

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, June 16, 2020 at 6:45 p.m. via teleconference.

**TRUSTEES PRESENT**

C. Carswell	S. Olynik
R. Giesbrecht	J. Sodomlak
B. Goertzen	J. Toews
P. Kotyk	M. West
K. Morrison	

**ALSO PRESENT:**

K. Barkman, Superintendent/CEO  
 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  
 V. Mariani, Secretary-Treasurer/CFO  
 E. Downey, Assistant Secretary-Treasurer  
 G. Caithness, Recording Secretary

**SCHOOL BOARD CHAIR C. CARSWELL 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**

144/20

MOVED by Trustee Sodomlak, (S) Trustee Toews THAT the Agenda dated June 16, 2020, be adopted as amended.

**In Favor**

Carswell  
 Giesbrecht  
 Goertzen  
 Morrison  
 Olynik  
 Sodomlak  
 Toews

**Opposed**

Kotyk  
 West

Carried

**Delegation**

Juscenta Haligowski joined the meeting and was presented the School Board Gold Medal Award.

145/20

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the presentation of the School Board Gold Medal Award to Juscenta Haligowski be received.

Unanimous

**Adoption of Minutes**

Board No 11 June 2, 2020

146/20

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the following minutes be approved, confirmed and adopted as amended:

- a) Minutes of Board Meeting No. 11 dated June 2, 2020 pages 49 to 53 inclusive.

Unanimous

**Communications for Action**

Confirmation of Accounts Payable

147/20

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT the following accounts payables be confirmed as presented:

- a) May 2020 in the amount of \$16,632,923.12.

Unanimous

Requests for Shared Services

148/20

MOVED by Trustee West, (S) Trustee Kotyk THAT the Shared Services Agreements with the following schools for the 2020-2021 school year be approved:

- a) From Calvin Christian School with respect to the provision of Transportation, Clinician Services and Home Economics and Industrial Arts;
- b) From Immanuel Christian School with respect to the provision of Clinician Services and Home Economics and Industrial Arts;
- c) From St. Alphonsus School with respect to the provision of Transportation, Clinician Services and Home Economics and Industrial Arts;



Communications for Action  
(continued)

- d) From St. Joseph the Worker School with respect to the provision of Clinician Services;
- e) From The King's School with respect to the provision of Transportation and Clinician Services.

Unanimous

Request for Religious Instruction  
Donwood School

149/20

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT in response to parental petition, religious instruction be provided at Donwood School in the River East Transcona School Division, in accordance with the provisions of the Public Schools Act, Section 80 (2), for the 2020-2021 school year.

Unanimous

**Reports for Action**

Bertrun E. Glavin School Outdoor  
Classroom Project

150/20

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT the Bertrun E. Glavin School Outdoor Classroom Project be approved as presented.

Unanimous

Joseph Teres School Playground  
Project

151/20

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT the Joseph Teres School Playground Project be approved as presented.

Unanimous

École Sun Valley School Playground  
Project Phase 2

152/20

MOVED by Trustee West, (S) Trustee Kotyk THAT the École Sun Valley School Playground Project Phase 2 be approved as presented.

Unanimous

Reports for Action (continued)

Trust Fund Trustees École Salisbury  
Morse Place School Schoolyard and  
Playground Project

153/20

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from École Salisbury Morse Place School, which is that the River East Transcona School Division Trust Fund receive donations for the École Salisbury Morse Place School Schoolyard and Playground Project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

Donation Report

154/20

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

- a) Bertrun E. Glavin School – Breakfast Club Donations

\$8,409.31 from Abundance Canada in the name of the Estate of Helen Martens.

Unanimous

School of Choice Appeal – Bernie  
Wolfe School

155/20

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT we concur with the recommendation of the whole Board In Camera that the appeal for schools of choice application to Bernie Wolfe School be denied.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Morrison  
Sodomlak  
Toews

**Opposed**

Kotyk  
Olynik  
West

Carried

**General Borrowing Bylaw No  
2020-02**

156/20

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT Borrowing By-Law 2020-02 in the amount of \$50,000,000.00 to meet current expenses for the period June 1, 2020 to October 15, 2020 and \$7,000,000.00 otherwise and \$5,000,000.00 for miscellaneous capital projects for the year July 1, 2020 to June 30, 2021 be now read a second time and considered clause by clause and approved for third reading.

Unanimous

157/20

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT Borrowing By-Law 2020-02 be now read a third time and passed.

Unanimous

**Reports for Information**

Superintendent's Report

158/20

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

- a) Parent Survey;
- b) Special Meeting of the Board.

Unanimous

Retirement and Long Service  
Function

159/20

MOVED by Trustee Morrison, (S) Trustee Sodomlak THAT the Retirement and Long Service Function report be received for information.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Morrison  
Olynik  
Sodomlak  
Toews  
West

**Opposed**

Kotyk

Carried

Cash Receipts

160/20

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT we receive as information the report on cash receipts as follows:

- a) May 25, 2020 \$5,793,008 – operational advance;
- b) June 10, 2020 \$3,862,006 – operational advance.

Unanimous

Budget Analysis Report

161/20

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the Budget Analysis Report May 31, 2020 be received for information.

Unanimous

**Communications for Information**

162/20

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

- a) **From Manitoba School Boards Association:**
  - 1) e-bulletin June 4,2020;
  - 2) Executive Highlights April 6,2020;
  - 3) Executive Highlights May 4,2020;
  - 4) June 3, 2020 from Heather Demetriooff, Director, Education and Communication Services re: Photo request – end of school year celebrations and observances.

Unanimous

**Motion to Adjourn**

163/20

MOVED by Trustee Sodomlak, (S) Trustee Kotyk THAT we do now adjourn at 8:05 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Vince Mariani)