

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, December 15, 2020 at 6:31 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT**

C. Carswell	K. Morrison
R. Giesbrecht	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**

269/20

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

**In Favor**

Carswell  
 Giesbrecht  
 Goertzen  
 Morrison  
 Olynik  
 Sodomlak  
 Toews

**Opposed**

Kotyk  
 West

Carried

**Adoption of Minutes:**

Special Board Meeting No. 19a, November 26, 2020

270/20

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Minutes of Special Board Meeting No. 19a dated November 26, 2020 page 98 be approved, confirmed and adopted as presented.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Kotyk  
Morrison  
Olynik  
Sodomlak  
Toews

**Opposed**

West

Carried

Board Meeting No. 20, December 1, 2020

271/20

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Minutes of Board Meeting No. 20 dated December 1, 2020 pages 99 to 102 inclusive be approved, confirmed and adopted as presented.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Morrison  
Olynik  
Sodomlak  
Toews  
West

**Opposed**

Kotyk

Carried



**Receiving of Minutes**

Minutes of the Meeting of the  
Finance Facilities and Transportation  
Committee December 8, 2020

272/20

MOVED by Trustee Goertzen (S) Trustee Toews THAT the Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated December 8, 2020 pages 25 to 27 inclusive be received.

Unanimous

Minutes of the Special Meeting of the  
Finance, Facilities and Transportation  
Committee December 8, 2020

273/20

MOVED by Trustee Goertzen, (S) Trustee Carswell THAT the Minutes of the Special Meeting of the Finance, Facilities and Transportation Committee sitting as a committee of the Whole dated December 8, 2020 page 28 be received.

Unanimous

Minutes of the Meeting of the  
Program, Policy Review and  
Personnel Committee December 9,  
2020

274/20

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated December 9, 2020 pages 17 to 19 be received.

Unanimous

**Business Arising out of Minutes**

Finance, Facilities and Transportation  
Committee

Accounts Payable

275/20

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

- a) for the month of November 2020 in the amount of \$18,168,980.41 as listed.

Unanimous



**Business Arising out of Minutes**  
(Continued)

Recommendations of the Program,  
Policy Review and Personnel  
Committee

Policy Revisions/Draft Policies GBEE,  
GBEE-R, GBEEA, GBEEA-R

276/20

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the following policy revisions and draft policies be approved as presented:

- a) GBEE – Employee Computer Technology Use – (Employee Technology Use);
- b) GBEE-R – Employee Computer Technology Use Regulation (Employee Technology Use);
- c) GBEEA – Employee Use of Social Media;
- d) GBEEA-R – Employee Use of Social Media – Regulation.

Unanimous

**Communications for Action**

Red River Planning District  
Subdivision S20-2872 3949 and 3953  
Henderson Hwy.

277/20

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

- a) November 26, 2020 S20-2872 3949 and 3953 Henderson Hwy, R.M. of East St Paul;

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

Unanimous

## **Reports for Action**

### Donation Report

278/20

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the following donations be received with thanks:

- a) John Pritchard School – Breakfast Club Donation  
\$1,000.00 from Christine Skene for the Breakfast Club Program.

Unanimous

### Trust Fund Trustees Angus McKay School Schoolyard Tree Replacement Project

279/20

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from Angus McKay School, which is that the River East Transcona School Division Trust Fund receive donations for the Angus McKay School Schoolyard Tree Replacement Project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

## **Communications for Information**

280/20

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

- a) **Manitoba School Boards Association**
  - 1) December 9, 2020 from Josh Watt, Executive Director re: Thank you/Good Job Initiative – thank you to health care workers.
  - 2) e-bulletin December 2, 2020;
  - 3) December 2, 2020 from Janis Arnold, Interim Director Education and Communication Services – 20201 Annual Convention Update;
  - 4) Minutes, 2020 Fall General Meeting, November 21, 2020;



Communications for Information  
(continued)

- b) Public Hearing Red River Planning District re: 4085  
Ross Farm Road S20-2870.

Unanimous

**Board to Camera**

281/20

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 7:04 p.m.

Unanimous

**Camera to Board**

282/20

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 7:27 p.m.

Unanimous

**Motion to Adjourn**

283/20

MOVED by Trustee Olynik, (S) Trustee Morrison THAT we do now adjourn at 7:30 p.m.

Unanimous

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Board Chair (Jerry Sodomlak)

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Secretary-Treasurer (Elise Downey)