

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, October 17, 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
J. Drysdale, Assistant Superintendent
C. Cagas, Recording Secretary

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

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Treaty Acknowledgement – Assistant Superintendent Boyd

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

231/23

MOVED by Trustee Irwin, (S) Trustee Goertzen THAT the Agenda dated October 17, 2023, be adopted as amended.

Unanimous

Adoption of Minutes

232/23

MOVED by Trustee Olynik, (S) Trustee Bage THAT the Board Meeting No. 15 dated October 3, 2023 pages 82 to 85 inclusive be approved, confirmed, and adopted as presented.

Unanimous

Receiving of Minutes

233/23

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 October 10, 2023 pages 24 to 26 inclusive;
- b) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated October 11, 2023 pages 21 to 22 as amended.

Unanimous

Business Arising Out of Minutes

Recommendations of the Finance, Facilities,
Transportation and Technology Committee
dated October 10, 2023

Accounts Payable

234/23

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

- a) For the month of September 2023 in the amount of \$25,949,217.09.

Unanimous

2023 – 2024 Capital Projects

235/23

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the 2023 – 2024 Capital Projects as listed to a maximum budget allocation of \$300,000 be confirmed as amended.

Unanimous

Business Arising Out of Minutes (continued)

Recommendations of the Program, Policy Review and
Personnel Committee dated October 11, 2023

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

236/23

MOVED by Trustee Hiebert (S) Trustee Morrison 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

Request for Trustee Representation:

The Royal Canadian Legion
Transcona Branch No. 7

237/23

MOVED by Trustee Goertzen, (S) Trustee Hanson THAT the request for Trustee Representation from Royal Canadian Legion Branch No. 7 for the Remembrance Day Service and Parade on Saturday, November 11, 2023 be referred to the Ward 1 Trustees.

Unanimous

The Royal Canadian Legion
Henderson Highway
Branch 215

238/23

MOVED by Trustee Goertzen, (S) Trustee Hanson THAT the request for Trustee Representation from Royal Canadian Legion Henderson Highway Branch 215 for the Remembrance Day Services on Saturday, November 11, 2023 be referred to the Ward 5 Trustee.

Unanimous

Reports for Action

Donation Report

239/23

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

- a) École Margaret-Underhill;

\$1,000 from Valerie Jacques, to supply breakfast and snacks to École Margaret-Underhill student community;
- b) Emerson Elementary School;

\$800 from Jonathan Douglas.

Unanimous

Reports for Information

Superintendent Update

240/23

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the superintendent update be received for information:

- a) Video of classroom - RETSD TV 5th episode;
- b) Update on Israel / Gaza messaging.

Unanimous

Out-of-School Education Excursions

241/23

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

Unanimous

Communications for Information

242/23

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

a) From Manitoba School Boards Association:

- 1) Mamàhtawisiwin Symposium Save the Date;
- 2) PRESS RELEASE CSBA Members and Federal Leaders Meet in Ottawa;
- 3) October 10, 2023 from UNICEF Canada re: National Child Day on November 20th;
- 4) E-bulletin October 11, 2023.

Unanimous

Board to In Camera

243/23

MOVED by Trustee Goertzen, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board In Camera at 7:06 p.m.

Unanimous

In Camera to Board

244/23

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board at 8:52 p.m.

Unanimous



Motion to Adjourn

245/23

MOVED by Trustee Bage, (S) Trustee Hiebert THAT we do now adjourn at 8:53 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)