

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, November 17, 2020 at 6:34 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT**

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

**ALSO PRESENT:**

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

Also present 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

**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**

248/20

MOVED by Trustee Carswell, (S) Trustee Morrison THAT the Agenda dated November 17, 2020, be adopted as presented.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Morrison  
Olynik  
Sodomlak  
Toews

**Opposed**

Kotyk  
West

Carried

**Adoption of Minutes:**

Board Meeting No. 18, November 3, 2020

249/20

MOVED by Trustee Olynik, (S) Trustee Toews THAT the Minutes of Board Meeting No. 18 dated November 3, 2020 pages 88 to 91 inclusive be approved, confirmed and adopted as presented.

Unanimous

**Receiving of Minutes**

Minutes of the Program, Policy  
Review and Personnel Committee  
November 10, 2020

250/20

MOVED by Trustee Olynik (S) Trustee Kotyk THAT the Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated November 10, 2020 pages 14 to 16 inclusive be received.

Unanimous

Minutes of the Finance, Facilities and  
Transportation Committee November  
10, 2020

251/20

MOVED by Trustee Morrison, (S) Trustee Carswell THAT the Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated November 10, 2020 pages 23 to 24 inclusive be received.

Unanimous

**Business Arising out of Minutes**

Recommendations of the Program,  
Policy Review and Personnel  
Committee

Policy Revisions/Draft Policies  
KDDB/KDDB-E1/IJND/INJD-E1/IJND-  
R

252/20

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

- a) KDDB – Media Coverage, Copyright Permission;
- b) KDDB-E1 – Media Coverage Copyright Permission Form;
- c) IJND – Computer Technology Use;
- d) IJND-E1 – Computer Use Permission Form Kindergarten to Grade 12;
- e) IJND-R – Instructional Technology Use – Regulation.

Unanimous

Recommendations of the Finance,  
Facilities and Transportation  
Committee

Accounts Payable

253/20

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

- a) for the month of October 2020 in the amount of \$19,874,210.04 as listed.

Unanimous

**Communications for Information**

254/20

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

- a) Email correspondence from Pauline Ripat, re: Petition to hire more teachers together with copy of response.
- b) **Manitoba School Boards Association**
  - 1) October 16, 2020 Executive Highlights;
  - 2) e-bulletin November 4, 2020;
  - 3) November 3, Morgan Whiteway, A/Director Labour Relations and Human Resource Services re: Update Bill 45 – The Public Schools Amendment and Manitoba Teachers’ Society Amendment Act;
  - 4) November 4, 2020 from Josh Watt, Executive Director re: MSBA Media Features;
  - 5) November 4, 2020 from Janis Arnold, Interim Director Education and Communication Services re: 2021 Recognition & Award Programs
  - 6) November 9, 2020 from Morgan Whiteway, A/Director of Labour Relations re: Bill 2 The Budget Implementation and Tax Status Amendment Act, 2020;
  - 7) Virtual Events, Fall Professional Development & Meetings November 21, 2020;
  - 8) Zoom How To’s for MSBA Fall General and Regional Meetings.

c) **Manitoba Education:**

1) November 13, 2020 Minister of Education re: November 15-21 Bullying Awareness and Prevention Week.

d) St. Norbert Remembrance Day Organizing Committee;

e) WWF-Canada re: Go Wild School Grants.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Kotyk  
Morrison  
Olynik  
Sodomlak  
Toews

**Opposed**

West

Carried

255/20

MOVED by Trustee Carswell, (S) Trustee Kotyk THAT item B 11 b) 3) be referred to the Negotiations Committee for review and report back to the board.

Unanimous

**Board to Camera**

256/20

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 7:13 p.m.

Unanimous

**Camera to Board**

257/20

MOVED by Trustee Kotyk, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 10:45 p.m.

Unanimous



**Motion to Adjourn**

258/20

MOVED by Trustee Olynik, (S) Trustee Morrison THAT we do now adjourn at 10:47 p.m.

Unanimous

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Board Chair (Jerry Sodomlak)

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Secretary-Treasurer (Elise Downey)