

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, February 21, 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 (via Teams)
B. Goertzen (via Teams)	K. Morrison
	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
T. Mitchell, Assistant Superintendent, Student Services
G. Caithness, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Treaty Acknowledgement – Assistant Superintendent Boyd

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

32/23

MOVED by Trustee Hanson, (S) Trustee Hiebert THAT the Agenda dated February 21, 2023, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 2 February 21, 2023

33/23

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

- a) Board Meeting No. 2 dated February 7, 2023 pages 7 to 11 inclusive.

Unanimous

Receiving of Minutes

34/23

MOVED by Trustee Morrison, (S) Trustee Irwin THAT the following be received:

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee meeting dated February 8, 2023 pages 3 to 5 inclusive;
- b) Minutes of the Meeting of the Finance, Facilities and Transportation Committee sitting as a committee of the Whole dated February 13, 2023 page 4;
- c) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated February 14, 2023 pages 3 to 6.

Unanimous

Business Arising out of Minutes

Recommendations of the Program,
Policy Review and Personnel Committee

35/23

MOVED by Trustee Morrison, (S) Trustee Hiebert THAT the following policy revision and draft policy be approved as amended:

- a) JFBA – Schools of Choice;
- b) JFBA-R – Schools of Choice Guidelines.

Unanimous

36/23

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

- a) JLCD – Administration of Prescribed Medications;
- b) JLCD-R – Administration of Prescribed Medication Procedures;
- c) JLCD-E1 – Authorization for the Administration of Prescribed Medication to Students;
- d) JLCD-E3 – Flow Chart for Administering Prescribed Medication.

Unanimous

Recommendations of the Finance, Facilities
and Transportation Committee

Accounts Payable

37/23

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

- a) for the month of January 2023 in the amount of \$20,662,819.42.

Unanimous

Request for Use of School

38/23

MOVED by Trustee Olynik, (S) Trustee Hanson THAT the request from Kilcona Park Alliance Church for use of Chief Peguis Middle School for a fundraising event – Sisters of the Holy Rock, September 24, 2023 be approved in principle as requested.

Unanimous

Requests for Continued Use

39/23

MOVED by Trustee Olynik, (S) Trustee Hanson THAT the following requests for continued use of schools for the 2023-2024 school year be approved as requested:

- a) EMU School Age Centre Inc. for use of École Margaret-Underhill for the school age program;
- b) Sunrise Sunset Child Care for use of École Salisbury Morse Place School for the school age program;
- c) Dawn and Dusk Before and After School Inc. for use of John de Graff School for the school age program;
- d) Maple Leaf Kids Korner for use of Maple Leaf School for the before and after school age program;
- e) Canterbury Park Day Care Inc. for use of Wayoata School for school age program;
- f) Kids Centre Co-op for use of Radisson School for the nursery school program;
- g) River East Scholars Nursery School for use of Emerson School for the nursery school program;
- h) Spring Meadows School Age Centre for use of Bernie Wolfe School for the school age program;

- i) Sunny Mountain Day Care Centre (1985) Inc. for use of Sherwood School for the school age program;
- j) Story Book Day Care Centre Inc. for use of Joseph Teres School for the school age centre.

Unanimous

Transportation Request – Connon

40/23

MOVED by Trustee Olynik, (S) Trustee Hanson THAT we adhere to policy and deny the request from Curtis Connon for change in pickup location for his daughter to École John Henderson Middle School.

Unanimous

Communications for Action

Red River Planning District
Proposed Subdivision 2461 McGregor Farm Road

41/23

MOVED by Trustee Hanson, (S) Trustee Olynik THAT the correspondence from Red River Planning District proposed plan of subdivision 2461 McGregor Farm Road S23-2992 - Rempel be received and that there is no objection to the proposed subdivision.

Unanimous

Reports for Action

Donation Report

42/23

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

- a) Maple Leaf School, Valley Gardens Middle School, Collège Miles Macdonell Collegiate

Book donations valued at \$1,079.51 from Gail Hamilton.

Unanimous

Reports for Information

Superintendents Report

43/23

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

- a) Jordan's Principle Coordinator Tracie Leost.

Unanimous

Out-of-School Education Excursions

44/23

MOVED by Trustee Morrison, (S) Trustee Hiebert THAT the Out-of-School Education Excursion for River East Collegiate and Transcona Collegiate be received for information.

Unanimous

Communications for Information

45/23

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

- a) From Manitoba School Boards Association:
 - 1) e-bulletin February 8, 2023
 - 2) 59th Annual Convention 2023 Resolutions and Special Business;
 - 3) 59th Annual Convention Program Overview – Revised;
 - 4) Executive Highlights February 13, 2022;
- b) B'nai Brith Diverse Minds Creative writing competition;
- c) CRA Outreach Presentation: Benefits for Parents and Registered Education Savings Plan (RESP)
- d) Southwest Horizon News Release February 2, 2023;

- e) Alberta School Boards Association, ASBA Anti-Racism Education with Dr Jerome Cranston;
- f) The University of Western Ontario, Research Study into Local Voices in Canadian School Boards;
- g) Council of Ministers of Education Canada, Social Media Campaign for Fair Dealings Week;
- h) Canada Post Community Foundation Grant.

Unanimous

Board to In Camera

46/23

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

Unanimous

In Camera to Board

47/23

MOVED by Trustee Hiebert, (S) Trustee Hanson THAT we do now reconvene into a meeting of the Board at 7:55 p.m.

Unanimous

Motion to Adjourn

48/23

MOVED by Trustee Irwin, (S) Trustee Goertzen THAT we do now adjourn at 7:57 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)