

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, December 17, 2024 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
S. Hanson	

ABSENT

ALSO PRESENT:

S. Herbst, Superintendent/CEO
E. Downey, Secretary-Treasurer/CFO
K. Boyd, Assistant Superintendent, Educational Programming
M. Bruce, Assistant Superintendent, Human Resources
T. Mitchell, Assistant Superintendent, Student Services
J. Drysdale, Assistant Superintendent, Educational Services and Planning
C. Colorado, Principal, Arthur Day Middle School
K. Jarmuske, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Land Acknowledgement – Assistant Superintendent, T. Mitchell

River East Transcona School Division is located on the original lands of the Anishinaabeg, Ininiwak, Anishiniwak, 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

280/24

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Agenda dated December 17, 2024, be adopted as amended.

Unanimous

Delegations/Presentations

281/24

MOVED by Trustee Irwin, (S) Trustee Goertzen THAT the performance by the Westview School Choir be received with thanks.

Unanimous

Adoption of Minutes

Board Meeting No. 19

282/24

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

- a) Board Meeting No. 19 dated December 3, 2024 pages 92 to 95 inclusive.

Unanimous

Receiving of Minutes

283/24

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

- a) Minutes of the Communications Committee dated December 4, 2024, pages 12 to 13 inclusive;
- b) Minutes of the Meeting of the Finance, Facilities, Transportation, and Technology Committee dated December 10, 2024, pages 28 to 29 inclusive;
- c) Minutes of the Program, Policy Review, and Personnel Committee dated December 11, 2024, pages 22 to 23 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance, Facilities, Transportation, and Technology Committee Dated December 10, 2024

Accounts payable

284/24

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

- a) For the month of November 2024 in the amount of \$20,327,166.27.

Unanimous

Business arising out of Minutes (Continued)

Recommendations of the Programs, Policy
Review and Personnel Committee
Dated November 13, 2024

Policy Revisions

285/24

MOVED by Trustee Hiebert, (S) Trustee Morrison THAT the following policy be deleted:

- a) IGA – Curriculum Development.

Unanimous

Policy Revisions

286/24

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

- a) ECABB – Accessibility;
- b) GBEEAB – Employee Use of Employee Supplied Personal Electronic Devices.

Unanimous

Recommendations of the Communications
Committee Dated December 4, 2024

287/24

MOVED by Trustee Bage, (S) Trustee Goertzen THAT the Guidelines for Concerns and Complaints Sent to Trustees be approved.

Unanimous

Reports for Action

Trust Fund Report – Donwood School

288/24

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

Unanimous

Reports for Information

Superintendent's Report

289/24

MOVED by Trustee Hanson, (S) Trustee Morrison THAT the following Superintendent's Report be received for information:

- a) English as an Additional Language/Literacy, Academics and Language Programming in RETSD.

Unanimous

Secretary-Treasurer's Report

290/24

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the following Secretary-Treasurer's Report be received for information:

- a) Transportation Cold Weather.

Unanimous

Out-of-School Education Excursions

291/24

MOVED by Trustee Morrison, (S) Trustee Bage THAT the Out-of-School Education Excursions for John Pritchard School and Kildonan East Collegiate be received for information.

Unanimous

Communications for Information

292/24

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

- a) From Manitoba School Boards Association:
 - 1. Business View Magazine.

Unanimous



Motion to Adjourn

293/24

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we do now adjourn at 7:30 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)