

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, November 15, 2022 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

**TRUSTEES PRESENT**

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

**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**

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**

268/22

MOVED by Trustee Hiebert, (S) Trustee Irwin THAT the Agenda dated November 15, 2022, be adopted as amended.

Unanimous

**Suspend the Order of the Agenda**

269/22

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the order of the agenda be suspended to deal with item b(10)(a) superintendent's report.

Unanimous

**Superintendent's Report –  
Student Resource Officers**

Inspector George Labossiere, Community Support Services and Sergeant Darren Motuz, Community Relations – School Engagement of the Winnipeg Police Service, School Resource Officer Program, attended the meeting to present information with respect to the School Resource Officer Program.

270/22

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT the presentation by the Inspector George Labossiere and Sergeant Darren Motuz be received for information.

Unanimous

**Adoption of Minutes**

Board No. 19 October 18, 2022/  
Inaugural Meeting November 1, 2022

271/22

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the following minutes be approved, confirmed and adopted as amended:

- a) Board Meeting No. 19 dated October 18, 2022 pages 84 to 89 inclusive;
- b) Inaugural Meeting dated November 1, 2022 pages 90 to 95 inclusive.

Unanimous

**Receiving of Minutes**

Minutes of the Meeting of the Finance Facilities and  
Transportation Committee November 8, 2022

272/22

MOVED by Trustee Giesbrecht, (S) Trustee Irwin THAT the following be received:

- a) Minutes of the Meeting of the Finance Facilities and Transportation Committee dated November 8, 2022 pages 36 to 38 inclusive.

Unanimous

Receiving of Minutes (continued)

Minutes of the Meeting of the Program, Policy Review and  
Personnel Committee November 9, 2022

273/22

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

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated November 9, 2022 pages 21 to 24 inclusive.

Unanimous

**Business Arising out of Minutes**

Recommendations of the Finance Facilities  
and Transportation Committee

274/22

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT we confirm the accounts payable as follows:

- a) for the month of October 2022 in the amount of \$21,816,497.67.

Unanimous

Appointment of Vice-Chair

275/22

MOVED by Trustee Giesbrecht, (S) Trustee Irwin THAT Trustee Olynik be appointed Vice-Chair of the Finance, Facilities and Transportation Committee for the 2022-2023 term.

Unanimous

Setting of Meeting Dates and Time

276/22

MOVED by Trustee Giesbrecht, (S) Trustee Hanson THAT the Finance, Facilities and Transportation Committee meetings be scheduled for the second Tuesday of each month, commencing at 4:30 p.m.

Unanimous

Recommendations of the Program, Policy Review  
and Personnel Committee Meeting

Policy Revisions JJE- School Fundraising/JJE-R  
-School Fundraising Regulation/JJE-E2 –  
Fundraising Report

277/22

MOVED by Trustee Morrison, (S) Trustee Irwin THAT the following policy revisions and draft policy be approved as amended:

- a) JJE – School Fundraising;
- b) JJE-R – School Fundraising – Regulation;
- c) JJE-E2 – Fundraising Report.

Unanimous

Policy Revisions IJOA – Out of School Education;  
IJOA-R – Procedures/IJOA-E4, IJOA-E8, IJOA-E9,  
IJOA-E10

278/22

MOVED by Trustee Morrison, (S) Trustee Bage THAT the following policy revisions be approved as presented:

- a) IJOA - Out-of-School Education;
- b) IJOA-R – Procedures for Out-of-School Education;
- c) IJOA-E4 – Out-of-School Program Approval Form;
- d) IJOA-E8 – Volunteer Informed Consent and Acknowledgement of Risk for Higher Care Out-of-School Activities;
- e) IJOA-E9 – Parental Informed Consent for Out-of-School Activities Ski or Snowboard Education Programs;
- f) IJOA-E10 -Out-of-School Education Parent Meeting Guidelines.

Unanimous

Appointment of Vice-Chair

279/22

MOVED by Trustee Morrison, (S) Trustee Bage THAT Trustee Hiebert be appointed Vice-Chair of the Program, Policy Review and Personnel Committee for the 2022-2023 term.

Unanimous

Recommendations of the Program, Policy Review  
and Personnel Committee Meeting (continued)

Setting of Meeting Dates and Time

280/22

MOVED by Trustee Morrison, (S) Trustee Hiebert THAT the Program, Policy Review and Personnel Committee meetings be scheduled for the second Wednesday of each month, commencing at 4:30 p.m.

Unanimous

**Communications for Action**

Request for Trustee Representation  
Royal Canadian Legion Transcona  
Branch No 7

281/22

MOVED by Trustee Bage, (S) Trustee Hiebert THAT the correspondence from Royal Canadian Legion, Transcona Branch No. 7, Remembrance Day Service and Parade Friday November 11, 2022 be received for information.

Unanimous

Request for Religious Instruction

282/22

MOVED by Trustee Bage, (S) Trustee Olynik THAT in response to parental petition, religious instruction be provided at the following schools in the River East Transcona School Division, in accordance with the provisions of the Public Schools Act, Section 80 (2), for the 2022-2023 school year:

- a) Donwood School.

Unanimous

Communications for Action (Continued)

Notice of Intent to Bargain and  
Section 66 Information

283/22

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT the following Notices of Intent to Bargain and Section 66 Information be received and referred to the Negotiations Committee:

- a) CUPE Local 3873 – Library Technicians;
- b) CUPE Local 4635 – Custodial Maintenance;
- c) CUPE Local 4587 – Clerical;
- d) CUPE 796 -Transportation;
- e) River East Transcona School Division Educational Assistants Association.

Unanimous

**Reports for Action**

Trust Fund Trustees – Prince Edward School

284/22

MOVED by Trustee Hiebert, (S) Trustee Olynik THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from Prince Edward School Playground Committee which is that the River East Transcona School Division Trust Fund receive donations for the Prince Edward School play structure project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

**Introduction and Consideration  
of Bylaws/Long Term Promissory Notes**

285/22

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT Promissory Note LTPS0568 and Security Agreement dated November 30, 2022 in the amount of \$533,700.00 with respect to Bernie Wolfe Community School renovation of open area classroom-phase II, Donwood School roof exterior wall and crawlspace renewal, Maple Leaf School grooming room and Collège Miles Macdonell Collegiate gym addition and classroom renovations be now approved.

Unanimous

## **Reports for Information**

### Superintendents Report

286/22

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

- a) Newcomers Support Program funding;
- b) Manitoba Physical Activity Safety in Schools (MPASS);
- c) Cold Weather Procedures, Policy EEAEF-Bus Cancellation;
- d) Manitoba Indigenous Youth Achievement Awards, November 23, 2022;
- e) No Stone Left Alone;
- f) 2021-2022 Physical and Health Educators of Manitoba Builder Award Recipient Bev Ilchena, Physical Education/Health Consultant;
- g) 2023 Excellence in Literacy Leadership Award presented by the Reading Recovery Council of North America recipient Jason Drysdale, Assistant Superintendent Educational Services and Planning.

Unanimous

### Out-of-School Education Excursions

287/22

MOVED by Trustee Goertzen, (S) Trustee Hiebert THAT the Out-of-School Education Excursions for École John Henderson Middle School, John W. Gunn Middle School, École Munroe Middle School, École Regent Park, Valley Gardens Middle School, Kildonan-East Collegiate, River East Collegiate and Transcona Collegiate be received for information.

Unanimous

**Communications for Information**

288/22

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

- a) From Manitoba School Boards Association:
- 1) e-bulletin October 19, 2022;
  - 2) Executive Highlights, October 17, 2022;
  - 3) October 19, 2022 from Josh Watt Executive Director re: Reminder Call for nominations and resolutions;
  - 4) October 19, 2022 from Josh Watt, Executive Director re: Establishment by Provincial Executive of One-Time Fund to Support Member Participation and Attendance at MSBA 2022/23 meeting;
  - 5) October 26, 2022 from Josh Watt, Executive Director re: 2022 Fall General and Regional Meetings;
  - 6) e-bulletin November 2, 2022;
  - 7) November 2, 2022 from Josh Watt, Executive Director re Provincial Executive By-Elections;
  - 8) School Board Member Handbook;
- b) The Learning Partnership.

Unanimous

**Board to In Camera**

289/22

MOVED by Trustee Goertzen, (S) Trustee Irwin THAT we do now reconvene into a meeting of the Board In Camera at 8:23 p.m.

Unanimous



**In Camera to Board**

290/22

MOVED by Trustee Olynik, (S) Trustee Morrison THAT we do now reconvene into a meeting of the Board at 9:50 p.m.

Unanimous

**Student Suspensions**

291/22

MOVED by Trustee Giesbrecht, (S) Trustee Bage THAT we concur with the recommendation of the whole Board In Camera that Student MET #107 703 654 be suspended from River East Transcona School Division until February 3, 2023, or until the investigation is completed, whichever is earlier.

Unanimous

292/22

MOVED by Trustee Giesbrecht, (S) Trustee Bage THAT we concur with the recommendation of the whole Board In Camera that Student MET #107 704 389 be suspended from River East Transcona School Division until February 3, 2023, or until the investigation is completed, whichever is earlier.

Unanimous

293/22

MOVED by Trustee Giesbrecht, (S) Trustee Bage THAT we concur with the recommendation of the whole Board In Camera that Student MET #107 071 771 be suspended from River East Transcona School Division until February 3, 2023, or until the investigation is completed, whichever is earlier.

Unanimous

294/22

MOVED by Trustee Giesbrecht, (S) Trustee Bage THAT we concur with the recommendation of the whole Board In Camera that Student MET #107 710 758 be suspended from River East Transcona School Division until February 3, 2023, or until the investigation is completed, whichever is earlier.

Unanimous



**Personnel Item (consultant)**

295/22

MOVED by Trustee Morrison, (S) Trustee Bage THAT we concur with the recommendation of the whole Board In Camera that the following consultant position be approved as presented:

Tim Au                                      Physical Education/Health  
Consultant commencing January 5,  
2023 to June 30, 2026.

Unanimous

**Motion to Adjourn**

296/22

MOVED by Trustee Irwin, (S) Trustee Giesbrecht THAT we do now adjourn at 9:55 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Elise Downey)