

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, March 19, 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

**ABSENT:** T. Mitchell, Assistant Superintendent, Student Services

**SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:**

**Treaty Acknowledgement** – Trustee Bage

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**

62/24

MOVED by Trustee Morrison, (S) Trustee Hiebert THAT the Agenda dated March 19, 2024, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 4 March 5, 2024

Special Board No. 5 March 11, 2024

63/24

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

- Board Meeting No. 4 dated March 5, 2024 pages 18 to 21 inclusive;
- Special Board Meeting No. 5 dated March 11, 2024 page 22.

Unanimous

### **Receiving of Minutes**

64/24

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

- a) Minutes of the Communications Committee dated March 6, 2024, pages 1 and 2 inclusive;
- b) Minutes of the Meeting of the Finance, Facilities, Transportation, and Technology Committee dated March 12, 2024, page 7 to 10 inclusive;
- c) Minutes of the Program, Policy, Review, and Personnel Committee dated March 13, 2024, page 5 to 6 inclusive.

Unanimous

### **Business arising out of Minutes**

#### Recommendations of the Communications Committee Dated March 6 2024

65/24

MOVED by Trustee Bage, (S) Trustee Olynik THAT:

- a) Trustee Goertzen be appointed Vice-Chair of the Communications Committee.

Unanimous

66/24

MOVED by Trustee Bage, (S) Trustee Irwin THAT:

- a) The Communications Committee meetings be scheduled for the first Wednesday of each month.

Unanimous

#### Recommendations of the Finance, Facilities, Transportation, and Technology Committee Dated March 12, 2024

67/24

MOVED by Trustee Goertzen, (S) Trustee Bage THAT:

- a) We confirm the accounts payable for the month of February 2024 in the amount of \$20,465,442.21.

Unanimous

68/24

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT:

- a) The following requests for continued use be approved as presented:
- 1) Angus McKay Nursery School for use of Angus McKay School for the Nursery school program;
  - 2) YMCA-YWCA Elmwood Kildonan School age Child Care for use of Bird's Hill School for the school;
  - 3) YMCA-YWCA Elmwood Kildonan School Age Child Care for use of Dr. F.W.L. Hamilton for the school age program;
  - 4) YMCA-YWCA Elmwood Kildonan School Age Child Care for use of École Springfield Heights School for the school age program;
  - 5) YMCA-YWCA Elmwood Kildonan School Age Child Care for the use of Princess Margaret School for the school age program;
  - 6) YMCA-YWCA Elmwood Kildonan School Age Child Care for the use of École Neil Campbell School for the school age program.

Unanimous

### **Reports for Action**

#### Donation Report

69/24

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

- a) River East Collegiate:  
\$500 from RM of East St. Paul for Safe Grad
- b) River East Collegiate:  
\$1000 from RM of St. Clements for Safe Grad

Unanimous

#### Trust Fund Report

70/24

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from École John Henderson Middle School Field Redevelopment Committee which is that the River East Transcona School Division Trust Fund receive donations for the Field Redevelopment Project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

### **Reports for Information**

#### Superintendent Update

71/24

MOVED by Trustee Hiebert, (S) Trustee Olynik THAT the following Superintendent's update be received for information:

- a) Province Wide AP Conference;
- b) Framework for Learning.

Unanimous

#### Out-of-School Education Excursions

72/24

MOVED by Trustee Irwin, (S) Trustee Hanson THAT the Out-of-School Education Excursions for Collège Pierre-Elliott-Trudeau and École John Henderson Middle School be received for information.

Unanimous

### **Communications for Information**

73/24

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

- a) Manitoba School Board Association:
  - 1. March 6, 2024, E-bulletin;
  - 2. Stone Soup 2024, March 11-17;
  - 3. March 15, 2024, eNewsletter from Brandon University Rural Development Institute;
  - 4. 19<sup>th</sup> Annual Aboriginal Education Research Forum (AERF) Shawane Dagoiwini, call for Presentations;

5. Annual Convention Delegate Kit – program, resolutions package, candidate profiles, and Rock Your Socks Poster; appreciation
6. 19<sup>th</sup> Annual Aboriginal Education Research Forum – May 15 -16, 2024.

Unanimous

**Board to In Camera**

74/24

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board In Camera at 6:58 p.m.

Unanimous

**In Camera to Board**

75/24

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we do now return to the regular meeting of the board at 7:47 p.m.

Unanimous

**Transportation Appeal**

76/24

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT we concur with the recommendation of the Whole Board in Camera that the transportation appeal be denied.

**In Favor**

Bage  
Carswell  
Giesbrecht  
Goertzen  
Hiebert  
Hanson  
Morrison  
Olynik

**Opposed**

Irwin

Carried

**Grade Placement Appeal**

77/24

MOVED by Trustee Bage, (S) Trustee Hiebert THAT we concur with the recommendation of the Whole Board in Camera that the



decision to maintain this student's age appropriate placement be upheld.

Unanimous

**SSU Clerks Reclassification Appeal**

78/24

MOVED by Trustee Irwin, (S) Trustee Hanson THAT we concur with the recommendation of the Whole Board In Camera that the decision to appeal for reclassification be denied.

Unanimous

**Motion to Adjourn**

79/24

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

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Elise Downey)