

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, May 17, 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)
T. Mitchell, Assistant Superintendent, Student Services (via Teams)
G. Caithness, Recording Secretary

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

124/22

MOVED by Trustee Morrison, (S) Trustee Carswell THAT the Agenda dated May 17, 2022, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 9 May 3, 2022

125/22

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the Minutes of Board Meeting No. 9 dated May 3, 2022 pages 39 to 43 inclusive be approved, confirmed and adopted as presented.

Unanimous

Receiving of Minutes

Minutes of the Finance Facilities and Transportation
Committee May 10, 2022

126/22

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

- a) Minutes of the Finance Facilities and Transportation Committee dated May 10, 2022 pages 21 to 24.

Unanimous

Minutes of the Program, Policy Review and
Personnel Committee dated May 11, 2022

127/22

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

- a) Minutes of the Program, Policy Review and Personnel Committee dated May 11, 2022 pages 12 to 13 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance Facilities
and Transportation Committee

128/22

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we confirm the accounts payable as follows:

- b) for the month of April 2022 in the amount of \$21,998,875.13.

Unanimous

Business Arising out of Minutes (continued)

Requests for Continued Use

129/22

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the following requests for continued use for the 2022-2023 school year be approved as presented:

- a) Laugh 'N' Learn Early Learning & School Age Centre for use of Donwood School;
- b) Little Learners School Age Child Care Centre for use of Emerson Elementary School for the before and after school program;
- c) Munroe Early Childhood Education Centre Inc. for use of Polson School for the before and after school program;
- d) Radisson School Before and After Program for use of Radisson School;
- e) Sunny Mountain Day Care Centre (1985) Inc. for use of Sherwood School for the before and after school program;
- 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 for the school age child care programs.

Unanimous

Requests for Use of Facilities

130/22

MOVED by Trustee Goertzen, (S) Trustee Carswell THAT the following requests for use of schools be approved as presented:

- a) Les Gens de Bois for use of Bernie Wolfe School for the woodcarving club;
- b) Kildonan Christian Fellowship for use of Chief Peguis School for Sunday church services and Sunday school.

Unanimous

Business Arising out of Minutes (continued)

Recommendations of the Program, Policy Review
and Personnel Committee Meeting

Deferred Salary Leave Plan

131/22

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

Unanimous

Communications for Action

Request for Trustee Representation

Royal Canadian Legion Transcona Branch
No. 7, Annual Decoration Day Parade

132/22

MOVED by Trustee Kotyk, (S) Trustee Carswell THAT the request from the Royal Canadian Legion Transcona Branch No. 7 for the Annual Decoration Day Parade, Sunday June 12, 2022 be received and that the Board Chair or his designate attend on behalf of the Board of Trustees.

Unanimous

River East Transcona Administrative Council
Farewell Dinner

133/22

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the request from River East Transcona Administrative Council for trustee representation at the June 16, 2022 Farewell Dinner be received and that the Board Chair or his designate attend on behalf of the Board of Trustees.

Unanimous

Communications for Action (continued)

City of Winnipeg Planning Property and
Development May 10, 2022 Application for
Subdivision and Rezoning Ravelston Avenue
West DASZ 26/2022

134/22

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

- a) May 10, 2022 re: Application for Subdivision and rezoning South side of Ravelston Avenue West between Fiorentino Street and Peguis Street DASZ 26/2022;

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

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews

Opposed

Kotyk

Carried

Reports for Action

Donation Report

135/22

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

- a) Bird's Hill School

RBC and Manitoba Junior Hockey League Community Ambassador Award \$1,000 on behalf of Dawson Green to the Bird's Hill School playground project.

Unanimous

Reports for Action (continued)

School Board Vice-Chair C. Carswell in the Chair

Consultant Appointments

136/22

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT we concur with the recommendation of the Whole Board In Camera that the following consultant positions be approved, as presented commencing September 6, 2022 to June 30, 2025:

Sorel Gyde	Middle Years/Senior Curriculum, Instruction and Assessment Consultant (French Immersion Contact K-12) (full-time)
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Charlene Bakke	Middle Years/Senior Curriculum, Instruction and Assessment Consultant (German Bilingual/Ukrainian Bilingual Contact K-12) (full-time)
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Richard Roberts	Technology Integration Consultant (full-time)
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Leanne Smith	Indigenous Perspectives and Education Consultant (full-time)
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Unanimous

School Board Chair J. Sodomlak in the Chair

Introduction and Consideration of By-Laws

By-Law No. 2022-01
appointing senior election officials

137/22

MOVED by Trustee Kotyk, (S) Trustee Toews THAT By-Law 2022-01 appointing senior election officials be now read a second time and considered clause by clause and approved for third reading.

Unanimous

138/22

Moved by Trustee Giesbrecht, (S) Trustee Goertzen THAT By-Law 2022-01 appointing senior election officials be now read a third time and passed.

Unanimous

Introduction and Consideration of By-Laws (continued)

Borrowing By-Law No. 2022-02

139/22

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT Borrowing By-law No. 2022-02 in the amount of \$50,000,000 to meet current expenses for the period June 1, 2022 to August 15, 2022 and \$7,200,000 otherwise and \$5,000,000 for miscellaneous capital projects for the year July 1, 2022 to June 30, 2023 be now introduced and read a first time.

Unanimous

Communications for Information

140/22

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

a) Manitoba School Boards Association:

1) e-bulletin May 4, 2022;

Unanimous

Motion to Adjourn

141/22

MOVED by Trustee Toews, (S) Trustee Morrison THAT we do now adjourn at 6:52 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)