

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, November 07, 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. Olynik

ABSENT

R. Giesbrecht
S. Hanson

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
C. Cagas, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Treaty Acknowledgement – Assistant Superintendent Drysdale

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

248/23

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Agenda dated November 7, 2023, be adopted as amended.

Unanimous

Delegations

Suspend the Order of the Agenda

249/23

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the Order of the Agenda be suspended to deal with B 10 a) Superintendent Update, Project LIFE presentation.

Unanimous

250/23

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the Project LIFE presentation be received as presented and a letter of thanks be sent to Hailey Lester.

Unanimous

Adoption of Minutes

Board No. 16 October 17, 2023

Special Board No. 17 October 24, 2023

251/23

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

- a) Board Meeting No. 16 dated October 17, 2023 pages 87 to 92 inclusive;
- b) Special Board Meeting No. 17 dated October 24, 2023 pages 93 to 94 inclusive;

Unanimous

Communications for Action

Negotiations Committee update

252/23

MOVED by Trustee Goertzen, (S) Trustee Heibert THAT the resignation of Trustee Irwin from the Negotiations Committee be accepted effective immediately;

AND FURTHER THAT we recommend that Trustee Olynik representative be appointed to the Negotiations Committee.

Unanimous

The Royal Canadian Legion
Prince Edward Branch No. 81

253/23

MOVED by Trustee Irwin, (S) Trustee Olynik THAT the request from the Royal Canadian Legion Prince Edward Branch No. 81 for the Remembrance Day Service on Saturday, November 11, 2023 be received and referred to Ward 3 Trustee.

Unanimous

Reports for Information

Superintendent Update

254/23

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

- a) Project LIFE;
- b) French Immersion policy update;
- c) Update on French Immersion reconfiguration;
- d) MIYAA November 22nd;
- e) 312 Newcomers enrolled;

Unanimous

Out-of-School Education Excursions

255/23

MOVED by Trustee Irwin, (S) Trustee Hiebert THAT the Out-of-School Education Excursions for Collège Pierre-Elliott-Trudeau, École John Henderson Middle School, Collège Miles Macdonell Collegiate, Robert Andrews Middle School, River East Collegiate, and Transcona Collegiate be received for information.

Unanimous

Communications for Information

256/23

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

- a) From Manitoba School Boards Association:
 - 1) October 18, 2023 Memo – Trustees CSBA Study for Discussion at MSBA Fall Meetings;
 - 2) MCIEB Indigenous Education Gathering – Save the Date! February 8 and 9, 2024;
 - 3) Fall General Meeting 2023, November 23 and 24 Agenda and Sessions;

Communications for Information (continued)

- 4) October 16, 2023 Memo re: Requests for Action Slated for Archive 2024;
 - 5) Manitoba Association for Career Development (MACD);
 - 6) Nominate an Educator Today!;
 - 7) October 25, 2023 e-bulletin;
 - 8) Security and Safety Summit for Education sector 2023 - November 29, 2023;
 - 9) Holocaust Education Month;
 - 10) October 24, 2023 Memo -Take Our Kids to Work Day, November 1, 2023;
 - 11) B’Nai Brith Canada - Diverse Minds Writing Competition for High School students;
 - 12) B’Nai Brith Canada poster re: Creative Writing Competition;
 - 13) Executive Highlights September 11, 2023;
 - 14) Executive Highlights October 16, 2023;
- b) From Child Nutrition Council - 2022-2023 Report.

Unanimous

Board to In Camera

257/23

MOVED by Trustee Bage, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board In Camera at 7:27 p.m.

Unanimous

In Camera to Board

258/23

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board at 9:40 p.m.

Unanimous



Motion to Adjourn

259/23

MOVED by Trustee Bage, (S) Trustee Hiebert THAT we do now adjourn at 9:41 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)