

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, March 2, 2021 at 6:32 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT**

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

58/21

MOVED by Trustee Carswell, (S) Trustee Morrison THAT the Agenda dated March 2, 2021, be adopted as amended.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Morrison  
Olynik  
Sodomlak  
Toews

**Opposed**

Kotyk  
West

Carried

**Adoption of Minutes**

Board Meeting No. 4, February 16, 2021

59/21

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the Minutes of Board Meeting No. 4 dated February 16, 2021 pages 14 to 20 inclusive be approved, confirmed and adopted as presented.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Kotyk  
Morrison  
Olynik  
Sodomlak  
Toews

**Opposed**

West

Carried

**Receiving of Minutes**

60/21

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the following be received:

- a) Minutes of the Special Meeting of the Finance, Facilities and Transportation Committee sitting as a committee of the Whole dated February 22, 2021 page 10.

Unanimous

61/21

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the following be received:

- a) Minutes of the Special Meeting of the Finance, Facilities and Transportation Committee sitting as a committee of the Whole dated March 1, 2021 pages 11.

Unanimous

62/21

MOVED by Trustee Goertzen, (S) Trustee Carswell THAT the following be received:

- a) Minutes of the Special Meeting of the Finance, Facilities and Transportation Committee sitting as a committee of the Whole dated March 2, 2021 pages 12 to 13 inclusive.

Unanimous



**Business Arising out of Minutes**

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

2021-2022 Operating and Capital Budget

63/21

MOVED by Trustee Goertzen, (S) Trustee Kotyk THAT the 2021-2022 Operating and Capital Budget for the River East Transcona School Division in the amount of \$201,765,857 be approved;

AND FURTHER THAT the 2021 Tax Requirement for River East Transcona School Division be set at \$96,779,138.

**In Favor**

Carswell  
Goertzen  
Kotyk  
Morrison  
Olynik  
Sodomlak  
Toews

**Opposed**

Giesbrecht  
West

Carried

**Reports for Action**

Donation Report

64/21

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

- 1) Gail Hamilton for donation of children's books and resources valued at \$1,320.45.

Unanimous

**Reports for Information**

Superintendent's Report

65/21

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

- 1) Strategic Planning Meeting;
- 2) COVID-19 update.

Unanimous

**Communications for Information**

66/21

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

a) **Manitoba School Boards Association**

- 1) e-Bulletin February 17, 2021;
- 2) February 24, 2021 from Josh Watt, Executive Director re: 2021 Presidents' Council Award Nominations: Extended Deadline.

Unanimous

**Board to Camera**

67/21

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 7:24 p.m.

Unanimous

**Camera to Board**

68/21

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board at 9:41 p.m.

Unanimous

**Motion to Adjourn**

69/21

MOVED by Trustee Morrison, (S) Trustee Olynik THAT we do now adjourn at 9:42 p.m.

Unanimous

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Board Chair (Jerry Sodomlak)

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Secretary-Treasurer (Elise Downey)