

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, March 16, 2021 at 6:32 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT

C. Carswell	K. Morrison
R. Giesbrecht – via teleconference	S. Olynik
B. Goertzen – via teleconference	J. Sodomlak – via teleconference
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

70/21

MOVED by Trustee Toews, (S) Trustee Goertzen THAT the Agenda dated March 16, 2021, be adopted as amended.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews

Opposed

Kotyk
West

Carried



Adoption of Minutes

Board Meeting No. 5 March 2, 2021

71/21

MOVED by Trustee Carswell, (S) Trustee Morrison THAT the Minutes of Board Meeting No. 5 dated March 2, 2021 pages 21 to 24 inclusive be approved, confirmed and adopted as presented.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Morrison
Olynik
Sodomlak
Toews

Opposed

West

Carried

Receiving of Minutes

72/21

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 March 9, 2021 page 14 to 17 inclusive.

Unanimous

73/21

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 March 10, 2021 pages 7 to 9 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance,
Facilities and Transportation
Committee Sitting as a Committee of
the Whole

Accounts Payable

74/21

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

- a) For the month of February 2021 in the amount of \$19,355,406.35.

Unanimous

Requests for Continued Use

75/21

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the following requests for continued use for 2021-2022 school year be approved as presented:

- a) Angus Mackay Nursery School;
- b) East Transcona Before and After for use of Harold Hatcher School;
- c) East Transcona Before and After, Arthur Day Fun Club, for use of Harold Hatcher School;
- d) Henderson Early Learning Child Care Centre Inc. for use of John Pritchard School;
- e) Spring Meadows School Age Centre for use of Bernie Wolfe School;
- f) Wee Bairns Infant Care Centre for use of Murdoch Mackay Collegiate;
- g) Radisson School Before and After Program;
- h) Dawn & Dusk Before and After School Program for use of John de Graff School;
- i) École Centrale School Age Centre for use of École Centrale for the nursery school program and before and after program;
- j) École Centrale School Age Centre for use of École Regent Park for the before after program.

Unanimous



Business Arising out of Minutes

Recommendations of the Program,
Policy Review and Personnel
Committee

Policy Revisions:

76/21

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

- a) IKE – Age Appropriate Placement
- b) IKE-R – Academic Placement/Retention/Granting of Credits Procedures;
- c) GCID – Professional Learning;
- d) GCID-R – Attendance at Non School Division Based Professional Learning;
- e) GCID-E1 – Report – Professional Learning Sessions and Conferences;
- f) GCID-E4 – IT Approval for Virtual Professional Learning.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Morrison
Olynik
Sodmlak
Toews

Opposed

West

Carried

Policy Deletions – JEB-Kindergarten
Entrance Age:

77/21

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the following policy be deleted:

- a) JEB – Kindergarten Entrance Age.

Unanimous

Business Arising out of Minutes
(continued)

Deferred Salary Leave Plan

78/21

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT we approve the application for registration in the Deferred Salary Leave Plan.

Unanimous

Communications for Information

79/21

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

- a) **Manitoba School Boards Association**
 - 1) e-Bulletin March 3, 2021;
 - 2) March 4, 2021 from Morgan Whiteway, A/Director of Labour Relations and Human Resources Services re: Bill 69 – *The Supplementary Appropriation Act.*
- b) **From Manitoba Education**
 - 1) Canadian School Boards Association Winter 2021 President's Bulletin;
- c) Canadian School Boards Association Winter 2021 President's Bulletin;
- d) Global Centre for Pluralism, Virtual Discussion, Taking Action to Address Anti-Black Racism in Canadian Schools, March 31, 2021 1:30 – 3:00 p.m.

Unanimous

Board to Camera

80/21

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 7:09 p.m.

Unanimous

Camera to Board

81/21

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 8:42 p.m.

Unanimous



Motion to Adjourn

82/21

MOVED by Trustee Morrison, (S) Trustee Olynik THAT we do now adjourn at 8:43 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)