

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, April 20, 2021 at 6:32 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT

C. Carswell	S. Olynik
R. Giesbrecht	J. Sodomlak
B. Goertzen – via teleconference	J. Toews – via teleconference
K. Morrison – via teleconference	M. West – via teleconference

ABSENT:

P. Kotyk

ALSO PRESENT:

K. Barkman, Superintendent/CEO
E. Downey, Secretary-Treasurer/CFO

Via teleconference:

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 J. SODOMLAK IN THE CHAIR:

Treaty Acknowledgement

The River East Transcona School Division acknowledges that we are in Treaty One Territory and that the land on which we gather is the traditional territory of Anishinaabe, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.

Adoption of Agenda

96/21

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT the Agenda dated April 20, 2021, be adopted as presented.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews

Opposed

West

Carried

Adoption of Minutes

Board Meeting No. 8 April 6, 2021

97/21

MOVED by Trustee Carswell, (S) Trustee Olynik THAT the Minutes of Board Meeting No. 8 dated April 6, 2021 pages 33 to 36 inclusive be approved, confirmed and adopted as presented.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews

Opposed

West

Carried

Receiving of Minutes

98/21

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated April 13, 2021 page 18 to 21 inclusive.

Unanimous

99/21

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

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated April 14, 2021 pages 10 to 11 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance, Facilities and Transportation Committee Sitting as a Committee of the Whole

Accounts Payable

100/21

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the accounts payable be confirmed as presented:

- a) For the month of March 2021 in the amount of \$19,113,800.22.

Unanimous

Business Arising out of Minutes
(continued)

Requests for Continued Use

101/21

MOVED by Trustee Goertzen, (S) Trustee Carswell THAT the following requests for continued use for 2021-2022 school year be approved as presented:

- a) River East Scholars Nursery School for use of Emerson School;
- b) McLeod Nursery School for use of McLeod Education Centre;
- c) Mission Gardens Play Centre Inc. for use of Bernie Wolfe School;
- d) Laugh N Learn Early Learning & School Age Centre for use of Donwood School;
- e) Small Scholars Inc. for use of École Sun Valley School;
- f) YMCA-YWCA of Winnipeg for use of Bird's Hill School, Dr. F.W.L. Hamilton School, École Springfield Heights School and Princess Margaret School;
- g) Prairie Nature Children's Centre Inc. for use of Westview School;
- h) River East French Exposure Nursery School for use of Joseph Teres School;
- i) Munroe Early Childhood Education Centre Inc. for use of Polson School;
- j) Maple Leaf Kids Korner for use of Maple Leaf School;
- k) Little Voyageurs Learning Centre for use of Prince Edward School;
- l) Sunny Mountain Day Care Centre for use of Sherwood School.

Unanimous



Business Arising out of Minutes
(continued)

Recommendations of the Program,
Policy Review and Personnel
Committee

Deferred Salary Leave Plan

102/21

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT we approve the applications for registration in the Deferred Salary Leave Plan.

Unanimous

2020-2021 Retirement and Long
Service Evening

103/21

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the 2020-2021 Retirement and Long Service dinner event be cancelled due to the COVID-19 Pandemic and we proceed with the recognition and awards distribution as presented.

Unanimous

Reports for Action

Donation Report

104/21

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the following donations be approved with thanks:

- 1) Flex Program – Collège Miles Macdonell Collegiate:
\$1,000.00 from Ron Storozuk

Unanimous

Reports for Information

School During the Pandemic Parent
ThoughtExchange

105/21

MOVED by Trustee Toews, (S) Trustee Olynik THAT the School During the Pandemic Parent ThoughtExchange report be received for information.

Unanimous

Communications for Information

106/21

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

- a) **Manitoba School Boards Association**
- 1) e-bulletin April 7, 2021;
 - 2) March 26, 2021 from Josh Watt, Executive Director re: Trustee By-elections – Renewal of Temporary Suspension and Resources;
 - 3) Collaborative Leadership, 2021 Record of Proceedings, 57th Annual Convention, Friday March 19, 2021;
 - 4) Mark Dickof Memorial Scholarship Award;
- b) Relish Branding: Strategic Creative Interactive, Protect MB Ambassador;
- c) National Autism Strategy, Public Health Agency of Canada and The Canadian Academy of Health Sciences.

Unanimous

Board to Camera

107/21

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 7:04 p.m.

Unanimous

Camera to Board

108/21

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 9:36 p.m.

Unanimous



Motion to Adjourn

109/21

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we do now adjourn at 9:36 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)