

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, April 21, 2020 at 6:45 p.m. via teleconference.

**TRUSTEES PRESENT**

C. Carswell	S. Olynik
R. Giesbrecht	J. Sodomlak
B. Goertzen	J. Toews
P. Kotyk	M. West
K. Morrison	

**ALSO PRESENT:**

K. Barkman, Superintendent/CEO  
K. Boyd, Assistant Superintendent, Educational Programming  
M. Bruce, Assistant Superintendent, Human Resources  
T. Mitchell, Assistant Superintendent, Student Services  
V. Mariani, Secretary-Treasurer/CFO  
E. Downey, Assistant Secretary-Treasurer  
G. Caithness, Recording Secretary

**SCHOOL BOARD CHAIR C. CARSWELL 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**

90/20

MOVED by Trustee Toews, (S) Trustee Morrison THAT the Agenda dated April 21, 2020, be adopted as presented.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Morrison  
Olynik  
Sodomlak  
Toews  
West

**Opposed**

Kotyk

Carried

**Adoption of Minutes**

Board No. 7 April 7, 2020

91/20

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

- a) Minutes of Board Meeting No. 7 dated April 7, 2020 pages 30 to 33 inclusive.

Unanimous

Finance Facilities and Transportation  
March 10, 2020/Program Policy  
Review and Personnel March  
11/2020

92/20

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

- a) Finance, Facilities and Transportation Committee meeting dated March 10, 2020 pages 13 to 15;
- b) Program, Policy Review and Personnel Committee meeting dated March 11, 2020 pages 6 to 8 inclusive.

Unanimous

**Communications for Action**

Request for Continued Use 2020-  
2021

93/20

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT the following requests for continued use be approved as presented:

- a) February 20, 2020 from Henderson Early Learning Child Care Centre Inc. for use of John Pritchard School for the child care program;
- b) March 11, 2020 from Joy Fountain Church for use of River East Collegiate;
- c) March 9, 2020 from Kildonan Christian Fellowship for Chief Peguis Middle School;
- d) January 31, 2020 from River East French Exposure Nursery for use of Joseph Teres School;

Communications for Action  
(continued)

- e) March 2, 2020 from Westview Community Daycare Inc. for use of Westview School for the daycare program;
- f) March 27, 2020 from Angus McKay Nursery School for use of Angus McKay School;
- g) February 5, 2020 from Little Voyageurs for use of Prince Edward School for the child care and nursery school programs;
- h) January 29, 2020 from YMCA-YWCA of Winnipeg for use of Bird's Hill School, Dr. F.W.L. Hamilton School and École Springfield Heights School for the child care programs;
- i) Kids Centre Co-op Nursery School for use of Radisson School for the nursery program;
- j) January 9, 2020 from Laugh N' Learn Early Learning and School Age Centre for use of Donwood School for the school age centre;
- k) April 1, 2020 from Little Learners for use of Emerson School for the school age child care centre;
- l) Les Gens de Bois for use of Bernie Wolfe School.

Unanimous

**Reports for Action**

Confirmation of Accounts Payable

94/20

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the accounts payables be confirmed as presented:

- a) for the month of March 2020 in the amount of \$17,210,450.56.

Unanimous

Policy Revisions

95/20

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

- a) JLCD-R – Administration of Prescribed Medication Procedures.

Unanimous

**Reports for Information**

Cash Receipts

96/20

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT we receive as information the report on cash receipts as follows:

- a) March 25, 2020 \$5,793,008 – operational advance;
- b) April 9, 2020 \$3,862,006 – operational advance.

Unanimous

Budget Analysis Report

97/20

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT the Budget Analysis Report March 31, 2020 be received for information.

Unanimous

Communications for Information

98/20

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

- a) **Manitoba School Boards Association**
  - 1) Remote Meetings, Tips for School Board Members to look and sound their best online;
  - 2) e-bulletin April 15, 2020;
- b) **From Manitoba Education**
  - 1) News Release April 9, 2020 re: Province creates WEB portal to supplement home learning resources for parents and caregivers;
  - 2) News Release April 13, 2020 re: Online and distance-learning courses expanding for students throughout Manitoba;
  - 3) March 16, 2020 The Public Schools Finance Board Murdoch MacKay Collegiate Grooming Room Renovation;

Communications for Action (continued)

- 4) March 27, 2020 The Public Schools Finance Board Donwood School Steam Heating System Replacement;
  - 5) April 9, 2020 The Public Schools Finance Board Chief Peguis Middle School – Roof Replacement;
  - 6) Schools Finance Branch March 20, 2020 2019 Enrolment Report;
- c) Manitoba Agriculture and Resource Development March 12, 2020 re: Chief Peguis Middle School Chimney Swifts.

**Board to Camera**

99/20

MOVED by Trustee Toews, (S) Trustee Kotyk THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:20 p.m.

Unanimous

**Camera to Board**

100/20

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 9:00 p.m.

Deferred Salary Leave Request

101/20

MOVED by Trustee Morrison, (S) Trustee West THAT we concur with the recommendation of the Whole Board In Camera THAT the Deferred Salary Leave Request be approved as requested.

Unanimous

**Motion to Adjourn**

102/20

MOVED by Trustee Morrison, (S) Trustee Kotyk THAT we do now adjourn at 9:35 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Vince Mariani)