

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, May 18, 2021 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT**

- |                                  |                               |
|----------------------------------|-------------------------------|
| C. Carswell                      | P. Kotyk                      |
| R. Giesbrecht                    | J. Sodomlak                   |
| B. Goertzen – via teleconference | J. Toews – via teleconference |
| K. Morrison – via teleconference | M. West – via teleconference  |
| S. Olynik                        |                               |

**ALSO PRESENT:**

- K. Barkman, Superintendent/CEO  
E. Downey, Secretary-Treasurer/CFO

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

**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**

131/21

MOVED by Trustee Olynik, (S) Trustee Carswell THAT the Agenda dated May 18, 2021, be adopted as presented.

**In Favor**

- Carswell  
Giesbrecht  
Goertzen  
Morrison  
Olynik  
Sodomlak  
Toews

**Opposed**

- Kotyk  
West

Carried

**Adoption of Minutes**

Board Meeting No. 10 May 4, 2021

132/21

MOVED by Trustee Kotyk, (S) Trustee Toews THAT the Minutes of Board Meeting No. 10 dated May 4, 2021 pages 43 to 49 inclusive be approved, confirmed and adopted as presented.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Kotyk  
Morrison  
Olynik  
Sodomlak  
Toews

**Opposed**

West

Carried

Special Board Meeting No. 11 May 11, 2021

133/21

MOVED by Trustee Carswell, (S) Trustee Olynik THAT the Minutes of Special Board Meeting No. 11 dated May 11, 2021 pages 50 be approved, confirmed and adopted as presented.

Unanimous

Special Board Meeting No. 12 May 13, 2021

134/21

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT the Minutes of Board Meeting No. 12 dated May 13, 2021 pages 51 to 52 inclusive be approved, confirmed and adopted as presented.

Unanimous

**Receiving of Minutes**

135/21

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 May 11, 2021 pages 22 to 24 inclusive.

Unanimous

Receiving of Minutes (continued)

136/21

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 May 12, 2021 page 16 to 17 inclusive.

Unanimous

**Business Arising out of Minutes**

Recommendations of the Finance  
Facilities and Transportation  
Committee

Accounts Payable

137/21

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

- a) For the month of April 2021 in the amount of \$19,594,882.56.

Unanimous

Requests for Continued Use

138/21

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

- a) Little Learners School Age centre for use of Emerson School;
- b) Valley Gardens Playschool for use of Bertrun E. Glavin School.

Unanimous

JFA-R – Tuition Charges

139/21

MOVED by Trustee Goertzen, (S) Trustee Carswell THAT the following policy revision be approved as presented:

- a) JFA-R – Tuition Charges.

Unanimous

Recommendations of the Program,  
Policy Review and Personnel  
Committee

Policy Revisions – GBA-R Reasonable  
Accommodation and Accessibility  
Procedure; GBA-E Reasonable  
Accommodation Form; GCF-R –  
Procedure for Hiring of Employees;  
GCE/GCF – Recruitment and Hiring of  
Employees

140/21

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

- a) GBA-R – Reasonable Accommodation and Accessibility Procedure;
- b) GBA-E – Reasonable Accommodation Form;
- c) GCF-R – Procedure for Hiring of Employees;
- d) GCE/GCF – Recruitment and Hiring of Employees.

Unanimous

**Reports for Action**

Superintendent's Report – Strategic Plan

141/21

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Strategic Plan 2021-2023 be approved as presented.

Unanimous

142/21

MOVED by Trustee Olynik, (S) Trustee Carswell THAT the Strategic Plan Communications Plan be referred to the In Camera Meeting of the Board for review.

Unanimous

**Reports for Information**

Skills Manitoba Award Winners 2021

143/21

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT the Skills Manitoba Award Winners 2021 report be received for information.

Unanimous

**Communications for Information**

144/21

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

a) **Manitoba School Boards Association**

- 1) e-bulletin May 5, 2021;
  - 2) May 13, 2021 from Morgan Whiteway, A/Director of Labour Relations and Human Resource Services re: Update Bill 73, Employment Standards Code Amendment Act (COVID-19 Vaccination Leave);
  - 3) May 13, 2021 C. Carswell, Chair, MSBA Non-Teaching Pension Plan re: Bill 64;
- b) Equity and Inclusion save the date, 2021 Joint CASSA-CSBA Indigenous Education Gathering;
- c) Manitoba Rural Learning Consortium, Teaching Math Effectively in Rural Manitoba isn't Rocket Science, or is it?

Unanimous

**Board to Camera**

145/21

MOVED by Trustee Toews, (S) Trustee Kotyk THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 7:22 p.m.

Unanimous

**Camera to Board**

146/21

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board at 9:53 p.m.

Unanimous



**Motion to Adjourn**

147/21

MOVED by Trustee Morrison, (S) Trustee Kotyk THAT we do now adjourn at 9:54 p.m.

Unanimous

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Board Chair (Jerry Sodomlak)

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Secretary-Treasurer (Elise Downey)