

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, April 4, 2020 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT:** C. Carswell J. Sodomlak

**TRUSTEES VIA TELECONFERENCE** R. Giesbrecht K. Morrison  
B. Goertzen S. Olynik  
P. Kotyk J. Toews  
M. West

**ALSO PRESENT:** K. Barkman, Superintendent/CEO  
V. Mariani, 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 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**

82/20

MOVED by Trustee Olynik, (S) Trustee Toews THAT the Agenda dated April 7, 2020, be adopted as presented.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Morrison  
Olynik  
Sodomlak  
Toews  
West

**Opposed**

Kotyk

Carried

**Adoption of Minutes**

Board No. 6 March 17, 2020

83/20

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

- a) Minutes of Board Meeting No. 6 dated March 17, 2020 pages 24 to 29 inclusive.

Unanimous

**Reports for Action**

84/20

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

- a) Miles Macdonell Collegiate  
\$3,000 from Ryan Mymko for the Kumon Leysin Academy of Switzerland (KLAS) trip
- b) Kildonan-East Collegiate  
\$300 from BakeMark Ingredients Canada Limited for a Baking/Pastry Arts Scholarship

Unanimous

**Reports for Information**

Superintendent's Report

85/20

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

- a) Novel Coronavirus update from Senior Administration Team.

Unanimous

**Communications for Information**

86/20

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

**Communications for Information**

(continued)

- a) **From Manitoba Education & Training**
- 1) March 17, 2020 from Alan Campbell, President, to Minister of Education re: Resolutions;
  - 2) March 19, 2020 from Robyn Winters, CFO and Josh Watt, ED re: Budget 2020 – What it means for school boards;
  - 3) Webinar Series Winter 2020, Part II, Snapshots of the Governance Core, Wednesday, April 8, 2020;
  - 4) Record of Proceedings, MSBA 56th Annual Convention, March 12 and 13, 2020;
  - 5) Mark Dickof Memorial Scholarship Award;
  - 6) e-bulletin April 1, 2020;
  - 7) Manitoba Health, Seniors and Active Living to Alan Campbell, President, March 27, 2020 re: low immunization rates.
- b) **From Manitoba Education & Training**
- 1) Media Bulletin March 14, 2020 Novel Coronavirus Bulletin #12;
  - 2) Media Bulletin March 16, 2020 Novel Coronavirus Bulletin #16;
  - 3) Media Bulletin March 17, 2020 Novel Coronavirus Bulletin #17;
  - 4) Media Bulletin March 17, 2020 Novel Coronavirus Bulletin #18;
  - 5) K-12 Education Division re: Test Material Package, January 2020 Grade 12 French Immersion;
  - 6) March 31, 2020 Minister of Education re: suspension of classroom learning;
- c) Mountain View School Division January 17, 2020 to MLA's Michaleski, Dauphin and Wowchuk, Swan River re: snow clearing;

**Communications for Information**

(continued)

- d) City of Winnipeg By-Law No. 28/2020 and 29/2020 re: mill rates for Education Support Levy and Special Levy.

Unanimous

**Board to Camera**

87/20

MOVED by Trustee Kotyk, (S) Trustee Toews THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 8:25 p.m.

Unanimous

**Camera to Board**

88/20

MOVED by Trustee Morrison, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board at 9:30 p.m.

Unanimous

**Motion to Adjourn**

89/20

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)