



**Communications for Action**

Proposed Subdivision 3184 & 3188  
Henderson Hwy

209/24

MOVED by Trustee Hiebert, (S) Trustee Bage THAT the correspondence from the Red River Planning District proposed plan of subdivision 3184 & 3188 Henderson Hwy, R. M. of East St. Paul, S24-3077 Barnes and Duncan be received and that there are no objections to the proposed subdivision.

Unanimous

Communications Committee Update

210/24

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the resignation of Trustee Irwin from the Communications Committee be accepted immediately;

AND FURTHER THAT the committee consist of Trustee Bage, Goertzen and Hiebert.

Unanimous

**Reports for Action**

2024/2025 Board Priorities

211/24

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the 2024/2025 Board Priorities be approved as presented.

Unanimous

Cancelation of Meeting

212/24

MOVED by Trustee Morrison, (S) Trustee Hiebert THAT the regular meeting of the Board Scheduled for April 1, 2025 be cancelled.

Unanimous

SAT Retirement

213/24

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we concur with the recommendation of the Whole Board In Camera that we accept, with regrets, the notice of retirement of the Assistant Superintendent of Human Resources, Mark Bruce.

Unanimous

**Reports for Information**

Superintendent Update

214/24

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

- a) Nutrition;
- b) Cellphone policy;
- c) Letter from Assistant Deputy Minister, Mona Pandey on smaller class sizes;
- d) Truth and Reconciliation.

Unanimous

Out-of-School Education Excursions

215/24

MOVED by Trustee Hanson, (S) Trustee Morrison THAT the Out-of-School Education Excursions for Murdoch MacKay, Collège Miles Macdonell Collegiate, Bernie Wolfe School, École Regent Park, Arthur Day Middle School and Kildonan East Collegiate be received for information.

Unanimous

Secretary-Treasurer Update

216/24

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

- a) Deloitte audit update.

Unanimous

**Communications for Information**

217/24

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

- a) From Manitoba School Boards Association:
  - 1. September 25, 2024 E-bulletin;
- b) Minister of Education and Early Childhood Education:
  - 1. September 16, 2024 re: Introducing Inaugural Commissioner Designate – Teacher Certification and Professional Conduct;
  - 2. September 18, 2024 re: School Support Staff Recognition Week.

Unanimous

**Board to In Camera**

218/24

MOVED by Trustee Goertzen, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board In Camera at 7:11 p.m.

Unanimous

**In Camera to Board**

219/24

MOVED by Trustee Morrison, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board at 10:04 p.m.

Unanimous

MOVED by Trustee Goertzen, (S) Trustee Bage THAT we concur with the recommendation of the Whole Board In Camera to replenish the capital reserves in the amount of \$5.7M as discussed.

Unanimous



**Motion to Adjourn**

220/24

MOVED by Trustee Bage, (S) Trustee Morrison THAT we do now adjourn at 10:05 p.m.

Unanimous

---

Board Chair (Colleen Carswell)

---

Secretary-Treasurer (Elise Downey)