

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, December 1, 2020 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT

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

ALSO PRESENT:

K. Barkman, Superintendent/CEO
 E. Downey, Secretary-Treasurer/CFO
 G. Caithness, Recording Secretary – via teleconference

Also present 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

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

259/20

MOVED by Trustee Carswell, (S) Trustee Morrison THAT the Agenda dated December 1, 2020, be adopted as presented.

In Favor

Carswell
 Giesbrecht
 Goertzen
 Morrison
 Olynik
 Sodomlak
 Toews

Opposed

Kotyk
 West

Carried



Adoption of Minutes:

Board Meeting No. 19, November 17, 2020

260/20

MOVED by Trustee Olynik, (S) Trustee Toews THAT the Minutes of Board Meeting No. 19 dated November 17, 2020 pages 92 to 97 inclusive be approved, confirmed and adopted as presented.

Unanimous

Communications for Action

Board of Trustees follow-up

261/20

MOVED by Trustee Kotyk, (S) Trustee Toews THAT an Ad Hoc Committee be established to review and recommend COVID 19 messaging to our stakeholders;

AND FURTHER THAT Trustees Carswell, Goertzen, Morrison and Olynik be appointed to the committee.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Morrison
Olynik
Sodmlak
Toews

Opposed

West

Carried

Red River Planning District
Subdivision S20-2870 4085 Ross
Farm Road

262/20

MOVED by Trustee West, (S) Trustee Morrison THAT the following correspondence from Red River Planning District be received:

a) November 18, 2020 S20-2870 Threshold Planning Studio, 4085 Ross Farm Road, R.M. of East St. Paul;

AND FURTHER that there are no objections to the proposed subdivision application.

Unanimous

Communications for Action
(continued)

City of Winnipeg Planning, Property
& Development Canterbury Crossings
DASZ 25/2020

263/20

MOVED by Trustee Carswell, (S) Trustee Olynik THAT the following correspondence from City of Winnipeg Planning Property and Development be received:

- a) November 19, DASZ 25/2020 Canterbury Crossing;

AND FURTHER that there are no objections to the proposed subdivision application.

Unanimous

Reports for Information

264/20

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

- a) COVID-19 update report.

Unanimous

Communications for Information

265/20

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

- a) **Manitoba School Boards Association**

- 1) e-bulletin November 18, 2020.

Unanimous

Trustee Giesbrecht left the meeting.

Board to Camera

266/20

MOVED by Trustee Goertzen, (S) Trustee Toews THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 7:59 p.m.

Unanimous



Camera to Board

267/20

MOVED by Trustee Olynik, (S) Trustee Carswell THAT we do now reconvene into a meeting of the Board at 8:34 p.m.

Unanimous

Motion to Adjourn

268/20

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT we do now adjourn at 8:35 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)