

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, June 4, 2023 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
S. Hanson	

ABSENT

ALSO PRESENT:

S. Herbst, Superintendent/CEO
 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

ABSENT

E. Downey, Secretary-Treasurer/CFO

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Treaty Acknowledgement – Trustee K. Morrison

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

141/24

MOVED by Trustee Irwin, (S) Trustee Goertzen THAT the Agenda dated June 4, 2024, be adopted as presented.

Unanimous

Delegations

Suspend the Order of the Agenda

142/24

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the order of the Agenda be suspended to deal with B 10 a) 1) In Appreciation Award and 2) Community Programming.

Unanimous

In Appreciation Award

Peter Martin, In Appreciation Award Recipient for 2024 was present together with his wife Audrey Martin for the award presentation and congratulations.

143/24

MOVED by Trustee Irwin, (S) Trustee Hiebert THAT the In Appreciation Award 2024 presentation to the recipient Peter Martin be received for information with congratulations.

Unanimous

Community Programming

Kim Campbell, Educational Resource Centre, along with Jenn Harris, McLeod Education Centre, Jane Rozhdestvenska, Educational Assistant and Heba Gamal presented to the Board with respect to Community Programming.

144/24

MOVED by Trustee Goertzen, (S) Trustee Bage THAT the presentation by Kim Campbell, Jenn Harris, Heba Gamal and Jane Rozhdestvenska be received for information.

Unanimous

Adoption of Minutes

Board No. 10 May 21, 2024

145/24

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

- a) Board Meeting No. 10 dated May 21, 2024 pages 44 to 48 inclusive.

Unanimous

Reports for Action

Parent Community Education Forum Booklet

146/24

MOVED by Trustee Hiebert, (S) Trustee Irwin THAT we concur with the Recommendation of the Whole Board in-Camera that the Parent Community Education Forum booklet be approved as presented.

Unanimous

Introduction and Consideration of Bylaws
/Long Term Promissory Notes

General Borrowing Bylaw 2024-01

147/24

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 read a second time and considered clause by clause and approved for a third reading.

Unanimous

148/24

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT By-Law 2024-01 be now read for a third time and passed.

Unanimous

Operating Bylaw 2024-02

149/24

MOVED by Trustee Morrison, (S) Trustee Olynik THAT Operating Bylaw 2024-02 by repealing Bylaw 2015-06 establishing rules of procedure for the guidance of the Board of Trustees of the River East Transcona School Division in its meetings be now introduced and ready for a first time.

Unanimous

Reports for Information

Out-of-School Education Excursions

150/24

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

Unanimous

Secretary-Treasurer Update

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151/24

MOVED by Trustee Bage, (S) Trustee Hiebert THAT we concur with the recommendation of administration that the River East Transcona School Division Public Sector Compensation Disclosure Report be received as presented and posted on the website.

Unanimous

Communications for Information

152/24

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

- a) From Manitoba School Boards Association:
 - 1. May 29, 2024, E-Bulletin;
 - 2. Requests from Delegations to Appear/Address School Board Meetings;
- b) IRCOM June 7, 2024 Youth Forum.

Unanimous

Board to In Camera

153/24

MOVED by Trustee Bage, (S) Trustee Morrison THAT we do now reconvene into a meeting of the Board In Camera at 7:17 p.m.

Unanimous

Shared Services Agreements

154/24

MOVED by Trustee Hiebert, (S) Trustee Bage THAT the shared Services Agreement update be received for information.

Unanimous

In Camera to Board

155/24

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board at 8:07 p.m.

Unanimous

Motion to Adjourn

156/24

MOVED by Trustee Morrison, (S) Trustee Bage THAT we do now adjourn at 8:07 p.m.

Unanimous

Board Chair (Colleen Carswell)

Assistant Secretary-Treasurer (Zena Van Rooyen)