

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, March 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
R. Giesbrecht	K. Morrison
B. Goertzen	S. Olynik

ABSENT:

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 – Assistant Superintendent Bruce

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

61/23

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

Unanimous

Adoption of Minutes

Board No. 4 March 7, 2023

62/23

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

- a) Board Meeting No. 4 dated March 7, 2023 pages 18 to 22 inclusive.

Unanimous

Receiving of Minutes

63/23

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

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated March 8, 2023 pages 6 to 10 inclusive;
- b) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated March 14, 2023 pages 7 to 10 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Program, Policy Review and Personnel Committee dated March 8, 2023

Deferred Salary Leave Plan

64/23

MOVED by Trustee Morrison, (S) Trustee Hiebert THAT we approve the application for registration in the Deferred Salary Leave Plan.

Unanimous

Policy Revisions – EFBA-Nutrition

65/23

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

- a) EFBA – Nutrition.

Unanimous

Business Arising out of Minutes (continued)

Policy Revisions

66/23

MOVED by Trustee Morrison, (S) Trustee Bage THAT the following policy revisions and draft policies be approved as amended:

- a) IJOC – School Volunteers;
- b) IJOC-R – School Volunteers Procedures;
- c) IJOE - Persons from Outside Organizations Working within the school;
- d) IJOE-R – Persons from Outside Organizations Working Within the School Procedures;
- e) JICJ - Student Use of Student Supplied Personal Electronic Devices;
- f) JICJ-R - Student Use of Student Supplied Personal Electronic Devices Procedures;
- g) JLCG-R1 – Anaphylaxis Procedure;
- h) JLCG-R2 – Anaphylaxis Avoidance Strategies;
- i) BDEF – Program, Policy Review and Personnel Committee;
- j) GBLA – Employee Recognition for Long Service and Retirement;
- k) GBLA-R- Retirement and Long Service Procedure for Functions;
- l) GBLB – In Appreciation Award;
- m) GBLB-R – In Appreciation Award Procedures;
- n) GBLB-E1 – In Appreciation Award Guidelines;
- o) GBLB-E2 – In Appreciation Award Form.

Unanimous

Business Arising out of Minutes (continued)

Recommendations of the Finance, Facilities and
Transportation Committee dated March 14, 2023

Accounts Payable

67/23

MOVED by Trustee Giesbrecht, (S) Trustee Irwin THAT we confirm the accounts payable for the month of February 2023 in the amount of \$25,083,566.34.

Unanimous

Requests for Continued Use

68/23

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

- a) East Transcona Before and After for use of Arthur Day School for the Arthur Day Fun Club;
- b) East Transcona Before and After for use of Harold Hatcher School for the before and after school program;
- c) École Centrale School Age Centre for use of École Centrale for the Nursery School and before and after school care program;
- d) École Centrale School Age Centre for use of École Regent Park for the before and after school program;
- e) Small Scholars Inc. for use of École Sun Valley School for the before and after school program;
- f) Laugh N Learn Early Learning and School Age Centre for use of Donwood School for the before and after school care program;
- g) Henderson Early Learning Child Care Centre Inc. for use of John Pritchard School for the before and after school care program;

Business Arising out of Minutes (continued)

- h) Little Voyageurs Learning Centre for use of Prince Edward School for the nursery school and before and after school program;
- i) Radisson School Before and After Program for use of Radisson School for the before and after school program;
- j) Mission Gardens Play Centre Inc. for use of Bernie Wolfe School for the nursery school program;
- k) Lord Wolseley Nursery School Inc. for use of Lord Wolseley School for the nursery school program;
- l) Valley Gardens Playschool for use of Bertrun E. Glavin School for the nursery school program.

Unanimous

Communications for Action

City of Winnipeg Planning, Property & Development
March 15, 2023 Proposed Subdivision 326 McIvor Avenue
DAS 9/2023

69/23

MOVED by Trustee Olynik, (S) Trustee Bage THAT the following correspondence from City of Winnipeg Planning, Property & Development March 15, 2023 be received and that there is no objection to the proposed amendments:

- a) Proposed Subdivision 329 McIvor Avenue DAS 9/2023;

Unanimous

Reports for Action

Donation Reports

70/23

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

- a) John Pritchard School;
\$300.00 from Kal and Lisa Loewen for the breakfast club;
- b) Collège Miles Macdonell Collegiate
\$1,000.00 from Ronald Storozuk for the Flex Program.
- c) Kildonan-East Collegiate
\$5,000.00 from the Estate of Stanley James Mudry for the Automotive Program.

Unanimous

Promissory Note #LTPS0623

71/23

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT Promissory Note #LTPS0623 and security agreement dated March 31, 2023 in the amount of \$1,228,000 with respect to Devonshire Park Subdivision acquisition of property be now approved.

Unanimous

Reports for Information

Superintendents Report

72/23

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

- a) 2022-2023 Divisional Plan.

Unanimous

Reports for Information (continued)

Out-of-School Education Excursions

73/23

MOVED by Trustee Hiebert, (S) Trustee Irwin THAT the Out-of-School Education Excursions for Collège Pierre-Elliott-Trudeau, and River East Collegiate be received for information.

Unanimous

Communications for Information

74/23

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

- a) From Manitoba School Boards Association:
 - (1) e-bulletin March 9, 2023;
 - (2) March 16, 2023 Morgan Whiteway, Director of Labour Relations Re: Bill 35 The Education Administration Amendment Act (Teacher Certification and Professional Conduct);
- b) Canadian School Boards Association 2023 Congress, Banff, Alberta July 3-5, 2023;
- c) Seven Oaks School Division Annual Spring Lecture, Thursday, April 20, 2023.

Unanimous

Board to In Camera

75/23

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board In Camera at 7:10 p.m.

Unanimous

In Camera to Board

76/23

MOVED by Trustee Morrison, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board at 9:24 p.m.

Unanimous

Lunch Program Appeal

77/23

MOVED by Trustee Morrison, (S) Trustee Bage THAT we concur with the recommendation of the Whole Board In Camera THAT we adhere to policy and deny the appeal from Shannon Birk for waiver of lunch program fees.

Unanimous

Motion to Adjourn

78/23

MOVED by Trustee Irwin, (S) Trustee Hiebert THAT we do now adjourn at 9:24 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)