A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, October 3, 2023 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

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

ABSENT   R. Giesbrecht

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
C. Cagas, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Treaty Acknowledgement – Trustee Goertzen

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

222/23   MOVED by Trustee Goertzen, (S) Trustee Bage THAT the Agenda dated October 3, 2023, be adopted as amended.

Unanimous

Adoption of Minutes

223/23   MOVED by Trustee Irwin, (S) Trustee Morrison THAT the Board Meeting No. 14 dated September 19, 2023 pages 73 to 81 inclusive be approved, confirmed, and adopted as presented.

Unanimous

Receiving of Minutes

Business Arising Out of Minutes

Communications for Action

Reports for Action

Program, Policy Review and Personnel Update

224/23	MOVED by Trustee Olynik, (S) Trustee Goertzen THAT Trustee Hanson be appointed to the Program, Policy Review and Personnel Committee that is currently made up of three (3) Trustees.

<div align="center">Unanimous</div>

Reports for Information

Superintendent's Report

225/23	MOVED by Trustee Morrison, (S) Trustee Hiebert THAT the following Superintendent's report be received as for information:

a)   The National Day for Truth and Reconciliation - Senior Administration September 29, 2023;

b)   Assessment and Evaluation:

    1)   Ongoing Classroom Assessments;

    2)   Divisional Data Assessments;

    3)   Provincial Assessments;

c)   By The Numbers:

    1)   River East Transcona School Division September 29th/30th Student Enrollment;

    2)   Transportation, September 29, 2023.

<div align="center">Unanimous</div>

Out-of-School Education Excursions

226/23	MOVED by Trustee Irwin, (S) Trustee Olynik THAT the Out-of-School Education Excursions for Arthur Day Middle School, John W. Gunn Middle School, Collège Miles Macdonell Collegiate, Murdoch MacKay Collegiate and River East Collegiate be received for information.

<div align="center">Unanimous</div>

Communications for Information

227/23

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

a) From Manitoba School Boards Association:

1) From CSBA re: Equity and Racial Justice Project University of Regina;

2) September 27, 2023 from Manitoba Schools Insurance (MSI) re: Update – Student Accident Insurance and Provincial Health Coverage;

3) Localizing SDGs Project National Tour;

4) September 27, 2023 from Winnipeg Model United Nations Assembly re: Rotary's Model United Nations Assembly (MUNA) May 2 – 4, 2024;

5) September 27, 2023 e-bulletin.

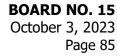b) September 18, 2023 from Pembina Trails School Division re: 2023-2024 Board of Trustees Chair and Vice-Chair;

Unanimous

Board to In Camera

228/23

MOVED by Trustee Hiebert, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board In Camera at 7:07 p.m.

Unanimous

In Camera to Board

229/23   MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we do now reconvene into a meeting of the Board at 8:52 p.m.

<div align="center">Unanimous</div>

Motion to Adjourn

230/23   MOVED by Trustee Irwin, (S) Trustee Bage THAT we do now adjourn at 8:53 p.m.

<div align="center">Unanimous</div>

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Elise Downey)