

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, January 5, 2021 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

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**

1/21

MOVED by Trustee Morrison, (S) Trustee Giesbrecht THAT the Agenda dated January 1, 2021, be adopted as amended.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Morrison  
Olynik  
Sodomlak  
Toews

**Opposed**

Kotyk  
West

Carried

### **Adoption of Minutes**

Board Meeting No. 21, December 15, 2020

2/21

MOVED by Trustee Carswell, (S) Trustee Olynik THAT the Minutes of Board Meeting No. 21 dated December 15, 2020 pages 103 to 108 inclusive be approved, confirmed and adopted as presented.

Unanimous

### **Out-of-Canada Education Excursions**

Colin McDonald, Vice-Principal of River East Collegiate and Irina Graber joined the meeting electronically via teleconference to present information with regard to the Exchange Trip to Hamburg, Germany March 23 to June 11, 2022.

3/21

MOVED BY Trustee Kotyk, (S) Trustee West THAT the River East Collegiate Exchange Trip to Hamburg, Germany March 23 to June 11, 2022 be approved in principle.

Unanimous

### **Reports for Action**

School Board Medal Awards

4/21

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT Trustees Carswell, Kotyk and Olynik be appointed to sit on the selection committee to select winners of the school Board Medal Awards 2021.

Unanimous

### **Reports for Information**

Superintendent's Report:

5/21

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

- a) COVID-19 update report.

Unanimous

**Communications for Information**

6/21

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

- a) **Manitoba School Boards Association**
- 1) e-bulletin December 16, 2020;
  - 2) Manitoba School Boards Convention 2021, Program Overview, Collaborative Leadership.
- b) Diverse Minds Creative Writing Competition, B’Nai Brith Canada.

Unanimous

**Board to Camera**

7/21

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 7:39 p.m.

Unanimous

**Camera to Board**

8/21

MOVED by Trustee Olynik, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 8:18 p.m.

Unanimous

**Motion to Adjourn**

9/21

MOVED by Trustee Goertzen, (S) Trustee Toews THAT we do now adjourn at 8:20 p.m.

Unanimous

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Board Chair (Jerry Sodomlak)

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Secretary-Treasurer (Elise Downey)