

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, October 20, 2020 at 6:35 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 – via teleconference
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 VICE-CHAIR K. MORRISON 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

216/20

MOVED by Trustee Olynik, (S) Trustee Carswell THAT the Agenda dated October 20, 2020, be adopted as presented.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews

Opposed

Kotyk
West

Carried

Adoption of Minutes:

Board Meeting No. 15, October 6, 2020

217/20

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the Minutes of Board Meeting No. 15 dated October 6, 2020 pages 76 to 79 inclusive be approved, confirmed and adopted as presented.

Unanimous

Receiving of Minutes

Minutes of the Finance, Facilities and
Transportation Committee October
13, 2020

218/20

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated October 13, 2020 pages 20 to 22 inclusive be received.

Unanimous

Minutes of the Program, Policy
Review and Personnel Committee
October 14, 2020

219/20

MOVED by Trustee Olynik (S) Trustee Giesbrecht THAT the Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated October 14, 2020 pages 12 to 13 inclusive be received.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance,
Facilities and Transportation
Committee

Accounts Payable

220/20

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

- a) for the month of September 2020 in the amount of \$16,991,129.65 as listed.

Unanimous

Business Arising out of Minutes
(continued)

Recommendations of the Program,
Policy Review and Personnel
Committee

Policy Affirmation AA- School Division
Legal Status/BDED-Negotiations
Committee

221/20

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the following policies be affirmed as presented:

- a) AA – School Division Legal Status;
- b) BDED – Negotiations Committee.

Unanimous

Communications for Action

Red River Planning S20-2866 1819
Sperring Avenue

222/20

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

- a) October 7, 2020 S20-2866 Kimacovich, 1819 Sperring Avenue, RM of East St. Paul;

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

Unanimous

**Introduction and Consideration
of By-laws**

Debenture By-law 2020-04

223/20

MOVED by Trustee Carswell, (S) Trustee Goertzen 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;

Introduction and Consideration of
By-laws (continued)

224/20

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 introduced and read a first time.

Unanimous

Reports for Information

Superintendent's Report:

225/20

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

- a) COVID-19 update report.

Unanimous

Communications for Information

226/20

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

- a) **From Manitoba School Boards Association**

1) e-bulletin October 7, 2020;

- b) **From Manitoba Education**

1) Minister of Education September 29, 2020 re: Manitoba's Excellence in Education Awards;

2) Minister of Education October 14, 2020 re: October 2020 Dyslexia Awareness Month.

- c) Red River Planning District S20-2855 – Imperial Oil Ltd., 2925 Henderson Hwy revision.

Unanimous



Board to Camera

227/20

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:17 p.m.

Unanimous

Camera to Board

228/20

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT we do now reconvene into a meeting of the Board at 9:11 p.m.

Unanimous

2019-2020 Year End Financial Report

229/20

MOVED by Trustee Goertzen, (S) Trustee Toews THAT we concur with the recommendation of the whole board In Camera that we receive as information the audit report on the 2019-2020 Financial Statements and accept the draft 2019-2020 Audited Financial Statements;

AND FURTHER, THAT the final copy of the Audited Financial Statements for the year ended June 30, 2020, be forwarded to the Schools' Finance Branch.

Unanimous

**Request for Fee for Service
Transportation**

230/20

MOVED by Trustee Carswell, (S) Trustee Giesbrecht THAT we concur with the recommendation of the whole Board In Camera that the request for fee for service transportation by Paige Domaradzki be denied.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Toews

Opposed

Kotyk
Olynik
West

Carried

Trustee J. Sodomlak was not present for the vote on motion no. 229/20.



Motion to Adjourn

231/20

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT we do now adjourn at 9:12 p.m.

Unanimous

Board Vice-Chair (Keith Morrison)

Secretary-Treasurer (Elise Downey)