

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, May 19, 2020 at 6:30 p.m. via teleconference.

TRUSTEES PRESENT

C. Carswell	S. Olynik
R. Giesbrecht	J. Sodomlak
B. Goertzen	J. Toews
P. Kotyk	M. West
K. Morrison	

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
 E. Downey, Assistant Secretary-Treasurer
 G. Caithness, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL 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

115/20

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Agenda dated May 19, 2020, be adopted as presented.

In Favor

Carswell
 Giesbrecht
 Goertzen
 Morrison
 Olynik
 Sodomlak
 Toews

Opposed

Kotyk
 West

Carried

Adoption of Minutes

Board No. 9 May 5, 2020

116/20

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

- a) Minutes of Board Meeting No. 9 dated May 5, 2020 pages 39 to 42 inclusive.

Unanimous

Communications for Action

River East Transcona Teachers' Association Notice of Intention

117/20

MOVED by Trustee Goertzen, (S) Trustee Sodomlak THAT the correspondence from River East Transcona Teachers' Association April 20, 2020 Notice of Intention be received and referred to the negotiations committee.

Unanimous

Requests for Continued Use

118/20

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

- a) February 18, 2020 from McLeod Nursery School for use of Mcleod Education Centre;
- b) January 20, 2020 from Munroe Early Childhood Education Centre Inc for use of Polson School.

Unanimous

Confirmation of Accounts Payable

119/20

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT the following accounts payables be confirmed as presented:

- a) April 2020 in the amount of \$16,830,446.06.

Unanimous

Reports for Action

Donation Report

120/20

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

a) Donwood School – Breakfast Club Donations

\$300.00 from Kilcona Park Alliance Church

\$200.00 from Holy Redeemer Parish

\$200.00 from Colleen Kroeker

\$200.00 from Christine Pavagadhi

\$200.00 from Devon Ostir

\$200.00 from Kelli Hudon

Unanimous

Policy Revision JFA-R Tuition Charges

121/20

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

a) JFA-R – Tuition Charges.

Unanimous

Musical Instruments Tender

122/20

MOVED by Trustee Morrison, (S) Trustee West THAT the musical instruments tender be award to Quest Musique, Long & McQuade and St. John's Music as presented.

Unanimous

Reports for Information

Superintendent's Report

123/20

MOVED by Trustee Toews, (S) Trustee Olynik THAT the following Superintendent's report be received for information:

a) May 14, 2020 Novel Coronavirus townhall session with Dr. Brent Roussin, chief public health officer.

Unanimous

Reports for Information (continued)

Cash Receipts

124/20

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT we receive as information the report on cash receipts as follows:

- a) April 24, 2020 \$5,793,008 – operational advance;
- b) May 8, 2020 \$3,862,006 – operational advance.

Unanimous

Budget Analysis Report

125/20

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT the Budget Analysis Report April 30, 2020 be received for information.

Unanimous

Communications for Information

126/20

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

- a) **Manitoba School Boards Association**
 - 1) Be it resolved, a resolutions primer for Manitoba School Boards;
 - 2) e-news May 13, 2020
- b) **From Manitoba Education**
 - 1) Public Schools Finance Board, April 30, 2020 re: Kildonan-East Collegiate Elevator.

Unanimous

Board to Camera

127/20

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 7:46 p.m.

Unanimous

Camera to Board

128/20

MOVED by Trustee Toews, (S) Trustee Kotyk THAT we do now reconvene into a meeting of the Board at 9:12.

Unanimous

Administrative Appointments and Transfers

129/20

MOVED by Trustee Morrison, (S) Trustee Toews THAT we concur with the recommendation of the Whole Board In Camera that the following administrative transfers be approved effective September 8, 2020:

Scott Lysack	Principal Robert Andrews School
Carla Faria	Vice-Principal Collège Miles Macdonell Collegiate
Colin McDonald	Vice-Principal River East Collegiate
Bailey McIntyre	Vice-Principal Kildonan-East Collegiate
Joanne Zahaiko	Vice-Principal Arthur Day Middle School
Carol Kovacs	Vice-Principal École John Henderson School
Jordan Zoppa	Vice-Principal Murdoch MacKay Collegiate

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Morrison
Olynik
Sodomlak
Toews

Opposed

West

Carried

130/20

MOVED by Trustee Morrison, (S) Trustee Kotyk THAT we concur with the recommendation of the Whole Board In Camera that the following administrative appointments be approved effective September 8, 2020:

Brenna Frith	Principal Hampstead School
Andrea Ilchena-Carlson	Vice-Principal Harold Hatcher School
Tracey Lintott	Vice-Principal École Sun Valley School

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Morrison
Olynik
Sodomlak
Toews

Opposed

West

Carried

Motion to Adjourn

131/20

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT we do now adjourn at 9:14 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)