

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, March 3, 2020 at 6:40 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

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

**ABSENT:** 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  
E. Downey, Assistant Secretary-Treasurer  
G. Caithness, Recording Secretary

**SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:**

The meeting opened with the Invocation by Trustee Kotyk.

**Adoption of Agenda**

54/20

MOVED by Trustee Sodomlak, (S) Trustee Olynik THAT the Agenda dated March 3, 2020, be adopted as amended.

Unanimous

**Adoption of Minutes**

Board No. 4 February 18, 2020

55/20

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

- a) Minutes of Board Meeting No. 4 dated February 18, 2020 pages 13 to 18 inclusive.

Unanimous

**Receiving of Minutes**

56/20

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee Sitting as a Committee of the Whole dated February 24, 2020 page 10;
- b) Minutes of the Meeting of the Finance, Facilities and Transportation Committee Sitting as a Committee of the Whole dated March 3, 2020 pages 11 to 12 inclusive.

Unanimous

**Business Arising out of Minutes**

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

Operating and Capital Budget 2020-2021

57/20

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the 2020-2021 Operating and Capital Budget for the River East Transcona School Division in the amount of \$199,252,548 be approved;

AND FURTHER that the 2020 Tax Requirement for River East Transcona School Division be set at \$94,877,144.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Kotyk  
Morrison  
Olynik  
Sodomlak

**Opposed**

West

Carried

Over-Expenditure Schools Resource Officer

58/20

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT an over-expenditure of up to \$185,000 to fund the Schools Resource Officer Initiative for the 2020-2021 school year be approved as presented.

Unanimous

**Reports for Information**

Superintendent's Report for Information

59/20

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

- 1) School Board Awards.

Unanimous

60/20

MOVED by Trustee Sodomlak, (S) Trustee Goertzen THAT the correspondence from Social Planning Council February 12, 2020 re: Methamphetamine: Community Under Siege be received and the board be authorized to send letter in response.

Unanimous

Out-Of-School Education Excursions

61/20

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT the Out-of-School Education Excursions for Kildonan-East Collegiate and River East Collegiate be received for information.

Unanimous

**Communications for Information**

62/20

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

a) **From Manitoba School Boards Association**

- 1) February 18, 2020 from Alan Campbell, President re: Important Updates;
- 2) *Leading Change with courage, clarity and resilience*, Convention 2020 Program Overview.

**Communications for Information**

(continued)

b) **From Manitoba Education & Training**

- 1) Media Bulletin February 20, 2020 Novel Coronavirus Bulletin #4;
- 2) Media Bulletin February 27, 2020 Novel Coronavirus Bulletin #5.

c) January 2020 from Dairy Farmers of Manitoba re: Milk Program.

Unanimous

**Board to Camera**

63/20

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 7:43 p.m.

Unanimous

**Camera to Board**

64/20

MOVED by Trustee Goertzen, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board at 10:04 p.m.

Unanimous

**School Catchment Appeal**

65/20

MOVED by Trustee Morrison, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera that the request from Tera Zaluski for her daughter to remain in Bernie Wolfe School be denied.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Morrison  
Olynik  
Sodomlak  
West

**Opposed**

Kotyk

Carried



Secretary-Treasurer Position

66/20

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we concur with the recommendation of the whole board in camera that the job description for the Secretary-Treasurer/CFO position be approved;

AND FURTHER THAT the effective date of the revised job description coincide with the appointment of the new Secretary-Treasurer/CFO.

Unanimous

**Motion to Adjourn**

67/20

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT we do now adjourn at 10:06 p.m.

Unanimous

---

Board Chair (Colleen Carswell)

---

Assistant Secretary-Treasurer (Elise Downey)