

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, December 20, 2022 at 6:32 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT

B. Bage (from 7:47 p.m.)	S. Hiebert
C. Carswell	S. Irwin
R. Giesbrecht	K. Morrison
B. Goertzen	S. Olynik
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 - Trustee Goertzen

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

309/22

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Agenda dated December 20, 2022, be adopted as presented.

Unanimous

Kildonan-East Collegiate Choir

310/22

MOVED by Trustee Giesbrecht, (S) Trustee Hanson THAT the performance by Kildonan-East Collegiate Resonance Group be received.

Unanimous

Delegation:

Sandy Dzuba, principal of River East Collegiate together with Elizabeth Kurtz, teacher from the German Program, attended to present the Out-of-Canada Education Excursion to Ravensburg, Germany.

311/22

MOVED by Trustee Olynik, (S) Trustee Hiebert THAT the Out-of-Canada Education Excursion from River East Collegiate – German Exchange program to Ravensburg, Germany, March 21 to April 27, 2024 be approved in principle.

Unanimous

Adoption of Minutes

Board No. 21 December 6, 2022

312/22

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

- a) Board Meeting No. 21 dated December 6, 2022 pages 106 to 109 inclusive.

Unanimous

Receiving of Minutes

Minutes of the Meeting of the Finance Facilities and
Transportation Committee December 13, 2022
/Program, Policy Review and Personnel Committee
December 14, 2022

313/22

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

- a) Minutes of the Meeting of the Finance Facilities and Transportation Committee dated December 13, 2022 pages 39 to 41 inclusive;
- b) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated December 14, 2022 pages 25 to 26 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance Facilities
and Transportation Committee

314/22

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

- a) for the month of November 2022 in the amount of \$19,717,556.59.

Unanimous

Budget Schedule

315/22

MOVED by Trustee Giesbrecht, (S) Trustee Irwin THAT the 2022-2023 Budget Schedule be approved as presented.

Unanimous

Recommendations of the Program, Policy Review
and Personnel Committee Meeting

Policy Revisions KE- Concern Protocol/KE-R
-Concerns and Complaints Procedures

316/22

MOVED by Trustee Morrison, (S) Trustee Hiebert THAT the following policy revisions be approved as presented:

- a) KE – Concern Protocol;
- b) KE-R – Concerns and Complaints Procedure.

Unanimous

Communications for Action

Red River Planning District

317/22

MOVED by Trustee Hiebert, (S) Trustee Irwin THAT the correspondence from Red River Planning District December 9, 2022 proposed subdivision 4295 Henderson Highway, East St. Paul, S22-2982 – Keber be received for and that there is no objection to the proposed subdivision.

Unanimous

Reports for Action

Donation Report

318/22

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

a) Donwood School Breakfast Club Donation:

\$1,850 from Barry Lucyk

Unanimous

January 3, 2023 Board Meeting

319/22

MOVED by Trustee Morrison, (S) Trustee Irwin THAT the regular meeting of the Board of Trustees scheduled for January 3, 2023 be cancelled.

Unanimous

Reports for Information

Superintendents Report

320/22

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

a) Jordan's Principle.

Unanimous

Out-of-School Education Excursions

321/22

MOVED by Trustee Goertzen, (S) Trustee Hanson THAT the Out-of-School Education Excursions for Hampstead School, Bernie Wolf School, Robert Andrews Middle School, École Salisbury Morse Place School, Collège Miles Macdonell Collegiate, Kildonan-East Collegiate, Murdoch MacKay Collegiate and River East Collegiate be received for information.

Unanimous

Communications for Information

322/22

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

a) From Manitoba School Boards Association:

1. Executive Highlights November 30, 2022;
2. e-bulletin December 7, 2022;
2. December 7, 2022 from Josh Watt, Executive Director re: Performance-based funding for Manitoba universities and colleges;
3. December 7, 2022 from Janis Arnold, Director, Governance and PD Services re: 2022 Fall meeting resources
4. Overview of the Manitoba School Boards Association and its Programs, Services and Personnel;
5. Beyond 2020, Renewing Direction for our Future;
6. December 12, 2022 from Josh Watt, Executive Director re: Raffle Donations for 2023 Annual Convention;
7. December 14, 2022 from Josh Watt, Executive Director re: School board member profile survey;
8. December 14, 2022 from Josh Arnold, Director, Governance and PD Services, re: By-law updates;

b. The Torch.

Unanimous

General Remarks

323/22

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT a thank you letter signed by all 9 trustees go out to all administration regarding trustee tours.

Unanimous

Board to In Camera

324/22

MOVED by Trustee Olynik, (S) Trustee Morrison THAT we do now reconvene into a meeting of the Board In Camera at 7:32 p.m.

Unanimous

In Camera to Board

325/22

MOVED by Trustee Olynik, (S) Trustee Morrison THAT we do now reconvene into a meeting of the Board at 8:43 p.m.

Unanimous

Motion to Adjourn

326/22

MOVED by Trustee Hiebert, (S) Trustee Morrison THAT we do now adjourn at 8:45 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)