

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, February 7, 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
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
J. Drysdale, Assistant Superintendent, Educational Services and Planning
T. Mitchell, Assistant Superintendent, Student Services
G. Caithness, 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

18/23

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

Unanimous

Adoption of Minutes

Board No. 1 January 17, 2023

19/23

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

- a) Board Meeting No. 1 dated January 17, 2023 pages 1 to 6 inclusive.

Unanimous

Receiving of Minutes

Finance, Facilities and Transportation Committee
Sitting as a Committee of the Whole January 23, 2023
/January 30, 2023

20/23

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee sitting as a committee of the Whole dated January 23, 2023 page 2;
- b) Minutes of the Meeting of the Finance, Facilities and Transportation Committee sitting as a committee of the Whole dated January 30, 2023 page 3.

Unanimous

Communications for Action

City of Winnipeg Proposed Plan of
Subdivision/Rezoning 1396 and 1400 Henderson
Hwy DASZ 56/2022

21/23

MOVED by Trustee Bage, (S) Trustee Hiebert THAT the correspondence from City of Winnipeg Planning Property and Development proposed plan of subdivision and rezoning 1396 and 1400 Henderson Hwy DASZ 56/2022 be received and that there is no objection to the proposed subdivision.

Unanimous

Reports for Action

Donation Report

22/23

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

- a) River East Transcona School Division:
\$1500 from an anonymous donor

Unanimous

Reports for Action (continued)

Trust Fund Report – Maple Leaf School

23/23

MOVED by Trustee Olynik, (S) Trustee Bage THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from Maple Leaf School Playground Renewal Committee which is that the River East Transcona School Division Trust Fund receive donations for the Maple Leaf School playground renewal project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

Reports for Information

Superintendents Report

24/23

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

- a) Public Budget Meeting January 31, 2023 frequently asked questions;
- b) Divisional Powwow College Pierre-Elliott-Trudeau
- c) Community Professional Development for teachers;
- d) Divisional bus route cancellations;
- e) Radisson School portables
- f) I Love to Read month.

Unanimous

Out-of-School Education Excursions

25/23

MOVED by Trustee Hiebert, (S) Trustee Giesbrecht THAT the Out-of-School Education Excursion for River East Collegiate and Transcona Collegiate be received for information.

Unanimous

Communications for Information

26/23

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

- a) From Manitoba School Boards Association:
 - 1) January 16, 2023 from Morgan Whiteway, Director of Labour Relations re: Accessibility for Manitobans Act;
 - 2) e-bulletin January 25, 2023;
- b) Hub Milnco Insurance, MSBA insurance webinar January 31, 2023;
- c) School District of Mystery Lake, re: response to December 7 memo re: Performance-based funding for Manitoba universities and colleges.
- d) News Release Lieutenant-Governor Requests Nominations for Annual Historical Award.

Unanimous

Board to In Camera

27/23

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board In Camera at 7:04 p.m.

Unanimous

In Camera to Board

28/23

MOVED by Trustee Bage, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board at 10:22 p.m.

Unanimous

Student Suspension MET # 106 842 776

29/23

MOVED by Trustee Olynik, (S) Trustee Hiebert THAT we concur with the recommendation of to the Whole Board In Camera that Student Met # 106 842 776 be suspended from River East Transcona School Division until March 24, 2023.

Unanimous

Retirement Celebration

30/23

MOVED by Trustee Morrison, (S) Trustee Bage THAT we concur with the recommendation of the Whole Board In Camera that the River East Transcona School Division Board of Trustees Retirement Celebration be held at Rossmere Country Club on June 8, 2023;

AND FURTHER THAT the River East Transcona School Division secure the venue and date through necessary contractual processes.

Unanimous

Motion to Adjourn

31/23

MOVED by Trustee Hiebert, (S) Trustee Morrison THAT we do now adjourn at 10:25 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)