

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, April 20, 2021 at 6:32 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT C. Carswell S. Olynik

R. Giesbrecht J. Sodomlak

B. Goertzen – via teleconference
K. Morrison – via teleconference
M. West – via teleconference

**ABSENT:** P. Kotyk

**ALSO PRESENT:** K. Barkman, Superintendent/CEO

E. Downey, Secretary-Treasurer/CFO

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

G. Caithness, Recording Secretary

#### **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**

96/21 MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT

the Agenda dated April 20, 2021, be adopted as

presented.

<u>In Favor</u> <u>Opposed</u> Carswell West

Carswell Giesbrecht Goertzen Morrison

Olynik Sodomlak

Toews

<u>Carried</u>



#### **Adoption of Minutes**

Board Meeting No. 8 April 6, 2021

97/21

MOVED by Trustee Carswell, (S) Trustee Olynik THAT the Minutes of Board Meeting No. 8 dated April 6, 2021 pages 33 to 36 inclusive be approved, confirmed and adopted as presented.

In Favor
Carswell
Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews

**Carried** 

#### **Receiving of Minutes**

98/21

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the following be received:

a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated April 13, 2021 page 18 to 21 inclusive.

#### **Unanimous**

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the following be received:

 Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated April 14, 2021 pages 10 to 11 inclusive.

<u>Unanimous</u>

99/21

#### **Business Arising out of Minutes**

Recommendations of the Finance, Facilities and Transportation Committee Sitting as a Committee of the Whole

#### Accounts Payable

100/21

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

a) For the month of March 2021 in the amount of \$19,113,800.22.



# <u>Business Arising out of Minutes</u> (continued)

#### Requests for Continued Use

101/21

MOVED by Trustee Goertzen, (S) Trustee Carswell THAT the following requests for continued use for 2021-2022 school year be approved as presented:

- a) River East Scholars Nursery School for use of Emerson School;
- b) McLeod Nursery School for use of McLeod Education Centre;
- c) Mission Gardens Play Centre Inc. for use of Bernie Wolfe School;
- d) Laugh N Learn Early Learning & School Age Centre for use of Donwood School;
- e) Small Scholars Inc. for use of École Sun Valley School:
- f) YMCA-YWCA of Winnipeg for use of Bird's Hill School, Dr. F.W.L. Hamilton School, École Springfield Heights School and Princess Margaret School:
- g) Prairie Nature Children's Centre Inc. for use of Westview School;
- h) River East French Exposure Nursery School for use of Joseph Teres School;
- i) Munroe Early Childhood Education Centre Inc. for use of Polson School;
- j) Maple Leaf Kids Korner for use of Maple Leaf School;
- k) Little Voyageurs Learning Centre for use of Prince Edward School;
- I) Sunny Mountain Day Care Centre for use of Sherwood School.



<u>Business Arising out of Minutes</u> (continued)

Recommendations of the Program,
Policy Review and Personnel
Committee

Deferred Salary Leave Plan

102/21

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT we approve the applications for registration in the Deferred Salary Leave Plan.

Unanimous

2020-2021 Retirement and Long Service Evening

103/21

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the 2020-2021 Retirement and Long Service dinner event be cancelled due to the COVID-19 Pandemic and we proceed with the recognition and awards distribution as presented.

#### **Unanimous**

#### **Reports for Action**

**Donation Report** 

104/21

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the following donations be approved with thanks:

1) Flex Program – Collège Miles Macdonell Collegiate:

\$1,000.00 from Ron Storozuk



#### **Reports for Information**

<u>School During the Pandemic Parent</u> <u>ThoughtExchange</u>

105/21

MOVED by Trustee Toews, (S) Trustee Olynik THAT the School During the Pandemic Parent ThoughtExchange report be received for information.

#### Unanimous

#### **Communications for Information**

106/21

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

### a) Manitoba School Boards Association

- 1) e-bulletin April 7, 2021;
- 2) March 26, 2021 from Josh Watt, Executive Director re: Trustee By-elections Renewal of Temporary Suspension and Resources;
- 3) Collaborative Leadership, 2021 Record of Proceedings, 57th Annual Convention, Friday March 19, 2021;
- 4) Mark Dickof Memorial Scholarship Award;
- b) Relish Branding: Strategic Creative Interactive, Protect MB Ambassador;
- National Autism Strategy, Public Health Agency of Canada and The Canadian Academy of Health Sciences.

#### Unanimous

#### **Board to Camera**

107/21

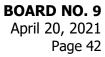
MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 7:04 p.m.

#### Unanimous

#### **Camera to Board**

108/21

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 9:36 p.m.





## **Motion to Adjourn**

109/21	MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we do now adjourn at 9:36 p.m.
	<u>Unanimous</u>
	Board Chair (Jerry Sodomlak)
	Secretary-Treasurer (Elise Downey)