

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, March 17, 2020 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT: C. Carswell S. Olynik
B. Goertzen J. Sodomlak
P. Kotyk M. West
K. Morrison

ABSENT: R. Giesbrecht
J. Toews

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
G. Caithness, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

The meeting opened with the Invocation by Trustee Olynik.

Adoption of Agenda

68/20

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the Agenda dated March 17, 2020, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 5 March 3, 2020

69/20

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

- a) Minutes of Board Meeting No. 5 dated March 3, 2020 pages 19 to 23 inclusive.

Unanimous

Receiving of Minutes

70/20

MOVED by Trustee West, (S) Trustee Sodomlak THAT the following be received:

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated March 10, 2020 page 13 to 16 inclusive;
- b) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated March 11, 2020 pages 6 to 8 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance,
Facilities and Transportation
Committee

Accounts Payable

71/20

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

- a) for the month of February 2020 in the amount of \$18,576,021.22 as listed.

Unanimous

Request for Continued Use 2020-2021

72/20

MOVED by Trustee Kotyk, (S) Trustee Goertzen THAT the following requests for continued use be approved as presented:

- a) January 22, 2020 from Mission Gardens Play Centre Inc. for use of Bernie Wolfe School for the nursery school program;
- b) February 13, 2020 from Valley Gardens Playschool for use of Bertrun E. Glavin School;
- c) January 20, 2020 from Created4Me Nursery for use of Bird's Hill School;
- d) February 19, 2020 from Small Scholars Inc. for use of École Sun Valley School for the school time program;
- e) January 24, 2020 from East Transcona Before & After School Program Inc. for use of Harold Hatcher School;

Business Arising out of Minutes
(continued)

- f) January 20, 2020 from Arthur Day Fun Club for use of Arthur Day Middle School for the before and after school program;
- g) January 30, 2020 from Dawn and Dusk Before and After Program for use of John de Graff School;
- h) January 20, 2020 from Wee Bairns for use of Murdoch Mackay Collegiate for the infant care centre;
- i) February 23, 2020 from YMCA-YWCA of Winnipeg for use of Princess Margaret School for the school age program;
- j) January 30, 2020 from Radisson School Before and After Program for use of Radisson School;
- k) January 20, 2020 from Sunrise Sunset Child Care Inc. for use of Salisbury Morse Place School;
- l) January 21, 2020 from Canterbury Park Before and After School Program for use of Wayoata School.

Unanimous

Grass Cutting Tender

73/20

MOVED by Trustee Kotyk, (S) Trustee Goertzen THAT the grass cutting tender be awarded to G. Wall Trucking as presented.

Unanimous

Recommendations of the Program,
Policy Review and Personnel
Committee

74/20

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

- a) JQ-R – Student Fee Guidelines;
- b) JJK-R – Guidelines for a Community Service Student-Initiated Project Credit.

Unanimous

Reports for Information

Out-Of-School Education Excursions

75/20

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT the Out-of-School Education Excursions for Arthur Day Middle School, Collège Pierre-Elliott-Trudeau and River East Collegiate be received for information.

Unanimous

Communications for Information

76/20

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

- a) **From Manitoba Education & Training**
- 1) Media Bulletin February 28, 2020 Novel Coronavirus Bulletin #6;
 - 2) Media Bulletin March 5, 2020 Novel Coronavirus Bulletin #7;
 - 3) Media Bulletin March 12, 2020 Novel Coronavirus Bulletin #8;
 - 4) News Release February 28, 2020 re: Province expanding families and schools together programs;
 - 5) News Release March 6, 2020 re: Manitoba supports to educational programs, online awareness campaign to address child sexual exploitation;
 - 6) News Release March 9, 2020 re: Manitoba government supports crime stoppers campaign targeting methamphetamine;
 - 7) Minister of Education March 6, 2020 re: March 2020 Achievement in Attendance Month;
 - 8) Minister of Education March 10, 2020 re: Coronavirus;

Communications for Information
(continued)

- 9) K-12 Education Division Instruction, Curriculum and Assessment Branch re: Moderate to Vigorous Physical Activity Fact Sheet and Assessing Intensity of Physical Activity Poster.
- b) Good Neighbours Active Living Centre Gala Dinner, April 16, 2020.

Unanimous

Board to Camera

77/20

MOVED by Trustee Olynik, (S) Trustee Morrison THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:10 p.m.

Unanimous

Camera to Board

78/20

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board at 9:30 p.m.

Unanimous

CUPE 4635 Grievance Appeal

79/20

MOVED by Trustee Morrison, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera that the grievance appeal by CUPE Local 4635 be denied.

In Favor

Carswell
Morrison
Olynik
Sodomlak
West

Opposed

Goertzen
Kotyk

Carried



Land Acknowledgment

80/20

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we concur with the recommendation of the Whole Board In Camera that a land acknowledgement be added to the regular agenda of the board;

AND FURTHER THAT the inclusion of an invocation be removed.

In Favor

Carswell
Goertzen
Morrison
Olynik
Sodomlak

Opposed

Kotyk

Carried

Trustee West was not present for voting on Motion 80/20

Motion to Adjourn

81/20

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we do now adjourn at 9:35 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)