

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, September 17, 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 (via Teams)	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
- J. Drysdale, Assistant Superintendent, Educational Services and Planning
- K. Jarmuske, Recording Secretary

ABSENT

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Treaty Acknowledgement – Trustee 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

182/24

MOVED by Trustee Hiebert, (S) Trustee Bage THAT the Agenda dated September 17, 2024, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 12 June 18, 2024/
Inaugural Meeting September 3, 2024

183/24

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

- a) Board Meeting No. 12 dated June 18, 2024 pages 53 to 57 inclusive;
- b) Inaugural Meeting date September 3, 2024 pages 58 to 62 inclusive.

Unanimous

Receiving of Minutes

184/24

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

- a) Minutes of the Meeting of the Finance, Facilities, Transportation, and Technology Committee dated September 10, 2024, pages 20 to 22 inclusive;
- b) Minutes of the Program, Policy, Review, and Personnel Committee dated September 11, 2024, pages 14 to 15 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance, Facilities,
Transportation, and Technology Committee
Dated September 10, 2024

Accounts payable

185/24

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

- a) For the month of June 2024 in the amount of \$22,932,178.98;
- b) For the month of July 2024 in the amount of \$19,664,813.16;
- c) For the month of August 2024 in the amount of \$20,982,642.00.

Unanimous

Parking Lot Fund

186/24

MOVED by Trustee Goertzen, (S) Trustee Hiebert THAT the annual rate of electrical serviced parking spaces increase from \$260 to \$265 for the 2024/2025 school year;

AND FURTHER THAT the annual rate for unserviced parking spaces remain the same at \$225 for the 2024/2025 school year.

Unanimous

Business Arising Out of Minutes (continued)

Election of Vice Chair

187/24

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT Trustee Hiebert be appointed Vice-Chair of the Finance, Facilities, Transportation and Technology Committee for the 2024/2025 term.;

Unanimous

Setting of Finance, Facilities, Transportation
and Technology Committee Meeting
Days and Times

188/24

MOVED by Trustee Goertzen (S) Trustee Hiebert THAT the Finance, Facilities, Transportation and Technology Committee meetings be scheduled for the second Tuesday of each month, commencing at 4:00 p.m.

Unanimous

Recommendations of the Programs, Policy
Review and Personnel Committee
Dated September 10, 2024

Deferred Salary Leave Plan

189/24

MOVED by Trustee Hiebert, (S) Trustee Bage THAT we approve the application for registration in the Deferred Salary Leave Plan.

Unanimous

Election of Vice Chair

190/24

MOVED by Trustee Hiebert, (S) Trustee Morrison THAT Trustee Bage be appointed Vice-Chair of the Programs, Policy Review and Personnel Committee for the 2024/2025 term.

Unanimous



Business Arising Out of Minutes (continued)

Setting of Programs, Policy Review
and Personnel Committee Meeting
Days and Times

191/24

MOVED by Trustee Hiebert (S) Trustee Bage THAT the Program, Policy Review and Personnel Committee meetings be scheduled for the second Wednesday of each month, commencing at 4:30 p.m.

Unanimous

Communications for Action

Negotiations Committee Update

192/24

MOVED by Trustee Morrison, (S) Trustee Hiebert THAT the resignation of Trustee Olynik as the Chair of the Negotiations Committee be accepted immediately;

AND FURTHER THAT the recommendation that Trustee Goertzen be appointed as Chair of the Negotiations Committee;

AND FURTHER THAT the Negotiations Committee members for the 2024/2025 term remain as Trustees Goertzen, Olynik and Hanson.

Unanimous

Negotiations Standing Committee Team 2

193/24

MOVED by Trustee Giesbrecht, (S) Trustee Irwin THAT Trustee Carswell be appointed as the Chair of Team 2 of the Negotiations Standing Committee;

AND FURTHER THAT the members of the Negotiations Standing Committee for the 2024/2025 term be Trustees Bage, Morrison and Carswell.

Unanimous

Communications for Action(continued)

Parent Community Education Forum

194/24

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Parent Community Education Forum Ad Hoc Committee members for the 2024/2025 term be Trustees Irwin, Carswell and Bage;

AND FURTHER THAT a virtual community forum be held during the 2024/2024 year.

Unanimous

Communications Committee Trial

195/24

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Communications Standing Committee trial continue for the 2024/2025 term with the same membership as the previous year remaining as Trustees Bage, Goertzen, Hiebert and Irwin;

AND FURTHER THAT the committee bring a recommendation to the Board in April 2025 regarding the status of the committee.

Unanimous

Reports for Action

City of Winnipeg Proposed Plan of
Subdivision and Rezoning 309, 313 & 500
Desrosier Drive, DASZ 34/2024

196/24

MOVED by Trustee Giesbrecht, (S) Trustee Irwin THAT the City of Winnipeg Planning, Property & Development Department July 15, 2024 Re: Proposed subdivision and rezoning on land located at 309, 313 & 500 Desrosier Drive, File DASZ 34/2024 be received and that there is no objection to the proposed subdivision.

Unanimous

City of Winnipeg Planning, Property &
Development 62 Van Slyk Way

197/24

MOVED by Trustee Olynik, (S) Trustee Hiebert THAT the correspondence from the City of Winnipeg Planning, Property & Development Department re: Sale of property located at 62 Slyk Way, be received and that there are no objections to the proposed sale.

Unanimous

Reports for Action(continued)

City of Winnipeg Planning, Property &
Development 50 Lemmen Drive

198/24

MOVED by Trustee Morrison, (S) Trustee Hanson THAT the correspondence from the City of Winnipeg Planning, Property & Development Department re: Sale of property located at 50 Lemmen Drive, be received and that there are no objections to the proposed sale.

Unanimous

Promissory Note #LTPS0744

199/24

MOVED by Trustee Giesbrecht, (S) Trustee Irwin THAT Promissory Note #LTPS0744 re: John De Graff School modular classroom unit and Neil Campbell School elevator addition be now approved.

Unanimous

Reports for Information

Superintendent Update

200/24

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

- a) Welcome to RETSD;
- b) Parent workshops.

Unanimous

Out-of-School Education Excursions

201/24

MOVED by Trustee Olynik, (S) Trustee Hanson THAT the Out-of-School Education Excursions for River-East Collegiate, Collège Pierre-Elliott-Trudeau, John W. Gunn Middle School, École Regent Park, École John Henderson Middle School and Murdoch MacKay Collegiate be received for information.

Unanimous

Reports for Information(continued)

Secretary-Treasurer Update

202/24

MOVED by Trustee Olynik, (S) Trustee Irwin THAT the following Secretary-Treasurer update be received for information:

- a) Pilot compost program.

Communications for Information

203/24

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

- a) From Manitoba School Boards Association:
 - 1. June 19, 2024 E-bulletin;
 - 2. September 11, 2024 E-bulletin;
 - 3. Call for nominations and resolutions;
 - 4. DEI summit;
 - 5. Legislature Bill update;
 - 6. SYSCO Prairies school meal program;
 - 7. Learning opportunities calendar.

Board to In Camera

204/24

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

Unanimous

In Camera to Board

205/24

MOVED by Trustee , (S) Trustee THAT we do now reconvene into a meeting of the Board at 9:19 p.m.

Unanimous



Motion to Adjourn

206/24

MOVED by Trustee Morrison, (S) Trustee Bage THAT we do now adjourn at 9:20 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)