

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, October 18, 2022 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

**TRUSTEES PRESENT**

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

**ABSENT:**

J. Sodomlak

**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 TRUSTEE R. GIESBRECHT 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**

235/22

MOVED by Trustee Olynik, (S) Trustee Toews THAT the Agenda dated October 18, 2022, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 18 October 4, 2022

236/22

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Minutes of Board Meeting No. 18 dated October 4, 2022 pages 80 to 83 inclusive be approved, confirmed, and adopted as presented.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Olynik  
Toews

**Opposed**

Kotyk

Carried

### **Receiving of Minutes**

#### Minutes of the Meeting of the Finance Facilities and Transportation Committee October 11, 2022

237/22

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the following be received:

- a) Minutes of the Meeting of the Finance Facilities and Transportation Committee dated October 11, 2022 pages 33 to 35 inclusive.

Unanimous

#### Minutes of the Meeting of the Program, Policy Review and Personnel Committee October 12, 2022

238/22

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the following be received:

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated October 12, 2022 pages 18 to 20 inclusive.

Unanimous

### **Business Arising out of Minutes**

#### Recommendations of the Finance Facilities and Transportation Committee

##### Accounts Payable

239/22

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

- a) for the month of September 2022 in the amount of \$19,524,133.57.

Unanimous

#### Transportation Request Reynolds

240/22

MOVED by Trustee Goertzen, (S) Trustee Toews THAT we concur with the recommendation of administration to adhere to policy and deny the request from Sean Reynolds for change in location of bus stop.

Unanimous

Business Arising out of Minutes

Transportation Request

241/22

MOVED by Trustee Goertzen, (S) Trustee Carswell THAT we concur with the recommendation of administration to adhere to policy and deny the request from Nataliia Zahaliuk for school bus transportation for her daughter to Collège Miles Macdonell Collegiate.

Unanimous

Capital Projects

242/22

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the Capital Projects for 2022-2023 listed to a maximum budget allocation of \$300,000 be confirmed.

Unanimous

Recommendations of the Program, Policy Review  
and Personnel Committee

Policy Review

243/22

MOVED By Trustee Olynik, (S) Trustee Kotyk THAT the following policy revisions be approved as presented:

- a) GBAA – Respectful Schools and Workplaces (Employees);
- b) GBAA-R – Respectful Schools and Workplaces (Employees) Regulation.

Unanimous

244/22

MOVED By Trustee Olynik, (S) Trustee Kotyk THAT the following policy revisions be approved as presented:

- a) IJK – Learning Resources Selection;
- b) IJK -R Reconsideration of Challenged Learning Resources;
- c) IJK-R1 – Principles of Learning Resources Selection;
- d) IJK-E – Request for Formal Reconsideration of Learning resources.

Unanimous

### **Reports for Action**

#### **Bill 3 Policies**

245/22

MOVED by Trustee Olynik, (S) Trustee Carswell THAT the following Bill 3 related policies be approved as presented.

- a) Trustee Code of Conduct;
- b) RETSD Public Service Action Plan;
- c) Divisional Policy BC – Respectful Schools and Workplaces (School Board Members);
- d) Divisional Policy BC-R – Respectful Schools and Workplaces (School Board Members) Regulation.

Unanimous

### **Reports for Information**

#### **Superintendents Report**

246/22

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

- a) Newcomer Reception Facilitator and Settlement Services presentation.

Unanimous

#### **Out-of-School Education Excursions**

247/22

MOVED by Trustee Goertzen, (S) Trustee Kotyk THAT the Out-of-School Education Excursions for Arthur Day Middle School, Collège Miles Macdonell Collegiate, and École John Henderson Middle School be received for information.

Unanimous

**Communications for Information**

248/22

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

a) Manitoba School Boards Association:

- 1) e-bulletin October 5, 2022;
- 2) Call for Presentation Proposals: 2023 CSBA Congress;
- 3) October 11, 2022 Trustees Physically Absent During Post Election Inaugural Meeting;
- 4) Copyright advocacy and reform update in 2022;
- 5) 2023 Prime Minister's Awards.

Unanimous

**Board to In Camera**

249/22

MOVED by Trustee Toews, (S) Trustee Kotyk THAT we do now reconvene into a meeting of the Board In Camera at 7:45 p.m.

Unanimous

**In Camera to Board**

250/22

MOVED by Trustee Toews, (S) Trustee Kotyk THAT we do now reconvene into a meeting of the Board at 8:58 p.m.

Unanimous

**2021-2022 Audit Report**

251/22

MOVED by Trustee Goertzen, (S) Trustee Toews THAT we concur with the recommendation of the Whole Board In Camera and receive as information the audit report on the 2021-2022 Financial Statements of River East Transcona School Division and accept the draft 2021-2022 Audited Financial Statements;

AND FURTHER THAT the final copy of the Audited Financial Statements for the year ended June 30, 2022 be forwarded to the Schools' Finance Branch.

Unanimous

School of Choice Appeals  
Bernie Wolf School

252/22

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT we concur with the recommendation of the Whole Board In Camera and concur with the recommendation of administration that the appeals for schools of choice applications to Bernie Wolfe School be denied.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Morrison  
Olynik  
Toews

**Opposed**

Kotyk

Carried

Student Suspension MET # 107 982 704

253/22

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera THAT Student 107 982 704 be suspended from River East Transcona School Division until December 1, 2022.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Morrison  
Olynik  
Toews

**Opposed**

Kotyk

Carried

**Motion to Adjourn**

254/22

MOVED by Trustee Toews, (S) Trustee Olynik THAT we do now adjourn at 9:00 p.m.

Unanimous

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Trustee R. Giesbrecht

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Secretary-Treasurer (Elise Downey)