

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, April 6, 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
P. Kotyk	J. Toews – via teleconference
K. Morrison	M. West – via teleconference

ABSENT:

B. Goertzen

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

85/21

MOVED by Trustee Carswell, (S) Trustee Giesbrecht THAT the Agenda dated April 6, 2021, be adopted as presented.

In Favor

Carswell
Giesbrecht
Morrison
Olynik
Sodomlak
Toews

Opposed

Kotyk
West

Carried

Adoption of Minutes

Board Meeting No. 6 March 16, 2021

86/21

MOVED by Trustee Toews, (S) Trustee Morrison THAT the Minutes of Board Meeting No. 6 dated March 16, 2021 pages 25 to 30 inclusive be approved, confirmed and adopted as presented.

In Favor

Carswell
Giesbrecht
Kotyk
Morrison
Olynik
Sodomlak
Toews

Opposed

West

Carried

Special Board Meeting No. 7 March 22, 2021

87/21

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the Minutes of Special Board Meeting No. 7 dated March 22, 2021 pages 31 to 32 inclusive be approved, confirmed and adopted as presented.

Unanimous

Reports for Action

Donation Report

88/21

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

1) Murdoch MacKay Collegiate:

\$500.00 from Linda and Rick Romsa for the welding technology program.

Unanimous

Sun Valley School Playground Project

89/21

MOVED by Trustee West, (S) Trustee Kotyk THAT the Sun Valley School Playground Project installation be approved as presented.

Unanimous

Reports for Information

Superintendent's Report

90/21

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

- 1) COVID-19 update;
- 2) Strategic Planning Meeting.

Unanimous

Communications for Information

91/21

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

- a) **Manitoba School Boards Association**
 - 1) e-Bulletin March 24, 2021;
 - 2) March 17, 2021 from Alan Campbell, President re: Follow up Release of K-12 Review Report/Bill 64.

Unanimous

Board to Camera

92/21

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 7:00 p.m.

Unanimous

Camera to Board

93/21

MOVED by Trustee Olynik, (S) Trustee Sodmlak THAT we do now reconvene into a meeting of the Board at 9:28 p.m.

Unanimous



Consultant Appointment

94/21

MOVED by Trustee Olynik, (S) Trustee Carswell THAT we concur with the recommendation of the Whole Board In Camera that the following consultant appointment be approved as recommended effective September 7, 2021:

Larissa Thorsteinson Student Services Consultant
(full time)

Unanimous

Motion to Adjourn

95/21

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT we do now adjourn at 9:30 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)