

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, October 15, 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
 J. Drysdale, Assistant Superintendent, Educational Services and Planning
 Z. Van Rooyen, Assistant Secretary-Treasurer
 K. Jarmuske, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Treaty Acknowledgement – Trustee Hanson

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

220/24

MOVED by Trustee Irwin, (S) Trustee Hiebert THAT the Agenda dated October 15, 2024, be adopted as presented.

Unanimous

Delegations/Presentations

June 30th 2024 Audited Financial Report

221/24

MOVED by Trustee Goertzen, (S) Trustee Hanson THAT we concur with the recommendation of the Whole Board In Camera THAT we receive as information the audit report on the 2023-2024 Financial Statements of River East Transcona School Division and accept the draft 2023-2024 Audited Financial Statements;

AND FURTHER THAT the final copy of the Audited Financial Statements for the year ending June 30, 2024 be forwarded to the Schools' Financial Branch.

Unanimous



Adoption of Minutes

Board No. 14, October 1, 2024

222/24

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

- a) Board Meeting No. 14 dated October 1, 2024 pages 71 to 74 inclusive.

Unanimous

Receiving of Minutes

223/24

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

- a) Minutes of the Communications Committee dated October 2, 2024, pages 8 to 9 inclusive;
- b) Minutes of the Meeting of the Finance, Facilities, Transportation, and Technology Committee dated October 8, 2024, pages 23 to 25 inclusive;
- c) Minutes of the Program, Policy, Review, and Personnel Committee dated October 9, 2024, pages 16 to 18 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Communications Committee Dated October 2, 2024

Election of Vice Chair

224/24

MOVED by Trustee Bage, (S) Trustee Hiebert THAT Trustee Goertzen be appointed Vice-Chair of the Communications Committee for the 2024/2025 term.

Unanimous

Business arising out of Minutes (Continued)

Setting of Communications Committee
Meeting Days and Times

225/24

MOVED by Trustee Bage, (S) Trustee Olynik THAT the Communications Committee meetings be scheduled for the first Wednesday day of each month, commencing at 4:30 p.m.

Unanimous

Recommendations of the Finance, Facilities,
Transportation, and Technology Committee
Dated October 8, 2024

Accounts payable

226/24

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

- a) For the month of June 2024 in the amount of \$26,129,523.26.

Unanimous

2024-2025 Capital Plan

227/24

MOVED by Trustee Goertzen, (S) Trustee Hiebert THAT the Capital Projects for 2024-2025 as listed to a maximum budget allocation of \$300,000 be confirmed.

Unanimous

Budget Meeting Schedule

228/24

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the 2025-2026 Budget Meeting schedule be approved as amended.

Unanimous

Business arising out of Minutes (Continued)

Recommendations of the Programs, Policy
Review and Personnel Committee
Dated October 9, 2024

Policy Revisions JICJ – Student Use of
Student Supplied Person Electronic Devices/
JICJ-R – Student Use of Student Supplied
Person Electronic Devices Procedures

229/24

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

- a) JICJ – Student Use of Student Supplied Personal Electronic Devices;
- b) JICJ-R – Student Use of Student Supplied Personal Electronic Devices Procedures.

Unanimous

Extension of Meeting Time

230/24

MOVED by Trustee Hiebert, (S) Trustee Bage THAT the Program, Policy Review and Personnel Committee meetings for November and December be extended, if necessary, to 8:00 p.m. be approved.

Unanimous

Communications for Action

Red River Planning District Proposed
Subdivision 2830 Wenzel Street

231/24

MOVED by Trustee Hiebert, (S) Trustee Bage THAT the Correspondence from Red River Planning District proposed plan of subdivision 2830 Wenzel Street; R.M. of East St. Paul S24-3079 – Muzia, be received and that there is no objection to the proposed subdivision.

Unanimous

Communications for Action(continued)

Request for Trustee Presentation

The Royal Canadian Legion
Transcona Branch NO. 7

232/24

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the request for Trustee Representation from the Royal Canadian Legion Branch No. 7 for the Remembrance Day Service and Parade on Monday, November 11, 2024 be referred to the Ward 1 Trustees.

Unanimous

The Royal Canadian Legion
Henderson Branch NO. 215

233/24

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the request for Trustee Representation from the Royal Canadian Legion Branch No. 215 for the Remembrance Event on Monday, November 11, 2024 be referred to the Ward 5 Trustees.

Unanimous

Reports for Action

Donation Report

234/24

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

- a) River East Transcona School Division
\$1000.00 from B. Hooper for Naloxone Kits

Unanimous

Reports for Information

Out-of-School Education Excursions

235/24

MOVED by Trustee Morrison, (S) Trustee Hanson THAT the Out-of-School Education Excursions for River-East Collegiate, Robert Andrews Middle School, and John W. Gunn Middle School be received for information.

Unanimous

Communications for Information

236/24

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

- a) From Minister of Education and Early Childhood Learning:
 - 1. 2024-2025 Manitoba Excellence in Education Awards.

Unanimous

Board to In Camera

237/24

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we do now reconvene into a meeting of the Board In Camera at 6:58 p.m.

Unanimous

In Camera to Board

238/24

MOVED by Trustee Goertzen, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board at 10:02 p.m.

Unanimous

CUPE Local 3873 Grievance

239/24

MOVED by Trustee Giesbrecht, (S) Trustee Hiebert THAT we concur with the recommendation of the Whole Board In Camera that Canadian Union of Public Employees Local 3873 (Library Technicians) be denied.

Unanimous

Motion to Adjourn

240/24

MOVED by Trustee Morrison, (S) Trustee Hiebert THAT we do now adjourn at 10:03 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)