

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, January 19, 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

10/21

MOVED by Trustee Toews, (S) Trustee Morrison THAT the Agenda dated January 19, 2021, be adopted as amended.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews

Opposed

Kotyk
West

Carried

Delegations

Tom Simms attended via teleconference to present Winnipeg Indigenous Executive Circle, State of Equity in Education Initiative.

11/21

MOVED BY Trustee Olynik, (S) Trustee Morrison report from Tom Simms on Winnipeg Indigenous Executive Circle, State of Equity in Education Initiative be received and referred to administration for response.

Unanimous

Adoption of Minutes

Board Meeting No. 1, January 5, 2021

12/21

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT the Minutes of Board Meeting No. 1 dated January 1, 2021 pages 1 to 3 inclusive be approved, confirmed and adopted as presented.

Unanimous

Receiving of Minutes

13/21

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated January 12, 2021 pages 1 to 3 inclusive.

Unanimous

14/21

MOVED by Trustee Kotyk, (S) Trustee Goertzen 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 January 12, 2021 pages 4.

Unanimous

15/21

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 January 13, 2021 pages 1 to 3 inclusive.

Unanimous



Business Arising out of Minutes

Recommendations of the Finance,
Facilities and Transportation
Committee

Accounts Payable

16/21

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

- a) for the month of December 2020 in the amount of \$18,616,992.62 as listed.

Unanimous

Accumulated Surplus International
Education Program Report

17/21

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Accumulated Surplus International Education Program Report be referred to the next meeting of the Board for further review.

Unanimous

Recommendations of the Program,
Policy Review and Personnel
Committee

Policy Revisions EBCB-R, EBCBB-R,
EBCBB-E1

18/21

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

- a) EBCB-R Fire Prevention and Safety Rules;
- b) EBCBB-R Procedures for Lockdown and Hold and Secure;
- c) EBCBB-E1 Lockdown/Hold and Secure Definitions.

Unanimous

Business Arising out of Minutes
Continued

Policy Revisions JB, JB-R, JB-R1, JB-R2

19/21

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

- a) JB - Appropriate Educational Programming;
- b) JB-R – Appropriate Educational Programming Individual Education Plans (Student Specific Plans);
- c) JB-R1 – Appropriate Educational Programming Dispute Resolution;
- d) JB-R2 – Appropriate Educational Programming Dispute Resolution Procedures.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Morrison
Olynik
Sodomlak
Toews

Opposed

West

Carried

20/21

MOVED by Trustee Morrison, (S) Trustee Olynik THAT Policy BCABE Electronic Meetings of the Board of Trustees be amended to read intended to be used until the pandemic is declared over by the Government of Manitoba.

21/21

MOVED by Trustee Morrison, (S) Trustee Carswell THAT the call for the question be moved on motion 20/21.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Morrison
Olynik
Sodomlak
Toews

Opposed

West

Carried

Motion 20/21

MOVED by Trustee Morrison, (S) Trustee Olynik THAT Policy BCABE Electronic Meetings of the Board of Trustees be amended to read intended to be used until the pandemic is declared over by the Government of Manitoba.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews

Opposed

Kotyk
West

Carried

Reports for Action

Board Priorities 2020-21

22/21

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the Board Priorities 2020-21 schedule be approved as presented.

Unanimous

Communications for Information

23/21

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

a) **Manitoba School Boards Association**

- 1) e-bulletin January 6, 2021;
- 2) Manitoba School Boards Convention 2021, recognition and awards deadline extended to February 5, 2021;
- 3) Copy of January 8, 2021 letter to Minister of Education from President Alan Campbell re: e-repository;

b) 2021 Data Privacy week February 2, 2021 live stream;

c) Treaty Education Virtual Classroom February 3 and 4, 2021.

Unanimous



Notice of Motion

Trustee West will move or cause to be moved a motion at the next regular meeting of the Board of Trustees as follows:

THAT the Board of Trustees refer to the Program, Policy Review and Personnel Committee a task of developing a policy to make recordings of all board meetings available to the public.

Board to Camera

24/21

MOVED by Trustee Morrison, (S) Trustee Olynik THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 8:14 p.m.

Unanimous

Camera to Board

25/21

MOVED by Trustee Toews, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 9:45 p.m.

Unanimous

Motion to Adjourn

26/21

MOVED by Trustee Olynik, (S) Trustee Carswell THAT we do now adjourn at 9:46 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)