



**Adoption of Minutes**

Board No. 21 December 5, 2023

295/23

MOVED by Trustee Goertzen, (S) Trustee Bage THAT the Minutes of Board Meeting No. 21 dated December 5, 2023 pages 108 to 111 be approved, confirmed, and adopted as presented.

Unanimous

**Receiving of Minutes**

296/23

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

- a) Minutes of the meeting of the Finance, Facilities, Transportation, and Technology Committee dated December 12, 2023 pages 29 to 30 inclusive;
- b) Minutes of the Meeting of the Program, Policy Review, and Personnel Committee dated December 13, 2023 pages 26 to 28 inclusive as amended.

Unanimous

**Business Arising Out of Minutes**

Recommendations of the Finance, Facilities,  
Transportation, and Technology Committee  
dated December 12, 2023

Accounts Payable

297/23

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

- a) for the month of November 2023 in the amount of \$20,770,828.89.

Unanimous

**Business Arising Out of Minutes** (continued)

Recommendations of the Program, Policy Review,  
and Personnel Committee dated December 13, 2023

Policy Revisions – DI – Fiscal Accounting  
and Reporting/DJB – Purchasing and  
Tendering/JFAB – Admission of International  
Students/JFAB-E1 – Admission of International  
Tuition Fee Refund

298/23

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

- a) DI – Fiscal Accounting and Reporting;
- b) DJB – Purchasing and Tendering;
- c) DBBA – School Budget Carryover;
- d) JFAB – Admission of International Students;
- e) JFAB-E1 – Admission of International Tuition Fee Refund.

Unanimous

**Reports for Action**

Trust Fund Trustees – Bertrun E. Glavin School

299/23

MOVED by Trustee Hanson, (S) Trustee Hiebert THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from Bertrun E. Glavin School Playground Committee which is that the River East Transcona School Division Trust Fund receive donations for the Bertrun E. Glavin School playground renewal project, issue tax receipts, and disburse the donations pursuant to the Specific Donations Procedures.

Unanimous

**Reports for Information**

Out-of-School Education Excursions

300/23

MOVED by Trustee Hanson, (S) Trustee Bage THAT the Out-of-School Education Excursions for Kildonan East Collegiate and Bernie Wolfe School be received for information

Unanimous

**Communications for Information**

301/23

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

a) From Manitoba School Boards Association:

- 1) The NSBA Connector, December 1, 2023;
- 2) 2024 Holocaust and Human Rights Symposium Poster;
- 3) 2024 Holocaust and Human Rights Symposium;
- 4) Convention – Call for Presentations March 21 & 22, 2024;
- 5) E-bulletin December 5, 2023;
- 6) Convention – Raffle Donations;
- 7) Highlights November 22, 2023;
- 8) Memo – First Session of 43rd Legislature (November 9, 2023 to December 7, 2023) Bill Update – Provincial Bills and Private Member Bills;
- 9) Extended Reporting Period for Abuse Insurance Incidents;
- 10) Memo – Bill C-322 National Framework for a School Food Program Act December 2023;
- 11) Template Letter re: National School Food Policy and Program - English;
- 12) Template Letter re: National School Food Policy and Program – French.

Unanimous

**Board to In Camera**

302/23

MOVED by Trustee Goertzen, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board In Camera at 7:12 p.m.

Unanimous



**In Camera to Board**

303/23

MOVED by Trustee Goertzen, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board at 7:34 p.m.

Unanimous

**Motion to Adjourn**

304/23

MOVED by Trustee Bage, (S) Trustee Morrison THAT we do now adjourn at 7:35 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Elise Downey)