

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, December 5, 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
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 – Assistant Superintendent Bruce

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

280/23

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the Agenda dated December 5, 2023, be adopted as presented.

Unanimous

Suspend the Order of the Agenda

281/23

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Order of the Agenda be suspended to deal with B 10 a) Superintendent Update, Specialized Learning Environment presentation.

Unanimous

Delegations

282/23

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the presentation with respect to the Superintendent Update on Specialized Learning Environment be received for information and a letter of thanks be sent to Ashton Schmidt on behalf of the Board of Trustees under signature of the Chair.

Unanimous

Adoption of Minutes

Board No. 19 November 21, 2023

283/23

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the Minutes of Board Meeting No. 19 dated November 21, 2023 pages 100 to 105 be approved, confirmed, and adopted as amended.

Unanimous

Special Board No. 20 November 27, 2023

284/23

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the following Minutes of Special Board Meeting No. 20 dated November 27, 2023 pages 106 to 107 be approved, confirmed, and adopted as presented.

Unanimous

Introduction and Consideration of Bylaws/Long Term Promissory Notes

Promissory Note LTPS0688

285/23

MOVED by Trustee Goertzen, (S) Trustee Hiebert THAT the Promissory Note LTPS0688 dated December 15, 2023 in the amount of \$48,000 with respect to Neil Campbell School Elevator Addition be now approved.

Unanimous

Reports for Information

Superintendent Update

286/23

MOVED by Trustee Bage, (S) Trustee Olynik THAT the Superintendent update be received for information and congratulatory letters be sent to recipients on behalf of the Board of Trustees:

- a) MB Indigenous Youth Achievement Awards (MIYAA) Winners - 2023, River East Transcona School Division students:
 - 1) Carman Patchinose-Bushie from River East Collegiate, winner in the Community Volunteerism Junior Category;
 - 2) Kiera Davis from Kildonan East Collegiate, winner in the James Golick Women in Computology Category.

Unanimous

Out-of-School Education Excursions

287/23

MOVED by Trustee Hanson, (S) Trustee Hiebert THAT the Out-of-School Education Excursions for River East Collegiate, Collège Pierre-Elliott-Trudeau, École Regent Park, and Chief Peguis Middle School be received for information.

Unanimous

Communications for Information

288/23

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

- a) From Manitoba School Boards Association:
 - 1) E-bulletin November 22, 2023;
 - 2) Convention Award Program 2024;
 - 3) Call for Presentation, Manitoba Collaborative Indigenous Education Blueprint 2024;
 - 4) Manitoba Collaborative Indigenous Education Blueprint Poster;

Communications for Information (continued)

- b) From the Minister of Education and Childhood Learning – The 2023/2024 Manitoba's Excellence in Education Awards;
- c) City of Winnipeg Planning, Property & Development re: Proposed subdivision and rezoning on land located at 453 Grassie Boulevard.

Unanimous

Board to In Camera

289/23

MOVED by Trustee Hiebert, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board In Camera at 6:49 p.m.

Unanimous

Trustee Hanson left the meeting at 8:58 p.m.

In Camera to Board

290/23

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board at 8:59 p.m.

Unanimous

Motion to Adjourn

291/23

MOVED by Trustee Bage, (S) Trustee Goertzen THAT we do now adjourn at 9:00 p.m.

Unanimous

Trustee Hanson was not in attendance to vote on items 290/23 and 291/23.

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)