

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, March 7, 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
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 Morrison

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

49/23

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the Agenda dated March 7, 2023, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 2 February 21, 2023

50/23

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

- a) Board Meeting No. 3 dated February 21, 2023 pages 12 to 17 inclusive.

Unanimous

Receiving of Minutes

51/23

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee sitting as a committee of the Whole dated February 22, 2023 page 5;
- b) Minutes of the Meeting of the Finance, Facilities and Transportation Committee sitting as a committee of the Whole dated February 27, 2023 page 6;
- c) Minutes of the Meeting of the Finance, Facilities and Transportation Committee sitting as a committee of the Whole dated March 7, 2023 page 7.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance, Facilities and Transportation Committee sitting as a Committee of the Whole dated March 7, 2023

52/23

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the 2023-2024 Operating and Capital Budget for the River East Transcona School Division in the amount of \$224,738,852 be approved;

AND FURTHER THAT the 2023 Tax Requirement for River East Transcona School Division be set at \$100,688,199.

Unanimous

Communications for Action

Red River Planning District
Re: Zoning By-law No. 2023-03 amendment
2018 Burton Avenue and By-law No. 2023-04
Amendment 2021 Burton Avenue

53/23

MOVED by Trustee Hiebert, (S) Trustee Olynik THAT the following correspondence from Red River Planning District February 8, 2023 be received and that there is no objection to the proposed amendments:

- a) Zoning By-law No. 2023-03 amendment – 2018 Burton Avenue;
- b) Zoning By-law No. 2023-04 amendment – 2021 Burton Avenue.

Unanimous

Reports for Action

Promissory Note #LTPS0610

54/23

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT Promissory Note #LTPS0610 and security agreement dated March 15, 2023 in the amount of \$459,700 with respect to Donwood School roof, exterior wall and crawlspace renewal be now approved.

Unanimous

Reports for Information

Superintendents Report

55/23

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

- a) Suicide prevention, mental health supports;
- b) Final Report of the Poverty and Education Task Force;
- c) RETSD TV.

Unanimous

Out-of-School Education Excursions

56/23

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

Unanimous

Communications for Information

57/23

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

a) From Manitoba School Boards Association:

- (1) March 1, 2023 from Alan Campbell, President re: Board Chair Session with the Minister;
- (2) March 1, 2023 from Darren Thomas Risk Manager, re: MIS Updates, Staff and Student Accident Insurance Webinar;

b) Program on Negotiation at Harvard Law School, PON Live, How to engage in productive disagreement.

Unanimous

Board to In Camera

58/23

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board In Camera at 7:28 p.m.

Unanimous

In Camera to Board

59/23

MOVED by Trustee Irwin, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board at 9:54 p.m.

Unanimous



Motion to Adjourn

60/23

MOVED by Trustee Irwin, (S) Trustee Bage THAT we do now adjourn at 9:54 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)