian School with respect to the provision of Transportation.

Unanimous

Reports for Information

Out-of-School Education Excursions

170/23

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the Out-of-School Education Excursions for École Munroe Middle School, and River East Collegiate be received for information.

Unanimous

Communications for Information

171/23

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

- a) From Manitoba School Boards Association:
 - 1) June 5, 2023 Executive Highlights;
 - 2) June 7, 2023 from MSBA Provincial Executive re: MSBA Strategic Plan 2023-2026;
 - 3) June 7, 2023 from Darren Thomas, Risk Manager re: Student Travel/Accident Insurance Information Reminder;
 - 4) E-News June 14, 2023;
 - 5) June 14, 2023 from Josh Watt, Executive Director re: Global Affairs Canada International Education Strategy Renewal – Process and Timelines;

Communications for Information (continued)

- b) June 13, 2023 letter to Honourable Wayne Ewasko, from St. James Assiniboia School Division re: Religious Exercises;
- c) Program on Negotiation at Harvard Law School, PON Live, Book Series Event, June 26, 2023.

Unanimous

Board to In Camera

172/23

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board In Camera at 7:01 p.m.

Unanimous

In Camera to Board

173/23

MOVED by Trustee Bage, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board at 9:30 p.m.

Unanimous

Presentation by Ben McGillivray

174/23

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT we concur with the recommendation of the Whole Board In Camera that the written presentation by Ben McGillivray be received and the current practice for distribution of minutes be reaffirmed.

Unanimous

Student Services Consultant
Appointments

175/23

MOVED by Trustee Bage, (S) Trustee Hiebert THAT we concur with the recommendation of the Whole Board In Camera that the following Student Services Consultant Positions be approved as recommended:

Kristine Kasdorf – Student Services Consultant Polson (full-time) commencing September 5, 2023 to June 30, 2026;

Daniel Kulas - Student Services Consultant Kildare (full-time) commencing September 5, 2023 to June 30, 2026.

Unanimous

Inclusivity/Mr. Giesbrecht

176/23

MOVED by Trustee Hanson, (S) Trustee Irwin THAT we concur with the recommendation of the Whole Board In Camera that Mr. Giesbrecht be informed of the process to petition the board of trustees for religious instruction.

Unanimous

177/23

MOVED by Trustee Morrison, (S) Trustee Olynik THAT we concur with the recommendation of the Whole Board In Camera that the board re-affirms its policies (AC-Human Rights; ACF – Respect for Human Diversity; JICDAA – Safe, Caring, Respectful, and Inclusive Schools; RETSD Code of Conduct), practices, and procedures.

Unanimous

Daycare Renovations

178/23

MOVED by Trustee Morrison, (S) Trustee Bage THAT we concur with the recommendation of the Whole Board In Camera that the Board refer to the Program, Policy Review and Personnel Committee to create a new policy for daycare renovation requests.

Unanimous

Motion to Adjourn

179/23

MOVED by Trustee Irwin, (S) Trustee Goertzen THAT we do now adjourn at 9:32 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)