

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, February 6, 2024 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT**

B. Bage	S. Hiebert
C. Carswell	S. Irwin
B. Goertzen	K. Morrison
S. Hanson	S. Olynik

**ABSENT** R. Giesbrecht

**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
- C. Cagas, Recording Secretary

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

**Treaty 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**

18/24

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the Agenda dated February 6, 2024, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 1 January 16, 2024

19/24

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

- a) Board Meeting No. 1 dated January 16, 2024 pages 1 to 5 inclusive.

Unanimous

### **Receiving of Minutes**

20/24

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

- a) Minutes of the Special Meeting of the Finance, Facilities, Transportation, and Technology Committee sitting as a Committee of the Whole dated January 15, 2024, page 1.

Unanimous

### **Communications for Action**

City of Winnipeg Proposed Plan of  
Subdivision and Rezoning 463 and  
465 Edison Ave DASZ 3/2024

21/24

MOVED by Trustee Irwin, (S) Trustee Olynik THAT the correspondence from City of Winnipeg Planning Property and Development Proposed Plan of Subdivision and Rezoning located at 463 and 465 Edison Ave, DASZ 3/2024 be received and that there is no objection to the proposed subdivision.

Unanimous

### **Reports for Action**

Donation Report

22/24

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

- a) Kildonan-East Collegiate:  
\$3,692 in supplies from Adhesive Templates Canada for the Collegiate Collision Repair and Refining Technology;
- b) Maple Leaf School and Valley Gardens Middle School:  
\$756.63 in reading materials from Gail Hamilton;
- c) River East Transcona School Division:  
\$1,700 from anonymous for the division;
- d) Emerson Elementary School:  
\$150 from Vincenzo Demasi for the music program.

Unanimous

**Reports for Action** (continued)

Trust Fund Report – Polson School

23/24

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from Polson School Playground Improvement Committee which is that the River East Transcona School Division Trust Fund receive donations for the Polson School Playground Improvement Project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

Trust Fund Report – Angus McKay School

24/24

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from Angus McKay Playground Improvement Committee which is that the River East Transcona School Division Trust Fund receive donations for the Angus McKay School Playground Improvement Project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

Daycare RFP Report – RFP No. 10-23 –  
Childcare Service Provider

25/24

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the board award the tender for daycare provider for the stand-alone daycare at École Regent Park to École Centrale School Age Centre.

Unanimous

**Reports for Information**

Superintendent Update

26/24

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

- a) Leadership Seminar Series;

**Reports for Information** (continued)

- b) Internship between St. Boniface Hospital and River East Transcona School Division;
- c) Assessment and Programme for International Student Assessment (PISA).

Unanimous

**Out-of-School Education Excursions**

27/24

MOVED by Trustee Olynik, (S) Trustee Irwin THAT the Out-of-School Education Excursions for River East Collegiate, Hampstead School, Collège Miles Macdonell Collegiate, and Murdoch McKay Collegiate be received for information as presented.

Unanimous

**Communications for Information**

28/24

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

- a) From Manitoba School Boards Association:
  - 1) January 10, 2024, from Janis Arnold re: Procedures for Appeals to Boards;
  - 2) January 17, 2024, from Janis Arnold re: 2024 Student Citizenship Awards Program;
  - 3) Presidents' Council Award Nomination Form;
  - 4) January 15, 2024, from Belle Jarniewski re: International Holocaust Remembrance Day Commemoration;
  - 5) January 15, 2024, Executive Highlights;
  - 6) January 15, 2024, from Janis Arnold re: Distribution of Board Ballots – MSBA Annual Convention;
  - 7) January 23, 2024, from Janis Arnold re: 2024 Student Citizenship Awards Program;
  - 8) January 24, 2024, E-bulletin;

**Communications for Information** (continued)

- 9) Federal Budget 2024, Funding for National Food School Program template letter (English and French);
- 10) From Jewish Heritage Centre of Western Canada, 2024 Holocaust and Human Rights Symposium;
- 11) From EngageMB Team, MEC Share Your Priorities for Manitoba's 2024 Budget;
- 12) January 29, 2024, from Frontier School Division, Chief Superintendent Designate;
- 13) From Frontier School Division, Area 3 Superintendent Search;
- 14) From Manitoba Down Syndrome Society, Sock Design Contest;
- 15) January 31, 2024, from Janis Arnold re: MSBA March Annual Convention – Workshop Options.

Unanimous

**Board to In Camera**

29/24

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board In Camera at 7:09 p.m.

Unanimous

**In Camera to Board**

30/24

MOVED by Trustee Irwin, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 9:30 p.m.

Unanimous

**Motion to Adjourn**

31/24

MOVED by Trustee Bage, (S) Trustee Hiebert THAT we do now adjourn at 9:31 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Elise Downey)

UNOFFICIAL