

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, May 4, 2021 at 6:32 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**

110/21

MOVED by Trustee Carswell, (S) Trustee Olynik THAT the Agenda dated May 4, 2021, be adopted as presented.

**In Favor**

- Carswell  
Giesbrecht  
Goertzen  
Morrison  
Olynik  
Sodomlak  
Toews

**Opposed**

- Kotyk  
West

Carried



**Adoption of Minutes**

Board Meeting No. 9 April 20, 2021

111/21

MOVED by Trustee Morrison, (S) Trustee Toews THAT the Minutes of Board Meeting No. 9 dated April 20, 2021 pages 37 to 42 inclusive be approved, confirmed and adopted as presented.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Kotyk  
Morrison  
Olynik  
Sodomlak  
Toews

**Opposed**

West

Carried

**Receiving of Minutes**

112/21

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

- a) Minutes of the Special Meeting of the Program, Policy Review and Personnel Committee May 3, 2021 page 22 to 23 inclusive.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Morrison  
Olynik  
Sodomlak  
Toews  
West

**Opposed**

Kotyk

Carried



**Recommendations of the  
Program, Policy Review and  
Personnel Committee**

Policy Revisions – JLIA-R Parent-Run  
User-Pay Lunch Supervision  
Programs Regulation

113/21

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

- a) JLIA-R – Parent-Run User-Pay Lunch Supervision Programs Regulation

114/21

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

- a) JLIA-R – Parent-Run User-Pay Lunch Supervision Programs Regulation.

**In Favor**

Carswell  
Giesbrecht  
Olynik  
Sodmlak  
Toews

**Opposed**

Goertzen  
Kotyk  
Morrison  
West

Carried

**Reports for Information**

Superintendent’s Report

115/21

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the following Superintendent’s report be received for information.

- a) COVID-19 Update.

Unanimous

116/21

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

- a) Strategic Plan Mock-up.

Unanimous

**Communications for Information**

117/21

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

a) **Manitoba School Boards Association**

1) e-bulletin April 21, 2021.

Unanimous

**Board to Camera**

118/21

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 8:12 p.m.

Unanimous

**Camera to Board**

119/21

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board at 10:28 p.m.

Unanimous



Administrative Appointments and Transfers

120/21

MOVED by Trustee Toews, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera that the following administrative transfers, be approved effective September 7, 2021:

Ryan Francis	Principal John W. Gunn Middle School
Tom Code	Principal Polson School
Shawn Osiowy	Principal John Pritchard School
Vernon Eby	Principal Harold Hatcher School
Dino Busceti	Principal Bertrun E. Glavin School
Sherri Kostecki	Principal Joseph Teres School
Susan Reynolds	Principal Princess Margaret School
Nancy Schroeder	Vice-Principal Murdoch MacKay Collegiate
Leigh Stachniak Whalen	Vice-Principal Chief Peguis Middle School
Derrick Pokrant	Vice-Principal Robert Andrews Middle School
Shannon Corbett	Vice-Principal Transcona Collegiate
Lisa Comte	Vice-Principal Collège Miles Macdonell Collegiate
Luke Klassen	Vice-Principal River East Collegiate

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Kotyk  
Morrison  
Olynik  
Sodomlak  
Toews

**Opposed**

West

Carried

121/21

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera that the following administrative appointments, be approved effective September 7, 2021:

Michelle Williams	Principal	École Centrale School
Angela Cieszecki	Principal	Lord Wolseley School
Anita Maharaj	Principal	Bird's Hill School
Robert Hadath	Principal	Dr. F.W.L. Hamilton School
Kerry Bartlett	Vice-Principal	Bernie Wolfe School
Chad Duffield	Vice-Principal	École Munroe Middle School
Robin Paul-Ballard	Vice-Principal	École Margaret-Underhill
Filippo Zimarino	Vice-Principal	École Salisbury Morse Place

**In Favor**

Giesbrecht  
Goertzen  
Kotyk  
Morrison  
Olynik  
Sodomlak  
Toews

**Opposed**

Carswell  
West

Carried

Full Time Kindergarten Report

122/21

MOVED by Trustee Carswell, (S) Trustee Toews THAT we concur with the recommendation of the Whole Board In Camera that full-day kindergarten be approved in principal and referred to the board's financial review (Board In Camera Committee as a Whole) discussions in the fall.



**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Kotyk  
Morrison  
Olynik  
Sodomlak  
Toews

**Opposed**

West

Carried

**Motion to Adjourn**

123/21

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT we do now adjourn at 10:29 p.m.

Unanimous

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Board Chair (Jerry Sodomlak)

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Secretary-Treasurer (Elise Downey)