

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday April 16, 2024 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT B. Bage S. Hanson
C. Carswell S. Irwin
B. Goertzen K. Morrison
R. Giesbrecht S. Olynik

ABSENT: S. Hiebert

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
Z. Van Rooyen, Assistant Secretary-Treasurer

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Treaty Acknowledgement – Secretary-Treasurer/CFO E. Downey

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

90/24 MOVED by Trustee Bage, (S) Trustee Irwin THAT the Agenda dated April 16, 2024, be adopted as presented.

Unanimous

Delegations

Suspend the Order of the Agenda

91/24 MOVED by Trustee Olynik, (S) Trustee Morrison THAT the order of the Agenda be suspended to deal with B 6 a) River East Collegiate Exchange Trip.

Unanimous

Out-of-Canada Education Excursion

Luke Klassen, Vice-Principal of River East Collegiate and Elizabeth Kurtz joined the meeting to present information with regard to the Exchange Trip to Ravensburg, Germany March 18 to May 3, 2025.

92/24

MOVED by Trustee Olynik, (S) Trustee Hanson THAT the Out-of-Canada Excursion for River East Collegiate to Ravensburg, Germany, March 18 to May 3, 2025 be Approved in Principle.

Unanimous

Adoption of Minutes

Board No. 7 April 2, 2024

93/24

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

- a) Board Meeting No. 7 dated April 2, 2024 pages 30 to 32 inclusive.

Unanimous

Receiving of Minutes:

94/24

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

- a) Minutes of the Communications Committee dated April 3, 2024, pages 3 and 4 inclusive;
- b) Minutes of the Meeting of the Finance, Facilities, Transportation, and Technology Committee dated April 9, 2024, pages 11 to 13 inclusive;
- c) Minutes of the Program, Policy, Review, and Personnel Committee dated April 10, 2024, pages 7 to 9 Inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance, Facilities,
Transportation, and Technology Committee
Dated April 9, 2024 Accounts payable

95/24

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT We confirm the accounts payable for the month of March 2024 in the amount of \$21,803,586.82.

Unanimous

Business arising out of Minutes (continued)

Request for use of schools

96/24

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT The following requests for use be approved as presented:

- a) Munroe Early Childhood Education Centre Inc. for use of Hampstead School for the before and after school program;
- b) École Centrale School Age Centre Little Flamingos for use of École Regent Park for the child care program.

Unanimous

Request for continued use of schools

97/24

MOVED by Trustee Goertzen, (S) Trustee Bage THAT The following requests for continued use be approved as presented:

- a) École Centrale School Age Centre for use of École Regent Park for the school age program;
- b) Wee Bairns Infant Care Centre for use of Murdoch MacKay School for the school age program;
- c) Little Learners School Age Centre for use of Emerson School for the school age program;
- d) McLeod Nursery School for use of McLeod School for the nursery school program.

Unanimous

Recommendations of the Program,
Policy Review, and Personnel
Committee Dated April 9, 2024

Deferred Salary Leave Plan

98/24

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

Unanimous

Business arising out of Minutes (continued)

In Appreciation Award Nominee

99/24

MOVED by Trustee Bage, (S) Trustee Hanson THAT the In Appreciation Award Nominee be approved and recognized with the In Appreciation Award in 2024.

Unanimous

Policy Revisions JLEB-R1 – Code of Conduct for Child Protection/JLEB-R2 – Reporting a Child in Need of Protection

100/24

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

- a) JLEB-R1 – Code of Conduct for Child Protection;
- b) JLEB-R2 – Reporting a Child in Need of Protection.

Unanimous

Policy Revisions GCAD – Consultants/ GCAD-R – Consultants Roles and Responsibilities/GCRD - Tutoring

101/24

MOVED by Trustee Bage, (S) Trustee Hanson THAT the following policy revisions be approved as amended:

- a) GCAD - Consultants;
- b) GCAD-R – Consultant’s Roles and Responsibilities;
- c) GCRD – Tutoring.

Unanimous

Communications for Action

City of Winnipeg Proposed Plan of Subdivision and Rezoning 701 Pandora Avenue DASZ 6/2024

102/24

MOVED by Trustee Olynik, (S) Trustee Irwin THAT the City of Winnipeg Planning, Property & Development Department April 9, 2024 Re: Proposed subdivision and rezoning on land located at 701 Pandora Avenue West, File DASZ 6/2024 be received for information.

Unanimous

Communications for Action (continued)

Request for Trustee Representation:

RETTA Retirement Dinner June 17, 2024

103/24

MOVED by Trustee Goertzen, (S) Trustee Bage 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

English Ukrainian Bilingual Program
Annual Easter Breakfast May 7, 2024

104/24

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the invitation from Prince Edward School for the English Ukrainian Bilingual Program Annual Easter Breakfast on Tuesday May 7, 2024 be received as information.

Unanimous

Reports for Information

Superintendent Update

105/24

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

- a) Spring event schedule;
- b) Project search;
- c) Manitoba Association of School Business Officials articles;
- d) Facility presentation.

Unanimous

Out of School Education Excursions

106/24

MOVED by Trustee Morrison (S) Trustee Bage THAT the Out-of-School Education Excursions for Chief Peguis Middle School and Kildonan-East Collegiate be received for information.

Unanimous

Communications for Information

107/24

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

- a) From Manitoba School Boards Association:
 - 1. April 3, 2024, E-bulletin;
 - 2. Educational Forum – Impacts of Covid 19 on Educations in Manitoba;
 - 3. Manitoba School Insurance Program.
- b) National Food Program.

Unanimous

Motion to Adjourn

108/24

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we do now adjourn at 7:13 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)