

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, December 6, 2022 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT

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

ALSO PRESENT:

S. Herbst, Superintendent/CEO
E. Downey, Secretary-Treasurer/CFO
K. Boyd, Assistant Superintendent, Educational Programming
M. Bruce, Assistant Superintendent, Human Resources (via Teams)
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 (Trustee Bage)

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

297/22

MOVED by Trustee Morrison, (S) Trustee Irwin THAT the Agenda dated December 6, 2022, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 20 November 15, 2022

298/22

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

- a) Board Meeting No. 20 dated November 15, 2022 pages 96 to 105 inclusive.

Unanimous

Communications for Action

Resignation of Trustee Bage
Negotiations Committee
299/22

MOVED by Trustee Bage, (S) Trustee Hiebert THAT the resignation of Trustee Bage from the Negotiations Committee be accepted effective December 6, 2022.

Unanimous

Red River Planning

300/22

MOVED by Trustee Olynik, (S) Trustee Giesbrecht that the correspondence from Red River Planning District dated November 30, 2022 with respect to the proposed subdivision (amendment) 2018 Burton Avenue, East St. Paul, S18-2768 – Keedian Properties Inc. be received and that there is no objection to the proposed amendments.

Unanimous

Reports for Action

Donation Report

301/22

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

- a) John Pritchard School Breakfast Club Donation:
\$250.00 from Dr. S. Navratnam Medical

Unanimous

Reports for Information

Superintendents Report

302/22

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

- a) Manitoba Indigenous Youth Achievement Awards.

Unanimous

Reports for Information (Continued)

303/22

MOVED by Trustee Morrison, (S) Trustee Hanson THAT the Out-of-School Education Excursions for Robert Andrews Middle School, École Sun Valley School, Collège Pierre-Elliott-Trudeau, Collège Miles Macdonell Collegiate, Kildonan-East Collegiate and River East Collegiate be received for information.

Unanimous

Communications for Information

304/22

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

- a) From Manitoba School Boards Association:
- 1) November 9, 2022 Josh Watt, Executive Director re: 2023 Recognition & Award Programs;
 - 2) Winter Maintenance, November 2022;
 - 3) November 28, 2022 Josh Watt, Executive Director re: Call for workshop proposals and student performers;
 - 4) MSBA Policies for Trustees and Administrators;
- b) October 28, 2022 City of Winnipeg Planning, Property & Development re: proposed sale of property 486 London Street;
- c) November 7; 2022 City of Winnipeg Planning, Property & Development re: proposed rezoning Molson Street and Concordia Avenue, DAZ 222/2022;
- d) November 8, 2022 Red River Planning District re: Proposed subdivision 48 Ryan Wirth Way.

Unanimous

Board to In Camera

305/22

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board In Camera at 6:54 p.m.

Unanimous

In Camera to Board

306/22

MOVED by Trustee Giesbrecht, (S) Trustee Hanson THAT we do now reconvene into a meeting of the Board at 8:09 p.m.

Unanimous

Ad Hoc Committee – Community Forums

307/22

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT we concur with the recommendation of the whole Board In Camera that a new Ad Hoc Committee for a Community Forum be approved consisting of Trustees Hiebert, Olynik and Irwin.

Unanimous

Motion to Adjourn

308/22

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we do now adjourn at 8:10 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)