

Receiving of Minutes

262/23

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

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated November 8, 2023 pages 18 to 20 inclusive;
- b) Minutes of the Meeting of the Finance, Facilities, Transportation and Technology Committee dated November 14, 2023 pages 21 to 23 inclusive.

Unanimous

Business Arising Out of Minutes

Recommendations of the Program, Policy Review and Personnel Committee dated November 8, 2023

Policy Revisions EBCB – Fire Drills/EBCB-R – Fire Prevention and Safety Rules/JLCC – Management of Communicable Diseases in the School/JLEA-R – Routine Practices and Additional Precautions/JLIC – School Safety Patrols/JLICA – Adult Crossing Guards/JLICA-R – Adult Crossing Guards Regulation

263/23

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

- a) EBCB – Fire Drills;
- b) EBCB-R – Fire Prevention and Safety Rules;
- c) JLCC – Management of Communicable Diseases in the School;
- d) JLCEA-R – Routine Practices and Additional Precautions;
- e) JLIC – School Safety Patrols;
- f) JLICA – Adult Crossing Guards;
- g) JLICA-R – Adult Crossing Guards Regulation.

Unanimous

Business Arising Out of Minutes (continued)

Policy Revisions ECADA – Personal Property/
EDC – Authorized Use of Division and
School-Owned Materials and Equipment/
JRA – Student Records

264/23

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

- a) ECADA – Personal Property;
- b) EDC – Authorized Use of Division and School-Owned Materials and Equipment;
- c) JRA – Student Records.

Unanimous

Policy Revisions EBCB-E – Fire Drill &
Fire Alarm Report/JLCC-E – Management
of Communicable Diseases Information

265/23

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

- a) EBCB-E – Fire Drill & Fire Alarm Report;
- b) JLCC-E – Management of Communicable Diseases Information.

Unanimous

Recommendations of the Finance, Facilities,
Transportation and Technology Committee
dated November 14, 2023

Accounts Payable

266/23

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

- a) for the month of September 2023 in the amount of \$19,894,371.76.

Unanimous

Business Arising Out of Minutes (continued)

2024-2025 Budget Meetings Schedule

267/23

MOVED by Trustee Goertzen, (S) Trustee Bage THAT the 2024-2025 Budget Meetings Schedule be approved as presented.

Unanimous

Reports for Action

Donation Report

268/23

MOVED by Trustee Hiebert, (S) Trustee Hanson THAT the following donations be received with thanks:

- a) John Pritchard School;

\$2,000 from 3403639 Manitoba Ltd. for the breakfast program.

Unanimous

Board Priority Strategic Plan

269/23

MOVED by Trustee Goertzen, (S) Trustee Bage THAT the Board approves extending the current 2021-2023 strategic plan to June 2025.

Unanimous

Reports for Information

Superintendent Update

270/23

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

- a) Extracurricular Learning Opportunities in River East Transcona School Division;
- b) Summer School;
- c) Class Is in Session – Practical Learning for Parents;
- d) Winter Arts Events 2023-2024.

Unanimous

Trustee Bage left the meeting at 7:08 p.m.

Reports for Information (continued)

PCEF Update

271/23

MOVED by Trustee Hiebert, (S) Trustee Hanson THAT the PCEF Update be received for information.

Unanimous

Out-of-School Education Excursions

272/23

MOVED by Trustee Hiebert, (S) Trustee Hanson THAT the Out-of-School Education Excursions for Bernie Wolfe School, John W. Gunn Middle School, Kildonan-East Collegiate, Collège Miles Macdonell Collegiate, École Sun Valley School, and Valley Gardens Middle School be received for information.

Unanimous

Trustee Bage was not in attendance for the vote on items 271/23 and 272/23.

Communications for Information

273/23

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

a) From Manitoba School Boards Association:

- 1) The First Page student writing challenge is back!;
- 2) HR Services Flyer;
- 3) Stay and Study – Fair and Cultural Experience;
- 4) MCIE – Stay and Study fair;
- 5) E-bulletin November 8, 2023;
- 6) Manitoba High Schools Athletic Association – Levy Increase for 2024-2025 School Year proposal.

Unanimous

Trustee Bage was not in attendance for the vote on item 273/23.

Trustee Bage returned to the meeting at 7:11 p.m.

Board to In Camera

274/23

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we do now reconvene into a meeting of the Board In Camera at 7:11 p.m.

Unanimous

In Camera to Board

275/23

MOVED by Trustee Goertzen, (S) Trustee Hanson THAT we do now reconvene into a meeting of the Board at 7:39 p.m.

Unanimous

Motion to Adjourn

276/23

MOVED by Trustee Goertzen, (S) Trustee Bage THAT we do now adjourn at 7:40 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)