

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, May 2, 2023 at 6:30 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	K. Morrison (via Teams)
	S. Olynik

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 Hiebert

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

111/23

MOVED by Trustee Goertzen, (S) Trustee Hiebert THAT the Agenda dated May 2, 2023, be adopted as presented.

Unanimous

Delegations

Harold Winters and Rob Harder attended to present with respect to the International Baccalaureate Program.

112/23

MOVED by Trustee Irwin, (S) Trustee Goertzen THAT the presentation by Harold Winters be received for information.

Unanimous

113/23

MOVED by Trustee Olynik, (S) Trustee Hiebert THAT the presentation by Rob Harder be received for information.

Unanimous

Recess at 7:05 p.m.

Reconvene 7:26 p.m.

Adoption of Minutes

Board No. 7 April 18, 2023

114/23

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

- a) Board Meeting No. 7 dated April 18, 2023 pages 35 to 41 inclusive.

Unanimous

Communications for Action

Request for Trustee Representation:

RETTA Retirement Dinner June 22, 2023

115/23

MOVED by Trustee Olynik, (S) Trustee Irwin THAT the request for trustee representation from River East Transcona Teachers' Association be received and that the Board Chair, Vice-Chair or designate attend on behalf of the Board of Trustees.

Unanimous

Royal Canadian Legion, Transcona Branch
No. 7 Decoration Day Parade

116/23

MOVED by Trustee Goertzen, (S) Trustee Hanson THAT the request from the Royal Canadian Legion Transcona Branch No. 7 for the Annual Decoration Day Parade, Sunday June 11, 2023 be received and that the Ward 1 Trustees or designate attend on behalf of the Board of Trustees.

Unanimous

Introduction and Consideration of Bylaws
/Long Term Promissory Notes

Borrowing Bylaw 2023-01

117/23

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT Borrowing By-law No. 2023-01 in the amount of \$50,000,000 to meet current expenses for the period June 1, 2023 to September 15, 2023 and \$7,200,000 otherwise and \$5,000,000 for miscellaneous capital projects for the year July 1, 2023 to June 30, 2024 be now introduced and read a first time.

Unanimous

Reports for Information

Superintendents Report

118/23

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

- a) Professional Learning;
- b) Early Years Student Folkdance May 17th and 18th, 2023;
- c) Project Search;
- d) Skills Manitoba Award Winners.

Unanimous

Out-of-School Education Excursions

119/23

MOVED by Trustee Hiebert, (S) Trustee Irwin THAT the Out-of-School Education Excursion for Chief Peguis Middle School be received for information.

Unanimous

Communications for Information

120/23

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

a) From Manitoba School Boards Association:

- 1) e-bulletin April 19, 2023;
- 2) 2023 Record of Proceedings, 59th Annual Convention;
- 3) April 26, 2023 from Sandy Nemeth President to Honourable Wayne Ewasko re: Resolution EO-01-23;
- 4) April 26, 2023 from Sandy Nemeth President to Honourable Wayne Ewasko re: Resolution EO-02-23;
- 5) April 26, 2023 from Sandy Nemeth President, to Honourable Rochelle Squires, Minister of Families re: Resolution EO-04-23;
- 6) MSBA Brief re: Bill 35, The Education Administration Amendment Act;

b) Alliance Francaise du Manitoba, French courses for parents program.

Unanimous

Board to In Camera

121/23

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board In Camera at 7:58 p.m.

Unanimous

In Camera to Board

122/23

MOVED by Trustee Irwin, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board at 9:42 p.m.

Unanimous

Administrative Promotions

123/23

MOVED by Trustee Bage, (S) Trustee Hiebert THAT we concur with the recommendations of the Whole Board In Camera to concur with the recommendation of the superintendent that the following administrative promotions be approved:

Effective May 8, 2023:

Scott McMullen	Vice-Principal Kildonan-East Collegiate (Acting)
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Effective September 5, 2023

Colin McDonald	Principal Bertrun E. Glavin School
Rachel Reyes	Principal Wayoata School

Effective September 5, 2023:

Phillip Barto	Vice-Principal Valley Gardens Middle School
Kimberly Dudek	Vice-Principal John Pritchard School
Paulette Jerrard Gillert	Vice-Principal École Sun Valley School

Effective January 8, 2024:

Cara Colorado	Principal Arthur Day Middle School
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Effective January 8, 2024:

Kristen Mann-Simpson	Vice-Principal Kildonan-East Collegiate
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Unanimous



Delegations – International
Baccalaureate Program

124/23

MOVED by Trustee Giesbrecht, (S) Trustee Hanson THAT we concur with the recommendation of the Whole Board In Camera to reaffirm the decision to phase out the International Baccalaureate program at Collège Miles Macdonell Collegiate and expand Advanced Placement to all six high schools.

Unanimous

Motion to Adjourn

125/23

MOVED by Trustee Bage, (S) Trustee Irwin THAT we do now adjourn at 9:43 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)