

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, September 6, 2022 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

**TRUSTEES PRESENT**

C. Carswell	K. Morrison
R. Giesbrecht	S. Olynik
B. Goertzen	J. Sodomlak
P. Kotyk	J. Toews (via Teams)

**ALSO PRESENT:**

S. Herbst, Superintendent/CEO  
 E. Downey, Secretary-Treasurer/CFO  
 K. Boyd, Assistant Superintendent, Educational Programming (via Teams)  
 M. Bruce, Assistant Superintendent, Human Resources (via Teams)  
 J. Drysdale, Assistant Superintendent, Educational Services and Planning (via Teams)  
 T. Mitchell, Assistant Superintendent, Student Services (via Teams)  
 G. Caithness, Recording Secretary

**SCHOOL BOARD CHAIR J. SODOMLAK IN THE CHAIR:**

**Treaty Acknowledgement**

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**

192/22

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the Agenda dated September 6, 2022, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 12 June 21, 2022

193/22

MOVED by Trustee Kotyk, (S) Trustee Goertzen THAT the Minutes of Board Meeting No. 12 dated June 21, 2022 pages 57 to 63 inclusive be approved, confirmed, and adopted as presented.

Unanimous

Adoption of Minutes (continued)

Special Board Meeting No. 13  
August 17, 2022

194/22

MOVED by Trustee Carswell, (S) Trustee Giesbrecht THAT the Minutes of Special Board Meeting No. 13 dated August 17, 2022 pages 64 to 65 inclusive be approved, confirmed, and adopted as presented.

Unanimous

Special Board Meeting No. 14  
August 24, 2022

195/22

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT the Minutes of Special Board Meeting No. 14 dated August 24, 2022 pages 66 to 67 inclusive be approved, confirmed, and adopted as presented.

Unanimous

Special Board Meeting No. 15  
August 30, 2022

196/22

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the Minutes of Special Board Meeting No. 15 dated August 30, 2022 pages 68 to 69 inclusive be approved, confirmed, and adopted as presented.

Unanimous

**Receiving of Minutes**

Minutes of the Special Finance Facilities and  
Transportation Committee July 25, 2022

197/22

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

- a) Minutes of the Special Meeting of Finance Facilities and Transportation Committee dated July 25, 2022 pages 29.

Unanimous

### **Communications for Action**

#### **Request for Religious Exercises- Princess Margaret School**

198/22

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT in response to parental petition, religious exercises be provided at Princess Margaret School, in accordance with the provisions of the Public Schools Act, Section 84(8), for the 2022/2023 school year.

Unanimous

#### **City of Winnipeg Planning, Property and Development 220 Helmsdale Avenue and 755 Henderson Highway DASZ 44/2022**

199/22

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the following correspondence from City of Winnipeg Planning Property and Development be received:

- a) Subdivision and rezoning 220 Helmsdale Avenue and 755 Henderson Highway East Kildonan-Transcona DASZ 44/2022

AND FURTHER THAT there are no objections to the proposed subdivision application.

#### **In Favor**

Carswell  
Giesbrecht  
Goertzen  
Morrison  
Olynik  
Sodomlak  
Toews

#### **Opposed**

Kotyk

Carried

### **Reports for Action**

#### **Public Health Orders**

200/22

MOVED by Trustee Olynik, (S) Trustee Morrison THAT further to the mask motion of March 15, 2022, the Board of Trustees recommends that River East Transcona School Division follows the updated Public Health guidelines related to mask use and ensure that individual choice is respected.

Unanimous

## **Reports for Information**

### Superintendents Report

201/22

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the following superintendent's report be received for information:

- a) Emerging Issues;
- b) COVID-19 Expense Update.

Unanimous

### Out-of-School Education Excursions

202/22

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

Unanimous

## **Communications for Information**

203/22

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

- a) Minister of Education:
  - 1) June 29, 2022 e: Elders and Knowledge Keepers in School Initiative.
- b) Manitoba School Boards Association:
  - 1) June 29, 2022 from Morgan Whiteway, Director of Labour Relations re: Designated Bills by the Opposition;

Communications for Information (continued)

- c) Transcona Collegiate and Murdoch MacKay Collegiate 50th Graduation Anniversary Reunion;
- d) City of Winnipeg Planning, Property and Development:
  - 1) July 15, 2022 Proposed subdivision and rezoning 468 and 470 Henderson Highway DASZ 37/2022;
  - 2) July 8, 2022 Proposed subdivision and rezoning 1341 Ravelston Avenue West DASZ 38/2022.
- e) Collège Miles Macdonell Collegiate June 29, 2022 from Mrs. Stacey Pellaers on behalf of the CMMC Scholarship Committee re: Board awards.

Unanimous

**Board to In Camera**

204/22

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we do now reconvene into a meeting of the Board In Camera at 7:12 p.m.

Unanimous

**In Camera to Board**

205/22

MOVED by Trustee Sodomlak, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 9:42 p.m.

Unanimous

BOARD VICE- CHAIR C. CARSWELL IN THE CHAIR for motion 205/22

**Motion to Adjourn**

206/22

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT we do now adjourn at 9:43 p.m.

Unanimous

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Board Chair (Jerry Sodomlak)

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Secretary-Treasurer (Elise Downey)