

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, June 2, 2020 at 6:30 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

132/20

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the Agenda dated June 2, 2020, be adopted as presented.

In Favor

Carswell
 Giesbrecht
 Goertzen
 Morrison
 Olynik
 Sodomlak
 Toews

Opposed

Kotyk
 West

Carried

Adoption of Minutes

Board No 10 May 19, 2020

133/20

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

- a) Minutes of Board Meeting No. 10 dated May 19, 2020 pages 43 to 48 inclusive.

Unanimous

Communications for Action

River East Transcona Administrative
Council June 18, 2020 Virtual Annual
Dinner

134/20

MOVED by Trustee West, (S) Trustee Toews THAT the Board Chair or designate be appointed to attend the virtual year end event on June 18, 2020 and bring greetings on behalf of the board.

Unanimous

Reports for Action

Policy Revisions IJOA-Out-of-School
Education/IJOA-R Procedures for
Out-of-School Education

135/20

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

- a) IJOA – Out-of-School Education Excursions;
- b) IJOA-R – Procedures for Out-of-School Education Excursions.

Unanimous

General Borrowing Bylaw No 2020-02:

136/20

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 introduced and read a first time.

Unanimous

Reports for Information

Superintendent's Report

137/20

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

- a) COVID-19 update from Senior Administration Team;
- b) Educational Programming update;
- c) sTeam Incubator Program update.

Unanimous

Communications for Information

138/20

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

- a) **From Manitoba Education;**
 - 1) Deputy Minister May 25, 2020 re: Financial and Workforce Management plan;
 - 2) Minister of Education May 27, 2020 re: Temporary Suspension of Local Government Provisions;
 - 3) News Release May 26, 2020 re: Manitoba purchases The King's School to enhance French-language education
 - 4) News Release May 27, 2020 re: Second phase of restoring safe services plan to begin June 2020;
 - 5) May 15, 2020 Schools' Finance Branch re: Frame Reports 2019/2020

Unanimous

Board to Camera

139/20

MOVED by Trustee Goertzen, (S) Trustee Kotyk THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 9:04 p.m.

Unanimous

Camera to Board

140/20

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT we do now reconvene into a meeting of the Board at 9:22.

Unanimous

School of Choice Appeals

141/20

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT we concur with the recommendation of the Whole Board In Camera that the appeals for schools of choice applications to Springfield Heights School be denied.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Sodomlak
Toews

Opposed

Kotyk
Olynik
West

Carried

Consultant Appointments

142/20

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the report on Consultant appointments be received as presented:

David Schroeder - Technology Integration Consultant K-12 (full-time) commencing September 8, 2020 to June 30, 2023;

Mary-Ann Mitchell-Pellett - K-12 Transitions and Teacher Mentorship Consultant (full-time) commencing September 8, 2020 to June 30, 2023;

Lori Brooks - Early Years Consultant (full-time) commencing September 8, 2020 to June 30, 2023;

Georgette Nairn - Early Years Consultant (full-time) commencing September 8, 2020 to June 30, 2023;

Beverly Ilchena - Physical Education/Health Consultant K-12 (full-time) commencing September 8, 2020 to June 30, 2023;

Ingrid Moehlmann - Languages Other Than English Consultant (half-time) commencing September 8, 2020 to June 30, 2023;

Catherine Westlake - School to Work/Applied Arts Consultant (full-time) commencing September 8, 2020 to June 30, 2023;



Carol Ridd - Consultant for the Arts and Library Programming K-12 (full-time) commencing September 8, 2020 to June 30, 2023;

Ken Dueck - Newcomer Consultant (half-time) commencing September 8, 2020 to June 30, 2023;

Elizabeth Bergen - Safe Schools Consultant (full-time) commencing September 8, 2020 to June 30, 2023;

Lindsay Lawrence - Student Services Consultant (full-time) commencing September 8, 2020 to June 30, 2023.

In Favor

Carswell
Goertzen
Kotyk
Morrison
Olynik
Sodomlak
Toews

Opposed

Giesbrecht
West

Carried

Motion to Adjourn

143/20

MOVED by Trustee Toews, (S) Trustee Olynik THAT we do now adjourn at 9:22 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)