

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, February 2, 2021 at 6:35 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

27/21

MOVED by Trustee Morrison, (S) Trustee Giesbrecht THAT the Agenda dated February 2, 2021, be adopted as presented.

In Favor

- Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews

Opposed

- Kotyk
West

Carried

Adoption of Minutes

Board Meeting No. 2, February 2, 2021

28/21

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the Minutes of Board Meeting No. 2 dated January 19, 2021 pages 4 to 9 inclusive be approved, confirmed and adopted as presented.

Unanimous

Communication for Action

Request for Trustee Representation

29/21

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT the request from Donwood School to bring virtual greetings to the 50th anniversary celebration May 13, 2021 be referred to the Ward 4 Trustees.

Unanimous

Reports for Information

Superintendent's Report

30/21

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

- 1) Board Priority – Strategic Planning Session dates;
- 2) COVID-19 update.

Unanimous

Communications for Information

31/21

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

a) **Manitoba School Boards Association**

- 1) e-bulletin January 20, 2021.

Unanimous



Referral

Recommendations of the
Finance Facilities and
Transportation Committee
January 12, 2021 Motion 17/21

32/21

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the accumulated surplus International Education Program report be received and recommendations 1, 3 and 4 be approved in principle;

AND FURTHER THAT recommendations 3 and 4 be contingent on the outcome of recommendation 1.

Unanimous

Notice of Motion

33/21

MOVED by Trustee West, (S) Trustee Kotyk THAT the Board of Trustees refer to the Program, Policy Review and Personnel Committee the task of developing a policy to make recordings of all board public meetings available to the public.

In Favor

Goertzen
Kotyk
Olynik
West

Opposed

Carswell
Giesbrecht
Morrison
Sodomlak
Toews
Defeated

Board to Camera

34/21

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 7:21 p.m.

Unanimous

Camera to Board

35/21

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board at 7:57 p.m.

Unanimous



Reconfiguration of French Milieu
Schools East of Lagimodiere
Boulevard – Recommendation Report

36/21

MOVED by Trustee Carswell, (S) Trustee Olynik THAT we concur with the recommendation of the Whole Board In Camera THAT the French Milieu East of Lagimodiere Boulevard Recommendation report be received;

AND FURTHER THAT strategy 3 be approved within two weeks or if not obtainable, strategy 2 be approved and the community be informed of possible boundary changes.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodmlak
Toews

Opposed

Kotyk
West

Carried

Motion to Adjourn

37/21

MOVED by Trustee Morrison, (S) Trustee Toews THAT we do now adjourn at 8:00 p.m.

Unanimous

Board Chair (Jerry Sodmlak)

Secretary-Treasurer (Elise Downey)