

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, February 16, 2021 at 6:32 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

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
G. Caithness, Recording Secretary – via teleconference

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

38/21

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the Agenda dated February 16, 2021, be adopted as presented.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews

Opposed

Kotyk
West

Carried



Adoption of Minutes

Board Meeting No. 3, February 2, 2021

39/21

MOVED by Trustee Carswell, (S) Trustee Toews THAT the Minutes of Board Meeting No. 3 dated February 2, 2021 pages 10 to 13 inclusive be approved, confirmed and adopted as presented.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Morrison
Olynik
Sodomlak
Toews

Opposed

West

Carried

Receiving of Minutes

40/21

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the following be received:

- a) Minutes of the Special Meeting of the Finance, Facilities and Transportation Committee sitting as a committee of the Whole dated February 8, 2021 page 5.

Unanimous

41/21

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the following be received:

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated February 9, 2021 pages 6 to 9 inclusive.

Unanimous

42/21

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the following be received:

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated February 10, 2021 pages 4 to 6 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance,
Facilities and Transportation
Committee

Accounts Payable

43/21

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

- a) for the month of January 2021 in the amount of \$16,752,409.56 as listed.

Unanimous

Requests for Continued Use

44/21

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the following requests for continued use for the 2021-2022 school year be approved as presented:

- 1) Kids Centre Co-op for use of Radisson School;
- 2) Sunrise Sunset Child Care for use of École Salisbury Morse Place School;
- 3) Canterbury Park Day Care Inc. for use of Wayoata School;
- 4) Story Book Day Care Centre Inc. for use of Joseph Teres School;
- 5) EMU School Age Centre Inc. for use of École Margaret-Underhill;
- 6) Lord Wolseley Nursery School Inc. for use of Lord Wolseley School;
- 7) Created 4 Me Early Learning Centre for use of Bird's Hill School.

Unanimous

Business Arising out of Minutes (continued)

Capital Reserve Fund

45/21

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the report on Capital Reserve Fund be received;

AND FURTHER THAT the balance in the Collège Miles Macdonell Collegiate addition reserve be allocated to the renovations at École Regent Park.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Morrison
Olynik
Sodomlak
Toews

Opposed

West

Carried

École Regent Park Phase 4 Nature Path

46/21

MOVED by Trustee Goertzen, (S) Trustee Carswell THAT the École Regent Park – Phase 4 Nature Path be approved as presented.

Unanimous

Recommendations of the Program, Policy, Review and Personnel Committee

Policy Revisions IFCA/IFCA-R
Indigenous Education

47/21

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the following policy revisions be approved as presented:

- a) IFCA – Indigenous Education;
- b) IFCA-R – Indigenous Education Regulation.

Unanimous



Business Arising out of Minutes
(continued)

Draft Policy IJOA-E10 Out-of-School
Education Parent Meeting Guidelines

48/21

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

- a) IJOA-E10 – Out-of-School Education Parent Meeting Guidelines.

Unanimous

Policy Revisions JICDAB/JICDAB-E1
Freedom from Bullying

49/21

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the following policy revisions be approved as presented:

- a) JICDAB - Freedom from Bullying;
- b) JICDAB-E1 – Definitions for Freedom from Bullying Policy.

Unanimous

Policy Revisions JRD-R – Student
Picture Guidelines; JQR – Student
Fee Guidelines

50/21

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

- a) JRD-R – Student Picture Guidelines;
- b) JQ-R – Student Fee Guidelines.

Unanimous

Reports for Information

Superintendent's Report

51/21

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

- 1) Advanced Placement Programming Report.

Unanimous

Report's for Information (Continued)

52/21

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

- 1) State of Equity in Education, Winnipeg Indigenous Executive Circle.

Unanimous

Communications for Information

53/21

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

- a) **Manitoba School Boards Association**
 - 1) e-Bulletin February 3, 2021;
 - 2) February 3, 2021 Janis Arnold, Interim Director Education and Communication Services re: 2021 Virtual Convention Registration;
 - 3) Collaborative Leadership Convention 2021 Program Overview;
 - 4) Collaborative Leadership 2021 Resolutions and Special Business;
 - 5) February 10, 2021 from Janis Arnold, Interim Director, Education and Communication Services re: Resolutions Procedures;
 - 6) February 10, 2021 from Janis Arnold, Interim Director, Education and Communication Services re: Trustee Elections.
- b) R.M. of East St. Paul Zoning By-Law amendments 2021-11 Public Hearing 4085 Ross Farm Road.

Unanimous

Board to Camera

54/21

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 7:50 p.m.

Unanimous

Camera to Board

55/21

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board at 9:06 p.m.

Unanimous

**French Immersion
Implementation Plan**

56/21

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT we concur with the recommendation of the Whole Board In Camera THAT the French Immersion Implementation Plan be approved as presented.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Morrison
Olynik
Sodomlak
Toews

Opposed

West

Carried

Motion to Adjourn

57/21

MOVED by Trustee Morrison, (S) Trustee Toews THAT we do now adjourn at 9:07 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)