

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, April 5, 2022 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

**TRUSTEES PRESENT**

C. Carswell  
R. Giesbrecht  
B. Goertzen  
P. Kotyk

K. Morrison  
S. Olynik  
J. Sodomlak  
J. Toews (via Teams)

**ALSO PRESENT:**

K. Barkman, Superintendent/CEO  
E. Downey, Secretary-Treasurer/CFO  
K. Boyd, Assistant Superintendent, Educational Programming (via Teams)  
M. Bruce, Assistant Superintendent, Human Resources (via Teams)  
J. Drysdale, Assistant Superintendent, Educational Services and Planning (via Teams)  
G. Caithness, Recording Secretary (via Teams)

**SCHOOL BOARD CHAIR J. SODOMLAK IN THE CHAIR:**

**Treaty Acknowledgement**

River East Transcona School Division is located on the original lands of the Anishinaabeg, Ininiwak, Anishininiwak, Dakota, and Dene peoples, and on the homeland of the Red River Métis. We recognize our part of the Treaty relationship and, as acknowledgement of the harms done, we commit to collaborating with Indigenous communities in the shared spirit of Truth and Reconciliation for the healing and inclusion of all who share this Land.

**Adoption of Agenda**

78/22

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the Agenda dated April 5, 2022, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 6 March 15, 2022

79/22

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT the Minutes of Board Meeting No. 6 dated March 15, 2022 pages 21 to 27 inclusive be approved, confirmed and adopted as presented.

Unanimous

**Communications for Action**

City of Winnipeg proposed subdivision and  
Rezoning 463 and 465 Edison DASZ 18/2022

80/22

MOVED by Trustees Olynik, (S) Trustee Giesbrecht THAT the following correspondence from City of Winnipeg Planning, Property and Development Department be received:

- a) March 11, 2022 proposed subdivision and rezoning 463 and 465 Edison Avenue, DASZ 18/2022.

AND FURTHER THAT there are no objections to the proposed rezoning and subdivision application.

Unanimous

City of Winnipeg proposed subdivision and  
Rezoning 597 and 599 Washington Avenue DASZ 20/2022

81/22

MOVED by Trustees Morrison, (S) Trustee Toews THAT the following correspondence from City of Winnipeg Planning, Property and Development Department be received:

- b) March 29, 2022 proposed subdivision and rezoning 597 ad 599 Washington Avenue, DASZ 20/2022.

AND FURTHER THAT there are no objections to the proposed rezoning and subdivision application.

Unanimous

Request for Trustee Representation  
Concours d'art oratoire

82/22

MOVED by Trustee Carswell, (S) Trustee Giesbrecht THAT Trustee Kotyk be appointed to bring greetings to the 2022 Concours d'art oratoire on April 13, 2022 beginning at 6:00 p.m. at Collège Pierre-Elliott-Trudeau.

Unanimous

**Reports for Action**

Donation Report

83/22

MOVED by Trustee Carswell, (S) Trustee Giesbrecht THAT the following donation be approved with thanks:

- a) Murdoch MacKay Collegiate – 7044756 Manitoba Ltd. Operating as Sparkline Autoworks \$500.00 donation to the automotive program.

Unanimous

Trust Fund Trustees – Sherwood  
School

84/22

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from Sherwood School Playground Committee, which is that the River East Transcona School Division Trust Fund receive donations for the Sherwood School play structure project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

**Reports for Information**

Superintendent's Report

85/22

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

- a) Premier's Award for Excellence in Education.

Unanimous

Out-of-School Education Excursions

86/22

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Out-of-School Education Excursions for Collège Pierre-Elliott-Trudeau, École Regent Park and Kildonan-East Collegiate be received for information.

Unanimous

**Communications for Information**

87/22

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

a) Manitoba School Boards Association:

- 1) e-bulletin March 23, 2022;
- 2) Manitoba School Boards Association 2022 Record of Proceedings, 58th Annual Convention;
- 3) Mark Dickof Memorial Scholarship Award.

Unanimous

**Notice of Motion**

Trustee Carswell will move or cause to be moved a motion at the next regular meeting of the board to reverse the motion 190/21 THAT River East Transcona School Division is requiring mask usage for all visitors, staff and students Kindergarten to grade 12 in all schools, school division buildings and school buses. This will be reviewed by the board on an as needed basis.

**Board to Camera**

88/22

MOVED by Trustee Morrison, (S) Trustee Giesbrecht THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 6:59 p.m.

Unanimous

**Camera to Board**

89/22

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 9:24 p.m.

Unanimous

**Motion to Adjourn**

90/22

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT we do now adjourn at 9:25 p.m.

Unanimous

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Board Chair (Jerry Sodomlak)

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Secretary-Treasurer (Elise Downey)