

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday May 7, 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  
S. Hiebert

**ABSENT:**

**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  
K. Jarmuske, Recording Secretary

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

**Treaty Acknowledgement** – Assistant Superintendent – Educational Services and Planning J. Drysdale

River East Transcona School Division is located on the original lands of the Anishinaabeg, Ininiwak, Anishiniwak, 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**

109/24 MOVED by Trustee Hiebert, (S) Trustee Goertzen THAT the Agenda dated May 7, 2024, be adopted as presented.

Unanimous

**Delegations**

**Suspend the Order of the Agenda**

110/24 MOVED by Trustee Olynik, (S) Trustee Goertzen 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 along with students Sawyer Jones and Isabella Cierra joined the meeting to present information with regard to the Exchange Trip to Ravensburg, Germany March 18 to May 3, 2025.

111/24

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the presentation by Esabella Cierra and Sawyer Jones be received for information.

Unanimous

**Adoption of Minutes**

Board No. 8 April 16, 2024

112/24

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

- a) Board Meeting No. 8 dated April 16, 2024, pages 33 to 38 inclusive.

Unanimous

**Receiving of Minutes:**

113/24

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

- a) Minutes of the Communications Committee dated May 1, 2024, pages 5 and 6 inclusive.

Unanimous

**Business arising out of Minutes**

Recommendations of the Communications  
Committee Dated May 1, 2024

114/24

MOVED by Trustee Bage, (S) Trustee Irwin THAT we confirm the Communications Committee Terms of reference be approved as presented.

Unanimous

**Communications for Action**

Request for Ward Trustee Representation:

Royal Canadian Legion Transcona  
Branch No. 7 Annual Decoration Day  
Parade June 9, 2024

115/24

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the request for trustee representation from Royal Canadian Legion Transcona Branch No. 7 Annual Decoration Day Parade June 9, 2024, be received and referred to the ward trustees.

Unanimous

RETAC Farewell Dinner June 6, 2024

116/24

MOVED by Trustee Hiebert, (S) Trustee Bage THAT the request for trustee representation from River East Transcona Administrative Council be received and that the Board Chair, Vice-Chair or designate attend on behalf of the Board of Trustees.

Unanimous

City of Winnipeg Proposed Plan of  
Subdivision and Rezoning south  
of Dugald Road, west of Plessis Road,  
north of Camiel Sys Street DASZ 16/2024

117/24

MOVED by Trustee Olynik, (S) Trustee Irwin THAT the City of Winnipeg Planning, Property & Development Department April 18, 2024 Re: Proposed subdivision and rezoning on land located at south of Dugald Road, west of Plessis Road, north of Camiel Sys Street, File DASZ 16/2024 be received for information.

Unanimous

Request for Religious Instruction –  
Donwood School

118/24

MOVED by Trustee Bage, (S) Trustee Hiebert THAT in response to parental petition, religious instruction be provided at the following schools in the River East Transcona School Division, in accordance with the provisions of the Public Schools Act, Sections 80(2), for the 2024-2025 school years:

a) Donwood School.

Unanimous

### **Reports for Action**

#### General Borrowing Bylaw No 2024-01

119/24

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Borrowing Bylaw 2024-01 in the amount of 50,000,000 to meet the current expenses for the period June 1, 2024 to September 15, 2024 and 7,200,000 otherwise and 5,000,000 for miscellaneous capital projects for the year July 1, 2024 to June 30, 2025 be now introduced and read a first time.

Unanimous

### **Reports for Information**

#### Superintendent Update

120/24

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

- a) German Exchange program;
- b) Skills Manitoba Medalists;
- c) Folk Dance Festival.

Unanimous

#### Out of School Education Excursions

121/24

MOVED by Trustee Hanson (S) Trustee Hiebert THAT the Out-of-School Education Excursions for River East Collegiate, Transcona Collegiate, Kildonan-East Collegiate, Valley Gardens Middle School, Chief Peguis Middle School and John W. Gunn Middle School be received for information.

Unanimous

### **Communications for Information**

122/24

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

- a) Terry Fox top fundraisers in Manitoba;
- b) From Manitoba School Boards Association:
  - 1. April 17, 2024, E-bulletin;
  - 2. May 1, 2024, E-Bulletin;
  - 3. 2024 Record of Proceedings;
  - 4. Independent Governance Review;



**Communications for Information (continued)**

5. Response to requests for information.

Unanimous

**Board to In Camera**

123/24

MOVED by Trustee Goertzen, (S) Trustee Hiebert THAT we do now reconvene into a meeting of the Board In Camera at 7:08 p.m.

Unanimous

**Motion to Adjourn**

124/24

MOVED by Trustee Bage, (S) Trustee Hiebert THAT we do now adjourn at 7:40 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Elise Downey)