

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, April 18, 2023 at 6:33 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT

B. Bage	S. Hanson
C. Carswell	S. Hiebert
R. Giesbrecht	S. Irwin
B. Goertzen	S. Olynik

ABSENT:

K. Morrison

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 – Superintendent Sandra Herbst

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.

Trustee Goertzen left the meeting at 6:35 p.m.

Adoption of Agenda

90/23

MOVED by Trustee Olynik, (S) Trustee Hiebert THAT the Agenda dated April 18, 2023, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 6 April 4, 2023

91/23

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

- a) Board Meeting No. 6 dated April 4, 2023 pages 31 to 34 inclusive.

Unanimous

Receiving of Minutes

92/23

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated April 11, 2023 pages 11 to 14 inclusive;
- b) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated April 12, 2023 pages 11 to 13 inclusive.

Unanimous

Trustee Goertzen rejoined the meeting at 6:37 p.m.

Business Arising Out of Minutes

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

Accounts Payable

93/23

MOVED by Trustee Giesbrecht, (S) Trustee Irwin THAT we confirm the accounts payable for the month of March 2023 in the amount of \$21,619,803.43.

Unanimous

Requests for Continued Use

94/23

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) Created4Me Learning Centre for use of Bird's Hill School for the nursery school program;
- b) McLeod Nursery School for use of McLeod Education Centre;
- c) Wee Bairns Infant Care Centre for use of Murdoch Mackay Collegiate;
- d) Prairie Nature Children's Centre Inc. for use of Radisson School (Westview School);

Business Arising out of Minutes (continued)

- e) YMCA-YWCA of Winnipeg for use of Bird's Hill School, Dr. F.W.L. Hamilton School, École Springfield Heights School, Princess Margaret School and École Neil Campbell School for the before and after care programs.

Unanimous

Five Year Capital Plan

95/23

MOVED by Trustee Giesbrecht, (S) Trustee Irwin THAT the 2024-2025 to 2028-2029 Five Year Capital Plan be approved as amended.

Unanimous

Childcare Centre Expression of Interest

96/23

MOVED by Trustee Giesbrecht, (S) Trustee Hanson THAT the Childcare Centre Expression of Interest be approved as presented.

In Favor

Bage
Giesbrecht
Goertzen
Hanson
Hiebert
Irwin
Olynik

Opposed

Carswell

Carried

École Regent Park Playground Installation

97/23

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the request from École Regent Park for playground installation be approved as presented.

Unanimous

Grass Cutting Tender

98/23

MOVED by Trustee Giesbrecht, (S) Trustee Hanson THAT the grass cutting service tender be awarded to G. Wall Trucking as presented.

Unanimous

Business Arising out of Minutes (continued)

JFA-R – Tuition Charges

99/23

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

- a) JFA-R Tuition Charges.

Unanimous

Recommendations of the Program, Policy Review and
Personnel Committee dated April 12, 2023

Deferred Salary Leave Plan

100/23

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

Unanimous

Policy Revisions – KF – Use and Rental
Of School Buildings and Facilities

101/23

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

- a) KF – Use and Rental of School Buildings and Facilities;
- b) KF-R – Procedure Regarding Use and Rental of School Buildings and Facilities;
- c) KF-E1 – Conditions – Use and Rental of School Buildings and Facilities;
- d) KF-E3 – Permit for Public Use of Property.

Unanimous

Communications for Action

City of Winnipeg Planning, Property &
Development 354 Glenway Avenue

102/23

MOVED by Trustee Olynik, (S) Trustee Hiebert THAT the correspondence from City of Winnipeg, Planning Property and Development re Sale of property adjacent to 354 Glenway Avenue, be received and that there are no objections to the proposed sale.

Unanimous

Good Neighbours Active Living Centre

103/23

MOVED by Trustee Olynik, (S) Trustee Bage THAT the correspondence from Good Neighbours Active Living Centre be received for information.

Unanimous

Reports for Information

Superintendents Report

104/23

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

- a) Paul Anderson, River East Collegiate, University of Manitoba, Students' Teacher Recognition award recipient;
- b) Tracey Leost, Jordan's Principle Coordinator, Manitoba Metis Youth Delegate, United Nations, New York, New York
- c) School Planning 2023;
- d) River East Transcona Newcomers update.

Unanimous

Out-of-School Education Excursions

105/23

MOVED by Trustee Giesbrecht, (S) Trustee Hiebert THAT the Out-of-School Education Excursions for Arthur Day Middle School and River East Collegiate be received for information.

Unanimous

Communications for Information

106/23

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

a) From Manitoba School Boards Association:

(1) e-bulletin April 5, 2023;

(2) Darren Thomas Risk Manager, April 5, 2023
re: Staff/Student/Trustee/Volunteer Travel;

b) Manitoba Education:

(1) April 11, 2023 re: Property Tax Offset
Grant;

c) Alliance Francaise du Manitoba, French courses.

Unanimous

107/23

MOVED by Trustee Giesbrecht, (S) Trustee Bage THAT item 11 b) 1) from Manitoba Education be received and that a meeting request be sent to the Minister of Education and Early Childhood Learning.

Unanimous

Board to In Camera

108/23

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board In Camera at 7:16 p.m.

Unanimous

In Camera to Board

109/23

MOVED by Trustee Irwin, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board at 8:40 p.m.

Unanimous



Motion to Adjourn

110/23

MOVED by Trustee Olynik, (S) Trustee Bage THAT we do now adjourn at 8:41 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)