

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday April 2, 2024 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT B. Bage

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:

<u>Treaty Acknowledgement</u> – Trustee Goertzen

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

80/24 MOVED by Trustee Irwin, (S) Trustee Hiebert THAT the Agenda

dated April 2, 2024, be adopted as amended.

<u>Unanimous</u>

S. Hiebert

Adoption of Minutes

Board No. 6 March 19, 2024

81/24 MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the

following minutes be approved, confirmed, and adopted as

presented:

a) Board Meeting No. 6 dated March 19, 2024 pages 24 to 29 inclusive.

Unanimous



Communications for Action

City of Winnipeg DASZ

82/24

MOVED by Trustee Giesbrecht, (S) Trustee Hiebert THAT the City of Winnipeg Planning, Property & Development Department March 25, 2024 Re: Proposed subdivision and rezoning Bill Briercliffe Drive/Private Davy Drive, Devonshire Park, File DASZ 18/2024 be received for information.

Unanimous

Reports for Action

Donation Report

83/24

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

a) <u>Collège Miles Macdonell Collegiate:</u>

\$1500 from Ronald N. Storozuk for the Flex Program;

b) River East Collegiate:

\$1500 from the German Association of Manitoba for the German Canadian Business and Professional Association of Manitoba Scholarship Fund.

<u>Unanimous</u>

Reports for Information

84/24

Superintendent Update

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

- a) Advanced Placement;
- b) Update on eclipse April 8, 2024.

Unanimous



Out of School Education Excursions

85/24

MOVED by Trustee Morrison (S) Trustee Bage THAT the Out-of-School Education Excursions for John Pritchard School, and Arthur Day Middle School be received for information.

Unanimous

Communications for Information

86/24

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

- a) From Manitoba School Boards Association:
 - 1. March 20, 2024, E-bulletin;
 - 2. Memo from Josh Watt RE: 2024 TADD Leading Change Scholarship/Bursary.

<u>Unanimous</u>

Board to In Camera

87/24

MOVED by Trustee Hanson, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board In Camera at 6:48 p.m.

Unanimous

In Camera to Board

88/24

MOVED by Trustee Irwin, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board at 7:42 p.m.

<u>Unanimous</u>

Unanimous

Motion to Adjourn

89/24

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

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)