

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, June 1, 2021 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT

| | |
|----------------------------------|-------------------------------|
| C. Carswell | P. Kotyk |
| R. Giesbrecht | J. Sodomlak |
| B. Goertzen – via teleconference | J. Toews – via teleconference |
| K. Morrison – via teleconference | M. West – via teleconference |
| S. Olynik | |

ALSO PRESENT:

K. Barkman, Superintendent/CEO
E. Downey, Secretary-Treasurer/CFO

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

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

153/21

MOVED by Trustee Carswell, (S) Trustee Morrison THAT the Agenda dated June 1, 2021, be adopted as presented.

Unanimous



Adoption of Minutes

Board Meeting No. 13 May 18, 2021

154/21

MOVED by Trustee Olynik, (S) Trustee Toews THAT the Minutes of Board Meeting No. 13 dated May 18, 2021 pages 53 to 58 inclusive be approved, confirmed and adopted as presented.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Morrison
Olynik
Sodomlak
Toews

Opposed

West

Carried

Special Board Meeting No. 14 May 20, 2021

155/21

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the Minutes of Special Board Meeting No. 14 dated May 20, 2021 pages 59 to 60 inclusive be approved, confirmed and adopted as presented.

Unanimous

Communications for Action

Red River Planning District S21-2884

156/21

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

- a) February 1, 2021 S21-2884 – 4568, 4570 and 4600 Henderson Hwy;

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

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews
West

Opposed

Kotyk

Unanimous

River East Transcona Administrative Council

157/21

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT the Board Chair or designate be appointed to attend the virtual year end event on June 17, 2021 and bring greetings on behalf of the board.

Unanimous

Reports for Action

Trust Fund Trustees École Regent Park

158/21

MOVED by Trustee Carswell, (S) Trustee Olynik THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from École Regent Park, which is that the River East Transcona School Division Trust Fund receive donations for the École Regent Park School Ground Development project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures

Unanimous

Reports for Action (continued)

Donation Report

159/21

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

a) John Pritchard School Peace Garden Project

\$3,000 from Linda Baker

b) Murdoch MacKay Collegiate

\$11,269.57 from Transcona Literacy Centre Inc.

Unanimous

General Borrowing Bylaw No. 2021-01

160/21

MOVED by Trustee Goertzen, (S) Trustee Toews THAT Borrowing By-Law 2021-01 in the amount of \$50,000,000.00 to meet current expenses for the period June 1, 2021 to August 15, 2021 and \$7,200,000.00 otherwise and \$5,000,000.00 for miscellaneous capital projects for the year July 1, 2021 to June 30, 2022 be now introduced and read a first time.

Unanimous

Reports for Information

Superintendent's Report

161/21

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

a) Indigenous Education In RETSD.

Unanimous

Out-of-School Education Excursions

162/21

MOVED by Trustee Morrison, (S) Trustee Kotyk THAT the Out-of-School Education Excursions for Collège Pierre-Elliott-Trudeau and École John Henderson be received for information.

Unanimous

Reports for Information (continued)

Superintendent's Report

163/21

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

- a) COVID-19 Update Report.

Unanimous

Communications for Information

164/21

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

- a) **Manitoba School Boards Association**

1) e-bulletin May 19, 2021;

2) May 13, 2021 from Morgan Whiteway, A/Director of Labour Relations and Human Resource Services re: Update on remaining Bills from 3rd Session, 42nd Legislature;

- b) Equity and Inclusion Joint CASSA-CSBA Indigenous Education Gathering.

Unanimous

Board to Camera

165/21

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 8:00 p.m.

Unanimous

Camera to Board

166/21

MOVED by Trustee Toews, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board at 8:51 p.m.

Unanimous



Administrative Appointments and Transfers

167/21

MOVED by Trustee Kotyk, (S) Trustee Toews THAT we concur with the recommendation of the Whole Board In Camera THAT the following administrative appointments be approved effective September 7, 2021:

Pamela Alexander Principal Polson School

Carrie Gillis Vice-Principal École Springfield Heights School

Unanimous

Motion to Adjourn

168/21

MOVED by Trustee Olynik, (S) Trustee Morrison THAT we do now adjourn at 8:54 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)