

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, November 3, 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

238/20

MOVED by Trustee Carswell, (S) Trustee Morrison THAT the Agenda dated November 3, 2020, be adopted as presented.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews

Opposed

Kotyk
West

Carried

Adoption of Minutes:

Board Meeting No. 16, October 20, 2020

239/20

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the Minutes of Board Meeting No. 16 dated October 20, 2020 pages 80 to 85 inclusive be approved, confirmed and adopted as amended.

Unanimous

Board Meeting No. 17, October 29, 2020

240/20

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT the Minutes of Board Meeting No. 17 dated October 29, 2020 pages 86 to 87 inclusive be approved, confirmed and adopted as presented.

Unanimous

**Introduction and Consideration
of By-laws**

Debenture By-law 2020-04

241/20

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT Debenture By-Law 2020-04 in the amount of \$12,811,100 with respect to Bird's Hill School disposition/demolition of modular classrooms; Bernie Wolfe School renovations of open area classroom phase II; Bernie Wolfe School 2 story exterior wall and roof replacement; École Margaret Underhill steam heating system replacement; Miles Macdonell Collegiate gym addition and classroom renovations; Murdoch Mackay Collegiate roof replacement; École Neil Campbell School steam heating system replacement; River East Collegiate elevator addition; River East Collegiate life skills programming addition/renovations; École Regent Park interior renovations; Sherwood School grooming room; École Salisbury Morse Place School steam system and unit ventilator replacement; École Springfield Heights School elevator addition/roof replacement; École Springfield Heights School roof replacement; École Springfield Heights School structural roof joist upgrading and Westview School grooming room be now read a second time and considered clause by clause and approved for third reading.

Unanimous

Introduction and Consideration of Bylaws (continued)

242/20

MOVED by Trustee Carswell, (S) Trustee Goertzen THAT Debenture Bylaw No. 2020-04 be now read a third time and passed.

Unanimous

Reports for Information

Superintendent's Report:

243/20

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

- a) COVID-19 update report.

Unanimous

Communications for Information

244/20

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

a) **From Manitoba School Boards Association**

- 1) e-bulletin October 21, 2020;
- 2) Morgan Whiteway, A/Director Labour Relations and Human Resource Services re: Bill 16 – The Labour Relations Amendment Act and Bill 2 – The Budget Implementation and Tax Status Amendment Act, 2020;
- 3) October 28, 2020 from Morgan Whiteway, A/Director of Labour Relations and Human Resource Services re: Bill 44 – The Employment Standards Code Amendment Act;
- 4) October 29, 2020 from Morgan Whiteway, A/Director of Labour Relations and Human Resource Services re: Bill 44 – update;
- 5) October 28, 2020 from Josh Watt, Executive Director re: Fall General Meeting PD 10:45 – 11:45 a.m., Saturday, November 21, 2020.

Communications for Information
(continued)

b) **From Manitoba Education**

- 1) Minister of Education October 23, 2020 re: October 26, 2020 Manitoba School Library Day.
- c) Drug Free Kids Canada re: Cannabis Talk Kit;
- d) Tree Canada re: community tree grants;
- e) National Gathering for Indigenous Education November 26-27, 2020;
- f) Treaty Education Virtual Classroom;
- g) Treaty Relations Commission of Manitoba, The Treaties and the Treaty Relationship Grade 12 course for Manitoba students

Unanimous

Board to Camera

245/20

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 8:05 p.m.

Unanimous

Camera to Board

246/20

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT we do now reconvene into a meeting of the board at 8:14 p.m.

Unanimous

Motion to Adjourn

247/20

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we do now adjourn at 8:30 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)