

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, October 6, 2020 at 6:31 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT**

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

**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**

205/20

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Agenda dated October 6, 2020, be adopted as presented.

**In Favor**

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

**Opposed**

- Kotyk
- West

Carried

**Adoption of Minutes**

Board Meeting No. 14, September 15, 2020

206/20

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the Minutes of Board Meeting No. 14 dated September 15, 2020 pages 68 to 75 inclusive be approved, confirmed and adopted as presented.

Unanimous

**Communications for Action**

Request for Trustee Representation  
Prince Edward School 100th  
Anniversary

207/20

MOVED by Trustee Kotyk, (S) Trustee West THAT Ward 3 Trustees be appointed to bring greetings to the 100<sup>th</sup> Anniversary celebration for Prince Edward School.

Unanimous

**Reports for Action**

Donation Report

208/20

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the following donations be received with thanks:

- a) John Pritchard School – Breakfast Club Donation  
\$500.00 from Nick Logan for the Breakfast Club Program.

Unanimous

**Introduction and Consideration of By-laws**

Borrowing By-law 2020-03 Amending  
By-law 2020-02

209/20

MOVED by Trustee West, (S) Trustee Toews THAT Borrowing By-Law 2020-03 amending By-Law 2020-02 in the amount of \$50,000,000.00 to meet current expenses for the period June 1, 2020 to December 31, 2020 and \$7,200,000.00 otherwise and \$5,000,000.00 for miscellaneous capital projects for the year July 1, 2020 to June 30, 2021 be now read a second time and considered clause by clause and approved for third reading.

Unanimous

**Introduction and Consideration  
of By-laws** (continued)

210/20

MOVED by Trustee Goertzen, (S) Trustee Carswell THAT Borrowing Bylaw 2020-03 be now read a third time and passed.

Unanimous

**Reports for Information**

Superintendent's Report

211/20

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

- b) COVID-19 report.

Unanimous

**Communications for Information**

212/20

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

a) **From Manitoba School Boards Association**

- 1) e-bulletin September 23, 2020;
- 2) Executive Highlights September 14, 2020;
- 3) September 23, 2020 from Josh Watt, Executive Director re: Fall General Meeting and Regional Meetings;
- 4) September 30, 2020 from Josh Watt, Executive Director re: Summary – current provisions concerning school board meetings and by-elections.

b) **From Manitoba Education**

- 1) September 21, 2020, Corporate and Education Services re: COVID-19 additional funding;
- c) Online trustee panel hosted by Canadian School Boards Association October 8, 2020 1:00 p.m.
- d) September 12, 2020 correspondence from Dallis Kelly re: renaming of Wayoata School;
- e) September 21, 2020 Hockey Family RETSD re: Divisional Hockey League;

Communications for Information  
(continued)

- f) City of Winnipeg Planning Property and Development, Urban Planning and Design Division re: 770 Pandora Avenue East.

Unanimous

**Board to Camera**

213/20

MOVED by Trustee Toews, (S) Trustee Olynik THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:36 p.m.

Unanimous

**Camera to Board**

214/20

MOVED by Trustee Goertzen, (S) Trustee Kotyk THAT we do now reconvene into a meeting of the Board at 9:30 p.m.

Unanimous

**Motion to Adjourn**

215/20

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we do now adjourn at 9:35 p.m.

Unanimous

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Board Chair (Jerry Sodomlak)

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Secretary-Treasurer (Elise Downey)