

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, November 5, 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
B. Goertzen (via Teams)	K. Morrison
S. Hanson	S. Olynik
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
- K. Jarmuske, Recording Secretary

ABSENT T. Mitchell, Assistant Superintendent, Student Services

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Treaty Acknowledgement – Trustee S. Hiebert

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

243/24 MOVED by Trustee Irwin, (S) Trustee Hiebert THAT the Agenda dated November 5, 2024, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 15 October 15, 2024

244/24 MOVED by Trustee Olynik, (S) Trustee Hanson THAT the following minutes be approved, confirmed and adopted as presented:

- a) Board Meeting No. 15 dated October 15, 2024 pages 75 to 80 inclusive.

Unanimous

Communications for Action

Valley Gardens 50th Anniversary
Startup Funds

245/24

MOVED by Trustee Giesbrecht, (S) Trustee Hanson THAT the request from Kai Jacob, Principal, Valley Gardens Middle School, for startup funds for the 50th Anniversary celebrations be approved.

Unanimous

Reports for Information

Superintendent Update

246/24

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

- a) Divisional plan;
- b) MASS Journal;
- c) RETSD TV, work-based programming.

Unanimous

Out-of-School Education Excursions

247/24

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Out-of-School Education Excursions for Collège Miles Macdonell Collegiate, Collège Pierre-Elliott-Trudeau, John Pritchard School, John W. Gunn Middle School, Kildonan East Collegiate, River East Collegiate and Robert Andrews Middle School be received for information.

Unanimous

Communications for Information

248/24

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

- a) From Manitoba School Boards Association:
1. October 23, 2024, 2024 E-bulletin;
 2. Call for Presentations and Student Panelists;
 3. Fall Professional Day canceled;
 4. Labour Relations and Human Resources Services;
 5. President's Bulletin.

Unanimous

Board to In Camera

249/24

MOVED by Trustee Olynik, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board In Camera at 7:00 p.m.

Unanimous

In Camera to Board

250/24

MOVED by Trustee Giesbrecht, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board at 10:27 p.m.

Unanimous

Presentation by Natalie Riediger

MOVED by Trustee Bage, (S) Trustee Morrison THAT we concur with the recommendation of the Whole Board In Camera that the presentation by Natalie Riediger be received and referred to administration for recommendation.

Unanimous

In Camera to Board (continued)

Quyen Nguyen

MOVED by Trustee Giesbrecht, (S) Trustee Bage THAT we concur with the recommendation of the Whole Board In Camera that the transportation request by Quyen Nguyen be denied.

Unanimous

CUPE Local 3873 Grievance

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

Unanimous

Motion to Adjourn

251/24

MOVED by Trustee Morrison, (S) Trustee Bage THAT we do now adjourn at 10:28 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)