



A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, May 5, 2020 at 6:45 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 VICE-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

103/20

MOVED by Trustee Toews, (S) Trustee Olynik THAT the Agenda dated May 5, 2020, be adopted as amended.

In Favor

- Carswell
- Giesbrecht
- Goertzen
- Morrison
- Olynik
- Sodomlak
- Toews

Opposed

- Kotyk
- West

Carried

Adoption of Minutes

Board No. 8 April 21, 2020

104/20

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

- a) Minutes of Board Meeting No. 8 dated April 21, 2020 pages 34 to 38 inclusive.

Unanimous

Communications for Action

Red River Planning District

105/20

MOVED by Trustee West, (S) Trustee Olynik THAT the following correspondence from Red River Planning District be received:

- a) April 22, 2020 proposed subdivision 307 Foxgrove Avenue, East St. Paul S20-2850-Bochinski;
- b) April 22, 2020 proposed subdivision 3580 Andrews Road, East St. Paul S20-2851-Krahn;

AND FURTHER that there are no objections to the proposed subdivision application.

Unanimous

Reports for Action

Draft Policy

106/20

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

- a) BCABE – Electronic Meetings of the Board of Trustees.

Unanimous



Reports for Action (continued)

Policy GBLA-R Retirement and Long Service Procedure for Functions

107/20

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the Retirement and Long Service dinner scheduled for June 11, 2020 be postponed until further notice.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Morrison
Olynik
Sodomlak
Toews

Opposed

West

Carried

Board Medal Awards

108/20

MOVED by Trustee Toews, (S) Trustee Morrison THAT the report on Board Medal Awards be received and the Board of Trustees approve the revised structure and timelines for 2020.

Unanimous

Reports for Information

Superintendent's Report

109/20

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

- a) Novel Coronavirus update from Senior Administration Team;
- b) Scholarship update.

Unanimous

Communications for Information

110/20

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

a) **Manitoba School Boards Association**

- 1) Webinar Series Winter 2020, The Governance Core Part III, Snapshots of The Governance Core;

b) **From Manitoba Education**

- 1) K-12 Education Division April 15, 2020 re: Divisional and School-by-School Profiles and Marking Accuracy and Consistency Reports January 2020 Grade 12 Francais.

Board to Camera

111/20

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 8:04 p.m.

Unanimous

Camera to Board

112/20

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board at 9:50.

Unanimous

Acting Secretary-Treasurer/CFO

113/20

MOVED by Trustee Morrison, (S) Trustee Toews THAT we concur with the recommendation of the whole Board In Camera that Elise Downey be appointed Acting Secretary-Treasurer/CFO effective July 16, 2020.

Unanimous

Motion to Adjourn

114/20

MOVED by Trustee Morrison, (S) Trustee Olynik THAT we do now adjourn at 10:00 p.m.

Unanimous

Board Vice Chair (Jerry Sodomlak)

Secretary-Treasurer (Vince Mariani)