



### **Adoption of Minutes**

Board No. 18 November 19, 2024

270/24

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

- a) Board Meeting No. 18 dated November 19, 2024 pages 87 to 91 inclusive.

Unanimous

### **Reports for Action**

Donation Report

271/24

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

- a) Autel ADAS Standard Calibration System from Rob Furnish at NAPA Canada.

Unanimous

### **Reports for Information**

Superintendent Update

272/24

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the following Superintendent's update be received for information:

- a) River East Collegiate Volleyball;
- b) MIYYA Update.

Unanimous

**Reports for Information(continued)**

Secretary-Treasurer Update  
2023-2024 Financial Statement

273/24

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT we concur with the recommendation on the Whole Board In Camera and receive as information the revised audit report on the 2023-2024 Financial Statement of River East Transcona School Division and accept the revised 2023-2024 Financial Statements.

AND FURTHER THAT the revised final copy of the Audited Financial Statements for the year ending June 30, 2024 be forwarded to the School's Financial Branch.

Unanimous

Out-of-School Education Excursions

274/24

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Out-of-School Education Excursions for Collège Pierre-Elliott-Trudeau, École John Henderson Middle School, Kildonan-East Collegiate, River East Collegiate and Valley Gardens Middle School be received for information.

Unanimous

**Communications for Information**

275/24

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

- a) From Manitoba School Boards Association:
1. November 20, 2024 E-bulletin;
  2. 2025 The Fire Within Registration;
  3. Manitoba Government's Response Memo;
  4. Operation Red Nose Volunteering;
  5. Recognition and Award Program;
  6. Call for O Canada Student Performers;
  7. 2024 Fall Regional Meeting Minutes;
  8. Supply Chains Act Bulletin – Fall 2024;
  9. Healthy Food Programs.

Unanimous



**Board to In Camera**

276/24

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we do now reconvene into a meeting of the Board In Camera at 7:06 p.m.

Unanimous

**In Camera to Board**

277/24

MOVED by Trustee Giesbrecht, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board at 9:25 p.m.

Unanimous

**Motion to Adjourn**

278/24

MOVED by Trustee Bage, (S) Trustee Olynik THAT we do now adjourn at 9:26 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary Treasurer (Elise Downey)