

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, November 1, 2022, 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  
G. Caithness, 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 2022/2023 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.

Elise Downey reported on the Affidavit of Qualifications and Oath of Office and Allegiance of Trustees of School Divisions and School Districts, Declaration of Residence, and Statement of Assets and Interests that had been completed by each Trustee. The Oath of Office and allegiance was taken by each Trustee.

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 K. Boyd and Assistant Superintendent M. Bruce were appointed as Scrutineers for the ballot counts.

**ELECTION OF BOARD CHAIR AND VICE-CHAIR FOR THE 2022/2023 TERM**

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

Trustee Goertzen 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 2022/2023 term.

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

Trustee Olynik nominated Trustee Goertzen.

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

TRUSTEE GOERTZEN was acclaimed as VICE-CHAIR for the 2022/2023 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**

255/22

MOVED by Trustee Goertzen, (S) Trustee Morrison 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 2022/2023 TERM**

**Finance, Facilities and Transportation:**

Trustee Goertzen nominated Trustee Giesbrecht.

Trustee Hanson nominated Trustee Irwin.

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

Ballots were distributed.

The CHAIR received the report of the Scrutineers and declared that TRUSTEE Giesbrecht was elected as CHAIR OF THE FINANCE, FACILITIES AND TRANSPORTATION COMMITTEE for the 2022/2023 term.

**ELECTION OF STANDING COMMITTEE CHAIRS FOR THE 2022/2023 TERM** (continued)

**Destruction of Ballots**

256/22

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

Unanimous

**Program, Policy Review and Personnel:**

Trustee Olynik nominated Trustee Morrison.

Trustee Irwin nominated Trustee Hiebert

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

Ballots were distributed.

The CHAIR received the report of the Scrutineers and declared that TRUSTEE Morrison was elected as CHAIR OF THE PROGRAM, POLICY REVIEW AND PERSONNEL COMMITTEE for the 2022/2023 term.

**Destruction of Ballots**

257/22

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the ballots be destroyed.

Unanimous

**Negotiations:**

Trustee Olynik nominated Trustee Giesbrecht.

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

TRUSTEE GIESBRECHT was acclaimed as CHAIR OF THE NEGOTIATIONS COMMITTEE for the 2022/2023 term.

**ELECTION OF STANDING COMMITTEE MEMBERS FOR THE 2022/2023 TERM**

**Finance, Facilities and Transportation:**

258/22

MOVED by Trustee Goertzen, (S) Trustee Giesbrecht THAT the Finance, Facilities and Transportation Standing Committee members for the 2022/2023 term be Trustees Giesbrecht (Chair), Hanson, Irwin and Olynik.

Unanimous

**ELECTION OF STANDING COMMITTEE MEMBERS FOR THE 2022/2023 TERM** (continued)

**Program, Policy Review and Personnel:**

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

Ballots were distributed.

The CHAIR received the report of the Scrutineers and declared that TRUSTEES BAGE, HIEBERT and IRWIN were elected as STANDING COMMITTEE MEMBERS OF THE PROGRAM, POLICY REVIEW AND PERSONNEL COMMITTEE for the 2022/2023 term.

259/22

MOVED by Trustee Morrison, (S) Trustee Giesbrecht THAT the Program, Policy Review and Personnel Standing Committee members for the 2022/2023 term be Trustees Bage, Hiebert, Irwin and Morrison (Chair).

Unanimous

**Destruction of Ballots**

260/22

MOVED by Trustee Irwin, (S) Trustee Hiebert THAT the ballots be destroyed.

Unanimous

**Negotiations Committee**

261/22

MOVED by Trustee Giesbrecht, (S) Trustee Irwin THAT the Negotiations Standing Committee members for the 2022/2023 term be Trustees Bage, Giesbrecht (Chair), Goertzen and Olynik.

Unanimous

**SETTING OF TIME FOR STANDING COMMITTEE MEETINGS FOR THE 2022/2023 TERM**

262/22

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

- a) Finance, Facilities and Transportation 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:**

263/22

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the Budget Review Committee be comprised of the Finance, Facilities and Transportation Committee Sitting as a Committee of the Whole.

Unanimous

#### **Personal Professional Development Fund:**

264/22

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

Unanimous

#### **River East Transcona Teachers Association (RETTA) Liaison:**

Trustees Goertzen, Hanson and Hiebert agreed to let their names stand for the committee.

Ballots were distributed.

The CHAIR received the report of the Scrutineers and declared that TRUSTEES HANSON and HIEBERT were elected as SPECIAL STANDING COMMITTEE MEMBERS OF THE RIVER EAST TRANSCONA TEACHERS ASSOCIATION (RETTA) LIAISON COMMITTEE for the 2022/2023 term.

265/22

MOVED by Trustee Irwin, (S) Trustee Olynik THAT the Special Standing Committee members of the River East Transcona Teachers Association (RETTA) Liaison Committee members for the 2022/2023 term be Trustees Hanson, Hiebert, and Carswell (Chair).

Unanimous

#### **Destruction of Ballots**

266/22

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

Unanimous



**Motion of Adjournment**

267/22

MOVED by Trustee Morrison, (S) Trustee Hiebert THAT we do now adjourn at 7:34 p.m.

Unanimous

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Board Chair (C. Carswell)

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Secretary-Treasurer/CFO (E. Downey)