

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, October 4, 2022 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

**TRUSTEES PRESENT**

C. Carswell	S. Olynik
R. Giesbrecht	J. Sodomlak
B. Goertzen	J. Toews
P. Kotyk	

**ABSENT:**

K. Morrison

**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

**SCHOOL BOARD CHAIR J. SODOMLAK IN THE CHAIR:**

**Treaty Acknowledgement**

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**

224/22

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT the Agenda dated October 4, 2022, be adopted as amended.

Unanimous

**Suspend the Order of the Agenda**

225/22

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT the order of the agenda be suspended to deal with the superintendent's report item B 10 a).

Unanimous

**Superintendent's Report**

Tristan Inkster, along with his mother and principal Ryan Francis attended the meeting as part of the superintendent's report on the National Day of Truth and Reconciliation. We celebrate student voice and note that the first delegation to attend a board meeting since the COVID-19 pandemic was a student.

**Adoption of Minutes**

Board No. 17 September 20, 2022

226/22

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Minutes of Board Meeting No. 17 dated September 20, 2022 pages 75 to 79 inclusive be approved, confirmed, and adopted as presented.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Olynik  
Sodomlak  
Toews

**Opposed**

Kotyk

Carried

**Reports for Action**

Board Priorities 2022-2023

227/22

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the Board Priorities 2022-2023 be approved as presented.

Unanimous

25 Year Recognition

Trustee Colleen Carswell (2017) and Trustee Peter Kotyk (2020) were acknowledged for their 25 Years of service as trustees of River East Transcona School Division.

**Reports for Information**

Superintendents Report

228/22

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

- a) National Day for Truth and Reconciliation;
- b) Continuing the Work of Educational Priorities.

Unanimous

Reports for Information (continued)

Out-of-School Education Excursions

229/22

MOVED by Trustee Toews, (S) Trustee Kotyk THAT the Out-of-School Education Excursions for Collège Miles Macdonell Collegiate, Collège Pierre-Elliott-Trudeau, Murdoch MacKay Collegiate and River East Collegiate be received for information.

Unanimous

**Communications for Information**

230/22

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

a) Manitoba School Boards Association:

- 1) e-bulletin September 21, 2022;
- 2) Executive Highlights;
- 3) From Alan Campbell, President re: 2022 CSBA Strategic Plan Survey.

Unanimous

**Board to In Camera**

231/22

MOVED by Trustee Goertzen, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board In Camera at 7:43 p.m.

Unanimous

**In Camera to Board**

232/22

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board at 9:02 p.m.

Unanimous

233/22

MOVED by Trustee Sodomlak, (S) Trustee Toews THAT we concur with the recommendation of the Whole Board In Camera that for the remainder of the 2022-2023 school year, the River East Transcona School Division will be under an essential spending advisory.

Trustee C. Carswell was in the chair for Motion No. 232/22.

**Motion to Adjourn**

234/22

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT we do now adjourn at 9:05 p.m.

Unanimous

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Board Chair (Jerry Sodomlak)

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Secretary-Treasurer (Elise Downey)