

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, February 18, 2025 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
T. Mitchell, Assistant Superintendent, Student Services
J. Drysdale, Assistant Superintendent, Educational Services and Planning
C. Colorado, Assistant Superintendent, Human Resources
K. Jarmuske, Recording Secretary

ABSENT:

K. Boyd, Assistant Superintendent, Educational Programming

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Land Acknowledgement – Assistant Superintendent, J. Drysdale

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

38/25

MOVED by Trustee Hanson, (S) Trustee Irwin THAT the Agenda dated February 18, 2025, be adopted as presented.

Unanimous

Adoption of Minutes

Board Meeting No. 4

39/25

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

- a) Board Meeting No. 4 dated February 4, 2025 pages 11 to 13 inclusive.

Unanimous

Receiving of Minutes

40/25

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

- a) Minutes of the Communications Committee dated February 3, 2025, page 1 inclusive;
- b) Minutes of the Meeting of the Finance, Facilities, Transportation, and Technology Committee dated January 14, 2025, pages 3 to 4 inclusive;
- c) Minutes of the Program, Policy Review, and Personnel Committee dated January 8, 2025, pages 3 to 6 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance, Facilities,
Transportation, and Technology Committee
Dated February 11, 2025

Accounts payable

41/25

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

- a) For the month of December 2024 in the amount of \$20,916,396.10.

Unanimous

Request for Continued Use 2025-2026

42/25

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

- a) Canterbury Park Day Care Inc. for use of Wayoata School for the school age program;
- b) EMU School Age Centre Inc. for use of École Margaret-Underhill for the school age program;
- c) Mission Gardens Play Centre for use of Bernie Wolfe School for the nursery school program;

- d) Valley Gardens Playschool Inc. for use of Bertrun E. Glavin School for the for the nursery school program;
- e) Laugh N' Learn School Age Centre for use of Donwood School for the school age program;
- f) East Transcona Before and After School Program for use of Harold Hatcher School for the school age program;
- g) Prairie Nature Children's Centre Inc. for use of Westview School for the school age program;
- h) River East French Exposure Nursery School for use of École Margaret-Underhill School for the nursery school program;
- i) Sunrise Sunset Child Care for use of École Salisbury Morse Place School for the school age program;
- j) Wee Bairns Infant Care Centre for use of Murdoch MacKay Collegiate;
- k) Lord Wolseley Nursery School Inc. for use of Lord Wolseley School for the nursery program;
- l) Dawn and Dusk Before and After School Program for use of John De Graff School for the school age program;
- m) Radisson School Before and After Program for use of Radisson School for the school age program;
- n) Story Book Day Care Centre for use of Joseph Teres School for the school age program;
- o) YMCA-YWCA Elmwood Kildonan School Age Child Care for use of Princess Margaret School for the school age program;
- p) YMCA-YWCA Elmwood Kildonan School Age Child Care for use of École Neil Campbell School for the school age program;
- q) Sunny Mountain Day Care Centre (1985) Inc. for use of Sherwood School for the school age program;
- r) Kids Centre Co-Op for use of Radisson School for the nursery school program.

Unanimous

Business arising out of Minutes (continued)

Recommendations of the Programs, Policy
Review and Personnel Committee
Dated February 12, 2025

Policy Revisions

43/25

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

- a) IHBG – Home Schooling.

Unanimous

Reports for Action

Request for Overnight Use –
Bernie Wolfe School

44/25

MOVED by Trustee Irwin, (S) Trustee Olynik THAT the request for overnight use of Bernie Wolfe School for the grade 7 Band Program, February 28, 2025.

Unanimous

Reports for Information

Superintendent's Update
45/25

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

- a) Yes I Can Awards;
- b) Project Life.

Unanimous

46/25

MOVED by Trustee Bage, (S) Trustee Goertzen THAT the Board send a letter of congratulations to the winners of the Yes I Can awards.

Unanimous

Out-of-School Education Excursions

47/25

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the Out-of-School Education Excursion for Transcona Collegiate and Collège Miles Macdonell Collegiate be received for information.

Unanimous

Communications for Information

48/25

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

a) From Manitoba School Boards Association:

1. February 5, 2025, E-Bulletin.

Unanimous

Board to In Camera

49/25

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board In Camera at 6:57 p.m.

Unanimous

Motion to Adjourn

50/25

MOVED by Trustee Morrison, (S) Trustee Irwin THAT we do now adjourn at 7:43 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)