

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, March 5, 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	K. Morrison
	R. Giesbrecht	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
- C. Cagas, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Treaty Acknowledgement – Assistant Superintendent Mitchell

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

48/24

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the Agenda dated March 5, 2024, be adopted as amended.

Unanimous

Adoption of Minutes

Board No. 3 February 20, 2024

49/24

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

- a) Board Meeting No. 3 dated February 20, 2024 pages 12 to 17 inclusive.

Unanimous

Receiving of Minutes

50/24

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 20, 2024, page 4;
- b) Minutes of the Special Meeting of the Finance, Facilities, Transportation, and Technology Committee sitting as a committee of the whole dated February 26, 2024, page 5.

Unanimous

Business arising out of Minutes

Recommendations of the Program,
Policy Review, and Personnel Committee

Policy Review

51/24

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

- a) IMG – Animals in Schools;
- b) IMG-R1 – Protocol for Animals in Schools;
- c) IMG-R2 – Protocol for Service and Non-Service Animals in School for Students with Additional Needs;
- d) JEC – Student Presence and Engagement;
- e) JEC-R – Student Presence and Engagement – Attendance.

Unanimous

Reports for Information

Superintendent Update

52/24

MOVED by Trustee Olynik, (S) Trustee Bage THAT the following superintendent's update be received for information and that the following award winners be congratulated as follows:

- a) Yes I Can! Award winners:
 - 1) Frodo Crow, Transition, Murdoch MacKay Collegiate;
 - 2) Nicholas Werner Wolowich, Transition, River East Collegiate;

Reports for Information (continued)

- 3) Ryan Pow, Self-Advocacy, Dr. F.W.L. Hamilton School;
 - 4) Ostap Lavryshyn, Self-Advocacy, Emerson School;
 - 5) Cayden MacDonald, Academics, Wayoata School;
 - 6) Amany Otvari, Athletics, Murdoch MacKay Collegiate;
 - 7) Connor Stewart, Athletics, Murdoch MacKay Collegiate;
 - 8) Christine Holowich, EA of the Year, Collège Miles Macdonell Collegiate;
 - 9) Sharon Szabo, Certificate of Recognition, Wayoata School;
 - 10) Nelia Resendes-Marques, Certificate of Recognition, River East Collegiate;
 - 11) Danielle Hendren, Certificate of Recognition, River East Collegiate;
 - 12) Debra Bouwman, Certificate of Recognition, River East Collegiate;
 - 13) Jull Kuhlman, Certificate of Recognition, River East Collegiate;
- b) Books from Board for I Love to Read;
- c) Tumbling Rally 2024.

Unanimous

Out-of-School Education Excursions

53/24

MOVED by Trustee Hiebert, (S) Trustee Hanson THAT the Out-of-School Education Excursions for Bernie Wolfe School, River East Collegiate, Collège Pierre-Elliott-Trudeau, and John W. Gunn Middle School be received for information as presented.

Unanimous

Communications for Information

54/24

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

a) From Manitoba School Boards Association:

1) February 21, 2024, E-bulletin.

Board to In Camera

55/24

MOVED by Trustee Goertzen, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board In Camera at 6:49 p.m.

Unanimous

In Camera to Board

56/24

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 8:23 p.m.

Unanimous

Student Suspension

MET # 108 158 403

57/24

MOVED by Trustee Hanson, (S) Trustee Hiebert THAT we concur with the recommendation of the Whole Board In Camera that student MET # 108 158 403 be suspended from River East Transcona School Division until April 23, 2024.

Unanimous

Motion to Adjourn

58/24

MOVED by Trustee Hiebert, (S) Trustee Irwin THAT we do now adjourn at 8:24 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)