

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, September 19, 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
B. Goertzen	K. Morrison
S. Hanson	S. Olynik

ABSENT

R. Giesbrecht

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
C. Cagas, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Treaty Acknowledgement – Trustee Bage

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

196/23

MOVED by Trustee Morrison, (S) Trustee Hanson THAT the Agenda dated September 19, 2023, be adopted as amended.

Unanimous

Adoption of Minutes

Board No. 11 June 20, 2023,
Special Board No. 12 July 27, 2023,
Special Board No. 13 August 25, 2023,
Annual Meeting September 5, 2023

197/23

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

- a) Board Meeting No. 11 dated June 20, 2023 pages 59 to 63 inclusive;
- b) Special Board Meeting No. 12 dated July 27, 2023 pages 64 to 65 inclusive;
- c) Special Board Meeting No. 13 dated August 25, 2023 pages 66 to 67 inclusive;
- d) Annual Meeting of the Board dated September 5, 2023 pages 68 to 72 inclusive.

Unanimous

Receiving of Minutes

198/23

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

- a) Minutes of the Meeting of the Finance, Facilities, Transportation and Technology Committee dated September 12, 2023 pages 21 to 23 inclusive;
- b) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated September 13, 2023 pages 18 to 20 inclusive.

Unanimous

Business Arising Out of Minutes

Recommendations of the Finance, Facilities,
Transportation and Technology Committee
dated September 12, 2023

Accounts Payable

199/23

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

- a) for the month of June 2023 in the amount of \$33,731,667.39;
- b) for the month of July 2023 in the amount of \$21,265,310.08;
- c) for the month of August 2023 in the amount of \$19,193,728.96.

Unanimous

Parking Lot Fund

200/23

MOVED by Trustee Goertzen, (S) Trustee Bage THAT the annual rate of electrical serviced parking spaces increase from \$240 to \$260 for the 2023/2024 school year;

AND FURTHER THAT the annual rate for unserviced parking spaces increase from \$220 to \$225 for the 2023/2024 school year.

Unanimous

Election of Vice-Chair

201/23

MOVED by Trustee Goertzen (S) Trustee Olynik THAT Trustee Bage be appointed Vice-Chair of the Finance, Facilities, Transportation and Technology Committee for the 2023-2024 term.

Unanimous

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

202/23

MOVED by Trustee Goertzen (S) Trustee Bage THAT the Finance, Facilities, Transportation and Technology Committee meetings be scheduled for the second Tuesday of each month, commencing at 4:30 p.m.

Unanimous

Business Arising Out of Minutes (continued)

Recommendations of the Program, Policy Review and
Personnel Committee dated September 13, 2023

Policy Revisions – GBGBA/GBGBA-R – Safe
Work Environment Violence Prevention Policy/
Procedures and Guidelines

203/23

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

- a) GBGBA – Safe Work Environment – Violence Prevention Policy;
- b) GBGBA-R – Safe Work Environment – Violence Prevention Procedures and Guidelines.

Unanimous

Election of Vice-Chair

204/23

MOVED by Trustee Hiebert, (S) Trustee Morrison THAT Trustee Bage be appointed Vice-Chair of the Program, Policy, Review and Personnel Committee for the 2023-2024 term.

Unanimous

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

205/23

MOVED by Trustee Hiebert (S) Trustee Bage THAT Program, Policy, Review and Personnel Committee meetings be scheduled for the second Wednesday of each month, commencing at 4:00 p.m.

Unanimous

Communications for Action

Request for Religious Instruction

206/23

MOVED by Trustee Olynik, (S) Trustee Bage THAT in response to parental petition, religious instruction be provided at the following schools in the River East Transcona School Division, in accordance with the provisions of the Public Schools Act, Section 80 (2), for the 2023-2024 school year:

- a) Donwood School.

Unanimous

Request for Religious Exercises

207/23

MOVED by Trustee Morrison, (S) Trustee Goertzen 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, Section 84 (8), for the 2023/2024 school year:

- a) Princess Margaret School.

Unanimous

Reports for Action

Donation Report

208/23

MOVED by Trustee Hiebert, (S) Trustee Irwin THAT the following donations be received with thanks:

- a) École Sun Valley School;
\$850 from Nicolette and David Hrynicky;
- b) River East Collegiate;
\$1,000 from 7476800 Manitoba Ltd. for Safe Grad 2023;
- c) Hampstead School;
\$1,000 from Vince Mariani for Hampstead School for school supplies for students.

Unanimous

Reports for Action (continued)

Cancellation of Meeting

209/23

MOVED by Trustee Bage, (S) Trustee Morrison THAT the regular meeting of the Board of Trustees scheduled for January 2, 2024 be cancelled.

Unanimous

2023-2024 Board of Priorities

210/23

MOVED by Trustee Goertzen, (S) Trustee Hiebert THAT the 2023-2024 Board Priorities be approved as presented.

Unanimous

Statement of Public Sector
Compensation Disclosure
RETSD December 31, 2022

211/23

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Statement of Public Sector Compensation Disclosure of River East Transcona School Division December 31, 2022 be received.

Unanimous

Reports for Information

Superintendent's Report

212/23

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT the following student award winners from June 2023 be honored and congratulated as follows:

- a) Cody McDonald, Gold Medalist Murdoch MacKay Collegiate;
- b) Kaylyn Daher, Silver Medalist Collège Pierre-Elliott-Trudeau;
- c) Chloe Jessop, Silver Medalist Transcona Collegiate;
- d) Noah Selk, Silver Medalist River East Collegiate;
- e) Cherry Nguyen, Silver Medalist Collège Miles Macdonell Collegiate;
- f) Simar Ubhi, Silver Medalist Kildonan-East Collegiate.

Unanimous

213/23

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

- a) Welcome to RETSD staff;
- b) Annual Divisional Powwow Thursday May 23, 2024;
- c) Thank you to Gay Caithness.

Unanimous

Out-of-School Education Excursions

214/23

MOVED by Trustee Irwin, (S) Trustee Olynik THAT the Out-of-School Education Excursions for École John Henderson Middle School, École Regent Park, Robert Andrews Middle School, Collège Miles Macdonell Collegiate and River East Collegiate be received for information.

Unanimous

Communications for Information

215/23

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

- a) From Manitoba School Boards Association:
 - 1) June 28, 2023 e-bulletin;
 - 2) June 29, 2023 from Morgan Whiteway, Director of Labour Relations re: Fifth Session of 42nd Legislature Bill Update – Provincial Bills and Private Members Bills;
 - 3) June 30, 2023 from Morgan Whiteway, Director of Labour Relations and Janis Arnold, Director of Governance & Professional Development Services re: Save the Date – October 2023 – Fundamentals of Collective Bargaining Workshops;
 - 4) September 6, 2023 from Janis Arnold, Director, Governance and Professional Development Service re: Delegations at Board Meetings;

Communications for Information (continued)

- 5) September 6, 2023 from Manitoba Schools Insurance (MSI) and Darren Thomas, Risk Manager re: Student Accident Insurance and Provincial Health Coverage Clarification;
- 6) September 13, 2023 from Morgan Whiteway, Director of Labour Relations re: Hands Off Our Kids March;
- 7) E-bulletin September 13, 2023;
- 8) September 11, 2023 from Janis Arnold, Director of Governance and Professional Development Services re: November 23 and 24, 2023 Fall General and Regional Meetings;
- 9) Call for Nominations and Resolutions;
- 10) 2023-2024 Learning Opportunities;
- g) June 15, 2023 City of Winnipeg Planning, Property & Development re: Proposed sale of Subject City Property Located adjacent to Cal Gardner Drive, File Number 7043 (v3);
- h) City of Winnipeg Planning, Property & Development Department re: Proposed subdivision and rezoning on land located at 220 Helmsdale, File DASZ 11/2023;
- i) Manitoba School Library Association July 27, 2023;

Unanimous

Board to In Camera

216/23

MOVED by Trustee Irwin, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board In Camera at 7:23 p.m.

Unanimous

In Camera to Board

217/23

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 10:12 p.m.

Unanimous

School of Choice Appeal Pattyn

218/23

MOVED by Trustee Hanson, (S) Trustee Irwin THAT we concur with the recommendation of the Whole Board In Camera from senior administration that the appeal for School of Choice application to Kildonan-East Collegiate be denied.

Unanimous

School of Choice Appeal Page

219/23

MOVED by Trustee Hanson, (S) Trustee Morrison THAT we concur with the recommendation of the Whole Board In Camera from senior administration that the appeal for schools of choice application to Robert Andrews Middle school be denied.

Unanimous

Student Suspension MET# 107 982 704

220/23

MOVED by Trustee Hanson, (S) Trustee Hiebert THAT we concur with the recommendation of the Whole Board In Camera that Student MET# 107 982 704 be suspended from River East Transcona School Division until October 31, 2023.

Unanimous

Motion to Adjourn

221/23

MOVED by Trustee Goertzen, (S) Trustee Bage THAT we do now adjourn at 10:13 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)