

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, November 19, 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

**ABSENT** 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
- T. Mitchell, Assistant Superintendent, Student Services
- J. Drysdale, Assistant Superintendent, Educational Services and Planning
- C. Colorado, Principal, Arthur Day Middle School
- K. Jarmuske, Recording Secretary

**SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:**

**Land Acknowledgement** – Trustee Irwin

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**

252/24

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the Agenda dated November 19, 2024, be adopted as presented.

Unanimous

**Adoption of Minutes**

Special Board Meeting No. 16;  
Board Meeting No. 17

253/24

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

- a) Special Board Meeting No. 16 dated October 29, 2024 pages 81 to 82 inclusive;
- b) Board Meeting No. 17 dated November 5, 2024 pages 83 to 86 inclusive.

Unanimous

### **Receiving of Minutes**

254/24

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

- a) Minutes of the Communications Committee dated November 6, 2024, pages 10 to 11 inclusive;
- b) Minutes of the Meeting of the Finance, Facilities, Transportation, and Technology Committee dated November 12, 2024, pages 26 to 27 inclusive;
- c) Minutes of the Program, Policy Review, and Personnel Committee dated November 13, 2024, pages 19 to 21 inclusive.

Unanimous

### **Business arising out of Minutes**

Recommendations of the Communications  
Committee Dated November 6, 2024

Policy Revisions

255/24

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

- a) BHD – Trustee Use of Social and Digital Media;
- b) BHD-R1 – Trustee Use of Social and Digital Media;
- c) BHD-R2 – Board Use of Social and Digital Media.

Unanimous

Recommendations of the Finance, Facilities,  
Transportation, and Technology Committee  
Dated November 12, 2024

Accounts payable

256/24

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 \$25,632,931.63.

Unanimous

**Business arising out of Minutes (Continued)**

Recommendations of the Programs, Policy  
Review and Personnel Committee  
Dated November 13, 2024

Policy Revisions

257/24

MOVED by Trustee Hiebert, (S) Trustee Olynik THAT the following policy be deleted:

- a) GBDA/BHCA – Board R.E.T.T.A Liaison Committee;
- b) GCC-R – Personal Leave of Absence Procedures;
- c) GCCAAA-R – Procedures for Bereavement/Compassionate Leave;
- d) GCCAC-R – Procedures for Maternity/Parental/Adoptive Leave of Absence.

Unanimous

Policy Revisions

258/24

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

- a) GCC – Personal Leave of Absence;
- b) GCCAA – Medical Leave of Absence;
- c) GCCAAA – Bereavement/Compassionate Leave of Absence;
- d) GCCAC - Maternity/Parental/Adoptive Leave of Absence.

Unanimous

**Communications for Action**

City of Winnipeg Planning, Property &  
Development Proposed Zoning 815  
Pandora Avenue West DASZ 216/2024

259/24

MOVED by Trustee Bage, (S) Trustee Irwin THAT the Correspondence from City of Winnipeg Planning, Property and Development proposed zoning of land located at 815 Pandora Avenue West DASZ 216/2024, be received and that there is no objection to the proposed zoning.

Unanimous

**Communications for Action(continued)**

City of Winnipeg Planning, Property &  
Development Proposed Sale of  
Subject City Property Roll # 09010473160

260/24

MOVED by Trustee Giesbrecht, (S) Trustee Bage THAT the Correspondence from City of Winnipeg Planning, Property and Development proposed sale of subject city property located at Roll # 09010473160, be received and that there is no objection to the proposed zoning.

Unanimous

**Reports for Information**

Superintendent's Report

261/24

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

- a) Digital Literacy;
- b) Winter Concert Schedule.

Unanimous

Secretary-Treasurer's Report

262/24

MOVED by Trustee Olynik, (S) Trustee Hiebert THAT the following Secretary-Treasurer's Report be approved as presented:

- a) Supply Chain Report – Bill S-211.

Unanimous

Out-of-School Education Excursions

263/24

MOVED by Trustee Olynik, (S) Trustee Hiebert THAT the Out-of-School Education Excursions for Collège Miles Macdonell Collegiate and Murdoch MacKay Collegiate be received for information.

Unanimous

**Communications for Information**

264/24

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

- a) From Manitoba School Boards Association:
1. November 6, 2024, E-Bulletin;
  2. Executive Highlights;
  3. Regional Meeting Evaluation;
  4. Collaboration to Support First Nations Education in Manitoba.

Unanimous

**Board to In Camera**

265/24

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

Unanimous

**In Camera to Board**

266/24

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

Unanimous

**Motion to Adjourn**

267/24

MOVED by Trustee Irwin, (S) Trustee Goertzen THAT we do now adjourn at 9:03 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Elise Downey)