

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, June 18, 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
S. Hanson	

**ABSENT**

**ALSO PRESENT:**

S. Herbst, Superintendent/CEO  
 E. Downey, Secretary-Treasurer/CFO  
 K. Boyd, Assistant Superintendent, Educational Programming  
 M. Bruce, Assistant Superintendent, Human Resources  
 T. Mitchell, Assistant Superintendent, Student Services  
 K. Jarmuske, Recording Secretary

**ABSENT**

J. Drysdale, Assistant Superintendent, Educational Services and Planning

**SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:**

**Treaty Acknowledgement** – Assistant Superintendent M. Bruce

River East Transcona School Division is located on the original lands of the Anishinaabeg, Ininiwak, Anishiniwak, 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**

157/24

MOVED by Trustee Morrison, (S) Trustee Hiebert THAT the Agenda dated June 18, 2024, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 11 June 4, 2024

158/24

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

- a) Board Meeting No. 11 dated June 4, 2024 pages 49 to 52 inclusive.

Unanimous

**Receiving of Minutes**

159/24

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

- a) Minutes of the Communications Committee dated June 5, 2024, page 7 inclusive;
- b) Minutes of the Meeting of the Finance, Facilities, Transportation, and Technology Committee dated June 11, 2024, pages 18 to 19 inclusive;
- c) Minutes of the Program, Policy, Review, and Personnel Committee dated June 12, 2024, pages 12 to 13 Inclusive.

Unanimous

**Business arising out of Minutes**

Recommendations of the Finance, Facilities, Transportation, and Technology Committee Dated June 11, 2024 Accounts payable

160/24

MOVED by Trustee Goertzen, (S) Trustee Bage THAT We confirm the accounts payable for the month of March 2024 in the amount of \$20,409,819.66.

Unanimous

**Communications for Action**

City of Winnipeg Proposed Plan of Subdivision and Rezoning 1444 Ravelston Avenue West, DASZ 32/2024

161/24

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the City of Winnipeg Planning, Property & Development Department June 11, 2024 Re: Proposed subdivision and rezoning on land located at 1444 Ravelston Avenue West, File DASZ 32/2024 be received for information.

Unanimous

Request for Religious Exercises – Princess Margaret School

162/24

MOVED by Trustee Irwin, (S) Trustee Morrison THAT in response to parental petition, religious exercises be provided at the following schools in the River East Transcona School Division, in accordance with the provisions of the Public Schools Act, Sections 80(2), for the 2024-2025 school years:

- a) Princess Margaret School.

Unanimous

### **Reports for Action**

#### Donation Report

163/24

MOVED by Trustee Goertzen, (S) Trustee Bage THAT the following donation be approved with thanks:

- a) River-East Collegiate

Drum Kit valued at \$400 from Jodi Novak

Unanimous

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

#### Operating Bylaw 2024-02

164/24

MOVED by Trustee Olynik, (S) Trustee Goertzen 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 read for a second time and considered clause by clause and approved for a third reading.

Unanimous

165/24

MOVED by Trustee Morrison, (S) Trustee Hanson THAT By-Law 2024-02 be now read for a third time and passed.

Unanimous

### **Introduction and Consideration of Bylaws /Long Term Promissory Notes** (continued)

#### Promissory Note LTPS0716

166/24

MOVED by Trustee Goertzen, (S) Trustee Bage THAT Promissory Note LTPS0716 dated June 30, 2024 in the amount of 3,008,300.00, with respect to Kildonan-East Collegiate steam boiler system replacement, purchase of 328 Peguis/1301 Ravelston site for future K-8 school and École Regent Park for major addition and renovation be now approved.

Unanimous

### **Reports for Information**

#### Superintendent Update

167/24

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

- a) Hot weather infographic;
- b) SIS update;
- c) Accreditation;
- d) Thank you.

Unanimous

#### Out-of-School Education Excursions

168/24

MOVED by Trustee Morrison, (S) Trustee Hiebert THAT the Out-of-School Education Excursions for Kildonan-East Collegiate and River East Collegiate be received for information.

Unanimous

### **Communications for Information**

169/24

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

- a) From Manitoba School Boards Association:
  - 1. National Child Day, November 20, 20024.

Unanimous

### **Board to In Camera**

170/24

MOVED by Trustee Morrison, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board In Camera at 7:02 p.m.



Unanimous

**In Camera to Board**

171/24

MOVED by Trustee Bage, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 8:17 p.m.

Unanimous

**Motion to Adjourn**

172/24

MOVED by Trustee Morrison, (S) Trustee Hiebert THAT we do now adjourn at 8:17 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Elise Downey)