

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, May 16, 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
R. Giesbrecht	K. Morrison
B. Goertzen	S. Olynik

ABSENT:

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 Irwin

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

126/23

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Agenda dated May 16, 2023, be adopted as amended.

Unanimous

Adoption of Minutes

Board No. 8 May 2, 2023

127/23

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

- a) Board Meeting No. 8 dated May 2, 2023 pages 42 to 47 inclusive.

Unanimous

Receiving of Minutes

128/23

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated May 9, 2023 pages 15 to 17 inclusive;
- b) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated May 10, 2023 pages 14 to 15 inclusive.

Unanimous

Business Arising Out of Minutes

Recommendations of the Finance, Facilities and Transportation Committee dated May 9, 2023

Accounts Payable

129/23

MOVED by Trustee Giesbrecht, (S) Trustee Irwin THAT we confirm the accounts payable for the month of April 2023 in the amount of \$20,216,375.01.

Unanimous

Requests for Continued Use

130/23

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the following requests for continued use for the 2023-2024 school year be approved as presented:

- a) Angus McKay Nursery School Inc. for use of Angus McKay School;
- b) Munroe Early Childhood Education Centre Inc. for use of Polson School;
- c) Little Learners School Age Child Care Centre for use of Emerson School;
- d) River East French Exposure Nursery School for use of Joseph Teres School.

Unanimous

Business Arising out of Minutes (continued)

Request for Use of School

131/23

MOVED by Trustee Giesbrecht, (S) Trustee Irwin THAT the following requests for use of school be approved as presented:

- a) Les Gens de Bois Woodcarving Club Inc. for use of Bernie Wolfe School;
- b) Kildonan Christian Fellowship Inc. for use of Chief Peguis Middle School for Sunday morning church services and Sunday school.

Unanimous

IT Hardware Tender

132/23

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the IT Hardware Tender be approved as presented.

Unanimous

Snow Clearing, Removal/Hauling and Sanding Tender

133/23

MOVED by Trustee Giesbrecht, (S) Trustee Irwin THAT the Snow Clearing, Removal/Hauling and Sanding Tender be approved as presented.

Unanimous

Recommendations of the Program, Policy Review and Personnel Committee dated May 10, 2023

Policy Revisions – IKAE/R – Specialized Assessment

134/23

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

- a) IKAE – Specialized Assessment;
- b) IKAE-R – Specialized Assessment Procedures.

Unanimous

Business Arising out of Minutes (continued)

Policy Revision – JLEB-E – Report of Suspected
Child Abuse

135/23

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

- a) JLEB-E – Report of Suspected Child Abuse.

Unanimous

Communications for Action

Request for Trustee Representation:

RETAC Farewell Dinner June 15, 2023

136/23

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT the request for trustee representation from River East Transcona Administrative Council for the Farewell Dinner be received and that the Board Chair, Vice-Chair or designate attend on behalf of the Board of Trustees.

Unanimous

Rotary Club of Winnipeg East A.M.
Charity Golf Invitational Tournament

137/23

MOVED by Trustee Hiebert, (S) Trustee Irwin THAT the Board support the Rotary Club of Winnipeg East A.M. Charity Golf Invitational in support of "Keep Them in School Foundation" to be held Wednesday, June 21, 2023, at Elmhurst Golf and Country Club and sponsor one four-person team.

In Favor

Bage
Carswell
Giesbrecht
Hiebert
Irwin
Morrison

Opposed

Goertzen
Olynik

Carried

Reports for Action

Donation Report

138/23

MOVED by Trustee Olynik, (S) Trustee Bage THAT the following donations be received with thanks:

a) River East Collegiate;

\$250 from Amsted Rail for the track program.

Unanimous

Introduction and Consideration of Bylaws
/Long Term Promissory Notes

Borrowing Bylaw 2023-01

139/23

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT Borrowing By-law No. 2023-01 in the amount of \$50,000,000 to meet current expenses for the period June 1, 2023 to September 15, 2023 and \$7,200,000 otherwise and \$5,000,000 for miscellaneous capital projects for the year July 1, 2023 to June 30, 2024 be now read a second time and considered clause by clause and approved for third reading.

Unanimous

140/23

MOVED by Trustee Giesbrecht, (S) Trustee Irwin THAT Borrowing By-law No. 2023-01 in the amount of \$50,000,000 to meet current expenses for the period June 1, 2023 to September 15, 2023 and \$7,200,000 otherwise and \$5,000,000 for miscellaneous capital projects for the year July 1, 2023 to June 30, 2024 be now read a third time and passed.

Unanimous

Promissory Note #LTPS0631

141/23

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT Promissory Note #LTPS0631 and security agreement dated May 31, 2023 in the amount of \$2,438,900 with respect to Bernie Wolfe Community School Renovation of Open Area Classroom – Phase II and Kildonan-East Collegiate Steam Boiler System Replacement be now approved.

Unanimous

Reports for Information

Out-of-School Education Excursions

142/23

MOVED by Trustee Olynik, (S) Trustee Hiebert THAT the Out-of-School Education Excursions for École John Henderson Middle School, John Pritchard School, Collège Miles Macdonell Collegiate and River East Collegiate be received for information.

Unanimous

Communications for Information

143/23

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

a) From Manitoba School Boards Association:

- 1) e-bulletin May 3, 2023;
- 2) May 3, 2023 Darren Thomas, Risk Manager re: Student Travel/Accident Insurance information.

Unanimous

New Business

144/23

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT Trustee Olynik be appointed to the 2023 Interview Committee for School Board Awards in the place of Trustee Irwin.

Unanimous

Board to In Camera

145/23

MOVED by Trustee Olynik, (S) Trustee Morrison THAT we do now reconvene into a meeting of the Board In Camera at 6:56 p.m.

Unanimous

In Camera to Board

146/23

MOVED by Trustee Irwin, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board at 9:20 p.m.

Unanimous

CUPE Local 4587 Grievance

147/23

MOVED by Trustee Giesbrecht, (S) Trustee Irwin THAT we concur with the recommendation of the Whole Board In Camera that Canadian Union of Public Employees Local 4587 (Clerical) grievance be denied.

Unanimous

RETEAA Grievance

148/23

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT we concur with the recommendation of the Whole Board In Camera that River East Transcona Educational Assistants Association grievance be denied.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison

Opposed

Hiebert
Irwin
Olynik

Carried

Trustee Bage was not present for the vote on motion 148/23

Student Suspension Met # 108 158 403

149/23

MOVED by Trustee Irwin, (S) Trustee Olynik THAT we concur with the recommendation of the Whole Board In Camera that Student Met # 108 158 403 be suspended from River East Transcona School Division until June 30, 2023.

Unanimous

Motion to Adjourn

150/23

MOVED by Trustee Bage, (S) Trustee Goertzen THAT we do now adjourn at 9:25 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Elise Downey)