

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, June 6, 2023 at 6:40 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT

B. Bage	S. Hiebert
C. Carswell	S. Irwin
R. Giesbrecht	K. Morrison
B. Goertzen (via Teams)	S. Olynik
S. Hanson	

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 Olynik

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

151/23

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the Agenda dated June 6, 2023, be adopted as amended.

Unanimous

Adoption of Minutes

Board No. 9 May 16, 2023

152/23

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

- a) Board Meeting No. 9 dated May 16, 2023 pages 48 to 54 inclusive.

Unanimous

Introduction and Consideration of Bylaws
/Long Term Promissory Notes

Promissory Note #LTPS0640

153/23

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT Promissory Note #LTPS0640 and security agreement dated June 15, 2023 in the amount of \$11,625,600 with respect to purchase of property for future K-8 School be now approved.

Unanimous

Reports for Information

Superintendent's Report

154/23

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

- a) Power Point Presentation – Indigenous Academic Achievement celebrations;
- b) River East Transcona School Division award winners.

Unanimous

Out-of-School Education Excursions

155/23

MOVED by Trustee Giesbrecht, (S) Trustee Hiebert THAT the Out-of-School Education Excursions for Collège Miles Macdonell Collegiate, Murdoch MacKay Collegiate and Transcona Collegiate be received for information.

Unanimous

Communications for Information

156/23

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

- a) From Manitoba School Boards Association:
 - 1) E-News May 17, 2023;
 - 2) E-News May 31, 2023;
- b) May 11, 2023, Minister of Families, Honourable Rochelle Squires to Sandy Nemeth, Manitoba

School Boards Association re: funding of community living associations;

- c) News Release May 29, 2023 re: Manitoba government provides funding guarantee.

Unanimous

Board to In Camera

157/23

MOVED by Trustee Morrison, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board In Camera at 7:05 p.m.

Unanimous

In Camera to Board

158/23

MOVED by Trustee Olynik, (S) Trustee Bage THAT we do now reconvene into a meeting of the Board at 10:12 p.m.

Unanimous

**Finance, Facilities, Transportation
and Technology Committee**

159/23

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT we concur with the recommendation of the Whole Board In Camera that the Finance, Facilities and Transportation Committee add Technology, on a trial basis for the 2023-2024 school year;

AND FURTHER THAT the board review the Finance, Facilities, Transportation, and Technology Committee structure in April 2024.

Unanimous

**Manager Student Services/Assistant
Secretary-Treasurer**

160/23

MOVED by Trustee Hanson, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera that the board approve the reinstatement of the manager, student services, and assistant secretary-treasurer positions as presented;

AND FURTHER that this motion relates to the superintendent's fiscal and workforce sustainability executive and senior management report from May 2020.

Unanimous

Consultant/Assistant Manager of Student Services Positions

161/23

MOVED by Trustee Morrison, (S) Trustee Bage THAT we concur with the recommendation of the Whole Board In Camera that the following Consultant and Assistant Manager of Student Services Positions be approved as recommended:

Jennifer Jantz - Newcomer Consultant (full-time) commencing September 5, 2023 to June 30, 2026;

Lisa Clark - Assistant Manager of Student Services (full-time) commencing September 5, 2023.

Unanimous

Ad Hoc Committee Education Funding Model

162/23

MOVED by Trustee Olynik, (S) Trustee Hiebert THAT we concur with the recommendation of the Whole Board In Camera that the Board Education Funding Model Ad Hoc Committee consist of Trustees Giesbrecht and Morrison, as past members, together with the Board Chair and Board Vice-Chair as they present.

Unanimous

Motion to Adjourn

163/23

MOVED by Trustee Bage, (S) Trustee Goertzen THAT we do now adjourn at 10:15 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)