

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, April 4, 2023 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT

B. Bage
C. Carswell
R. Giesbrecht
B. Goertzen

S. Hanson
S. Hiebert (via Teams from 6:40 p.m.)
K. Morrison
S. Olynik

ABSENT:

S. Irwin

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 Rod Giesbrecht

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

79/23

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the Agenda dated April 4, 2023, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 5 March 21, 2023

80/23

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

- a) Board Meeting No. 5 dated March 21, 2023 pages 23 to 30 inclusive.

Unanimous

Reports for Action

Donation Reports

81/23

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

a) Kildonan-East Collegiate:

\$400.00 from Mark Zimmerman for the Brandon Jazz Festival Student Assistance

Unanimous

Negotiations Update

82/23

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT Trustee Hanson be appointed to the Negotiations Committee.

Unanimous

Trustee Hanson abstained from voting on motion 64/23.

Reports for Information

Superintendents Report

83/23

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

a) Welcoming Parents Back to School;

b) Learning Sessions, Chief Delorme, River East Transcona School Division and St. James Assiniboia School Division.

Unanimous

Out-of-School Education Excursions

84/23

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the Out-of-School Education Excursions for Chief Peguis Junior High be received for information.

Unanimous

Communications for Information

85/23

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

a) From Manitoba School Boards Association:

(1) e-bulletin March 22, 2023;

(2) Executive Highlights March 15, 2023;

b) Shawane Dagosiwin, Aboriginal Education Research Forum May 17 and 18, 2023.

Unanimous

Board to In Camera

86/23

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board In Camera at 7:00 p.m.

Unanimous

In Camera to Board

87/23

MOVED by Trustee Morrison, (S) Trustee Hanson THAT we do now reconvene into a meeting of the Board at 8:00 p.m.

Unanimous

Consultant Appointments

88/23

MOVED by Trustee Olynik, (S) Trustee Hanson THAT we concur with the recommendation of the Whole Board In Camera that we concur with the recommendation of senior administration to extend the named consultants for a second 3-year term for this one time only.

Unanimous



Motion to Adjourn

89/23

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT we do now adjourn at 8:01 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)