

Pursuant to Statute and Declaration by the Board, the Inaugural Meeting of The River East Transcona School Division was duly called and held on Tuesday, September 3, 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. Hiebert
R. Giesbrecht	S. Irwin
B. Goertzen	K. Morrison
	S. Olynik

ALSO PRESENT:

S. Herbst, Superintendent/CEO
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
E. Downey, Secretary-Treasurer/CFO
K. Jarmuske, Recording Secretary

Secretary-Treasurer E. Downey called the meeting to order and, in accordance with Section 29(2) of the Public Schools Act, took the chair to preside at the election of the Chair and Vice-Chair of the Board for the 2024/2025 term, and declared the meeting officially open.

Treaty Acknowledgment

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.

In accordance with Section 53(5) of the Public Schools Act, the Secretary-Treasurer reported to the Board regarding Occupations of Trust. Elise Downey reported that none exists.

The voting procedures were reviewed and agreed upon.

Scrutineers

Assistant Superintendent Drysdale and Assistant Superintendent Boyd were appointed as Scrutineers for the ballot counts.

ELECTION OF BOARD CHAIR AND VICE-CHAIR FOR THE 2024/2025 TERM

Nominations were then declared open for **BOARD CHAIR**.

Trustee Morrison nominated Trustee Carswell.

Following the third call for further nominations, it was declared that nominations close.

TRUSTEE Carswell was acclaimed as BOARD CHAIR for the 2024/2025 term.

Nominations were then declared open for **BOARD VICE-CHAIR**.

Trustee Hiebert nominated Trustee Olynik.

Following the third call for further nominations, it was declared that nominations close.

TRUSTEE Olynik was acclaimed as VICE-CHAIR for the 2024/2025 term.

Elise Downey turned the Chair over to Trustee Carswell for the balance of the meeting.

BOARD CHAIR C. CARSWELL IN THE CHAIR:

Trustee Carswell thanked the Trustees for the confidence they have placed in her.

SETTING OF TIME FOR BOARD MEETINGS

173/24

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT the Board meetings be scheduled for the first and third Tuesday of every month, commencing at 6:30 p.m.

Unanimous

ELECTION OF STANDING COMMITTEE CHAIRS FOR THE 2024/2025 TERM

Finance, Facilities, Transportation and Technology:

Trustee Olynik nominated Trustee Goertzen.

Following the third call for further nominations, it was declared that nominations close.

TRUSTEE Goertzen was acclaimed as CHAIR OF THE FINANCE, FACILITIES, TRANSPORTATION AND TECHNOLOGY COMMITTEE for the 2024/2025 term.

ELECTION OF STANDING COMMITTEE CHAIRS FOR THE 2024/2025 TERM (continued)

Program, Policy Review and Personnel:

Trustee Morrison nominated Trustee Hiebert
Trustee Goertzen nominated Trustee Bage

Following the third call for further nominations, it was declared that nominations close.

Ballots were distributed.

The Secretary-Treasurer received the report of the Scrutineers and read out the vote totals by trustee. The Chair declared that TRUSTEE Hiebert was elected as CHAIR OF THE PROGAM, POLICY REVIEW AND PERSONNEL COMMITTEE for the 2024/2025 term.

Negotiations:

Trustee Goertzen nominated Trustee Olynik
Trustee Irwin nominated Trustee Goertzen

Following the third call for further nominations, it was declared that nominations close.

Ballots were distributed.

The Secretary-Treasurer received the report of the Scrutineers and read out the vote totals by trustee. The Chair declared that TRUSTEE Olynik was elected as CHAIR OF THE NEGOTIATIONS COMMITTEE for the 2024/2025 term.

ELECTION OF STANDING COMMITTEE MEMBERS FOR THE 2024/2025 TERM

Finance, Facilities, Transportation and Technology:

174/24

MOVED by Trustee Morrison, (S) Trustee Giesbrecht THAT the Finance, Facilities, Transportation and Technology Standing Committee members for the 2024/2025 term be Trustees Goertzen (Chair), Hiebert, and Olynik.

Unanimous

ELECTION OF STANDING COMMITTEE MEMBERS FOR THE 2024/2025 TERM (continued)

Program, Policy Review and Personnel:

Trustees Morrison, Irwin, and Bage agreed to let their names stand for the committee.

Ballots were distributed.

The Secretary-Treasurer received the report of the Scrutineers and read the vote totals by trustee. The Chair declared that TRUSTEES Morrison, and Bage were elected as STANDING COMMITTEE MEMBERS OF THE PROGRAM, POLICY REVIEW AND PERSONNEL COMMITTEE for the 2024/2025 term.

175/24

MOVED by Trustee Goertzen, (S) Trustee Giesbrecht THAT the Program, Policy Review and Personnel Standing Committee members for the 2024/2025 term be Trustees Hiebert (Chair), Morrison and Bage.

Unanimous

Negotiations Committee

176/24

MOVED by Trustee Bage, (S) Trustee Morrison THAT the Negotiations Standing Committee members for the 2024/2025 term be Trustees Olynik (Chair), Goertzen and Hanson.

Unanimous

SETTING OF TIME FOR STANDING COMMITTEE MEETINGS FOR THE 2024/2025 TERM

177/24

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the setting of meeting dates and times for the following committees be referred to the first meeting of each committee;

a) Finance, Facilities, Transportation and Technology Committee;

b) Program, Policy Review and Personnel Committee;

AND FURTHER THAT meetings of the Negotiations Committee be called by the chair of that committee as necessary.

Unanimous

SELECTION OF SPECIAL COMMITTEES

Budget Review:

178/24

MOVED by Trustee Irwin, (S) Trustee Hiebert THAT the Budget Review Committee be comprised of the Finance, Facilities, Transportation and Technology Committee sitting as a Committee of the Whole.

Unanimous

Personal Professional Development Fund:

179/24

MOVED by Trustee Olynik, (S) Trustee Bage THAT Trustees Giesbrecht and Irwin be appointed to the Personal Professional Development Fund Committee.

Unanimous

Destruction of Ballots

180/24

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the ballots be destroyed.

Unanimous

Motion of Adjournment

181/24

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we do now adjourn at 6:57 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer/CFO (E. Downey)