

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, February 20, 2024 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT

B. Bage	S. Hiebert
C. Carswell	S. Irwin
B. Goertzen (via Teams)	K. Morrison
S. Hanson	S. Olynik

ABSENT

R. Giesbrecht
K. Boyd, Assistant Superintendent, Educational Programming

ALSO PRESENT:

S. Herbst, Superintendent/CEO
E. Downey, Secretary-Treasurer/CFO
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 VICE-CHAIR S. OLYNIK IN THE CHAIR:

Treaty Acknowledgement – Trustee Olynik

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

32/24

MOVED by Trustee Irwin, (S) Trustee Bage THAT the Agenda dated February 20, 2024, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 2 February 6, 2024

33/24

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

- a) Board Meeting No. 2 dated February 6, 2024 pages 6 to 11 inclusive.

Unanimous

Receiving of Minutes

34/24

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

- a) Minutes of the Special Meeting of the Finance, Facilities, Transportation, and Technology Committee sitting as a committee of the whole dated February 5, 2024, page 2;
- b) Minutes of the Special Meeting of the Finance, Facilities, Transportation, and Technology Committee sitting as a committee of the whole dated February 12, 2024, page 3;
- c) Minutes of the Meeting of the Finance, Facilities, Transportation, and Technology Committee dated February 13, 2024, pages 3 to 6 inclusive;
- d) Minutes of the Meeting of the Program, Policy Review, and Personnel Committee dated February 14, 2024, pages 3 to 4 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance,
Facilities, Transportation, and
Technology Committee

Accounts Payable

35/24

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

- a) \$22,563,276.85.

Unanimous

Request for Continued Use 2024-2025

36/24

MOVED by Trustee Goertzen, (S) Trustee Bage THAT the following requests for continued use be approved as presented:

- a) Arthur Day Fun Club for use of Arthur Day Middle School for the school age program;
- b) Spring Meadows School Age Centre for use of Bernie Wolfe School for the school age program;

Business arising out of Minutes (continued)

- c) Laugh and Learn School Age Centre for use of Donwood School for the school age program;
- d) École Centrale School Age Centre for use of École Centrale School for the school age program;
- e) EMU School Age Centre Inc. for use of École Margaret-Underhill for the school age program;
- f) Sunrise Sunset Child Care for use of École Salisbury Morse Place School for the school age program;
- g) East Transcona Before and After School Program for use of Harold Hatcher School for the school age program;
- h) Dawn and Dusk Before and After School Inc. for use of John de Graff School for the school age program;
- i) Henderson Early Learning Child Care Centre Inc. for use of John Pritchard School for the school age program;
- j) Story Book Day Care Centre Inc. for use of Joseph Teres School for the school age program;
- k) Maple Leaf Kids Korner Before & After School Age Program Inc. for use of Maple Leaf School for the before and after school age program;
- l) Radisson School Before and After Program, Inc. for use of Radisson School for the school age program;
- m) Sunny Mountain Day Care Centre (1985) Inc. for use of Sherwood School for the school age program;
- n) Canterbury Park Day Care Inc. for use of Wayoata School for school age program;
- o) Prairie Nature Children's Centre Inc. for use of Westview School for school age program;
- p) Mission Gardens Play Centre Inc. for use of Bernie Wolfe Community School for the nursery school program;
- q) Valley Gardens Playschool Inc. for use of Bertrun E. Glavin School for the nursery school program;
- r) Created4Me Early Learning Centre Inc. for use of Bird's Hill School for the nursery school program;

Business arising out of Minutes (continued)

- s) River East Scholar's Nursery School for use of Emerson Elementary School for the nursery school program;
- t) Kids Centre Co-op for use of Radisson School for the nursery school program;
- u) Lord Wolesley Nursery School Inc. for use of Lord Wolesley School for the nursery school program.

Unanimous

Reports for Action

Donation Report

37/24

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

- a) Donwood School for the breakfast program in memory of Terri Lucyk:

\$50 from David and Linda Krol;

\$525 from Barry and Teresa Lucyk.

Unanimous

Communications Report

38/24

MOVED by Trustee Hiebert, (S) Trustee Goertzen THAT the board disband the current Ad Hoc Government Communications Committee.

Unanimous

39/24

MOVED by Trustee Bage, (S) Trustee Goertzen THAT the board approve the communications report as presented.

Unanimous

40/24

MOVED by Trustee Irwin, (S) Trustee Hiebert THAT the board create the Communications Standing Committee on a trial basis.

Unanimous

Reports for Action (continued)

41/24

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT the board vote to accept Trustee Bage as Chair of Communications Standing Committee.

Unanimous

42/24

MOVED by Trustee Bage, (S) Trustee Morrison THAT the board approve Trustee Goertzen, Trustee Hiebert, and Trustee Irwin as members of the Communications Standing Committee.

Unanimous

Reports for Information

Superintendent Update

43/24

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

a) Kindergarten Videos:

- 1) Kindergarten in RETSD
<https://vimeo.com/116677360>;
- 2) Registering for Kindergarten
<https://vimeo.com/511186157>;
- 3) Here Comes Kindergarten
<https://vimeo.com/511302643>;
- 4) Let's Talk Languages for Kindergarten
<https://vimeo.com/521601330>;
- 5) Student Services
<https://vimeo.com/527483922>;
- 6) A Tale of Transportation
<https://vimeo.com/902357175?share=copy>;

b) Accessibility for Manitobans Act (AMA) presentation.

Unanimous

Communications for Information

44/24

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

- a) From Manitoba School Boards Association:
- 1) February 5, 2024, Executive Highlights;
 - 2) February 7, 2024, E-bulletin;
 - 3) 2024 Resolutions and Special Business package;
 - 4) Climate Caucus School Trustees Handbook – Climate Action.

Board to In Camera

45/24

MOVED by Trustee Morrison, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board In Camera at 6:58 p.m.

Unanimous

In Camera to Board

46/24

MOVED by Trustee Irwin, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board at 8:39 p.m.

Unanimous

Motion to Adjourn

47/24

MOVED by Trustee Morrison, (S) Trustee Bage THAT we do now adjourn at 8:40 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)