

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, June 7, 2022 at 6:40 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT

C. Carswell	K. Morrison
R. Giesbrecht	S. Olynik
B. Goertzen (via Teams)	J. Sodomlak
P. Kotyk	J. Toews (via Teams)

ALSO PRESENT:

K. Barkman, Superintendent/CEO
E. Downey, Secretary-Treasurer/CFO (via Teams)
K. Boyd, Assistant Superintendent, Educational Programming (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, Anishiniwak, 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

142/22

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the Agenda dated June 7, 2022, be adopted as presented.

Unanimous

Delegation

Shannon Hiebert, In Appreciation Award Recipient for 2022 was present via Teams together with Mario Beauchamp, Principal École Sun Valley School, for the award presentation and congratulations.

143/22

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the In Appreciation Award 2022 presentation to the recipient Shannon Hiebert be received for information with congratulations.

Unanimous

Adoption of Minutes

Board No. 10 May 17, 2022

144/22

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the Minutes of Board Meeting No. 10 dated May 17, 2022 pages 44 to 50 inclusive be approved, confirmed and adopted as presented.

Unanimous

Communications for Action

City of Winnipeg Planning Property and
Development May 17, 2022 Application for
Subdivision and Rezoning 500 Regent Avenue
West DASZ 29/2022

145/22

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

- a) May 17, 2022 re: Application for Subdivision and rezoning 500 Regent Avenue West DASZ 29/2022;

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

Unanimous

City of Winnipeg Planning Property and
Development May 17, 2022 Application for
Subdivision and Rezoning 301, 305 and
309 Harold Avenue East DASZ 8/2022

146/22

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

- a) May 17, 2022 re: Application for Subdivision and rezoning 301 305 and 309 Harold Avenue East DASZ 8/2022;

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

Unanimous

Communications for Action (continued)

Red River Planning District Application for
Subdivision - Amendment 2018 Burton Avenue,
East St. Paul, S18-2768 Keedian Properties Inc.

147/22

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

- a) June 2, 2022 re: Application for Subdivision and Amendment 2018 Burton Avenue, East St Paul, S18-2768 Keedian Properties Inc.;

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

Unanimous

Request for Trustee Representation

École Sun Valley School Outdoor Classroom
Ribbon Cutting Ceremony, Friday
June 10, 2022

148/22

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the request for trustee representation from École Sun Valley School for the outdoor classroom ribbon cutting ceremony, Friday, June 10, 2022 be received and referred to the Ward 4 trustees.

Unanimous

Reports for Action

Personnel Item – Superintendent Appointment

149/22

MOVED by Trustee Morrison, (S) Trustee Kotyk THAT we concur with the Recommendation of the Whole Board In-Camera and approve the appointment of Sandra Herbst to the position of Superintendent/CEO of the River East Transcona School Division effective Monday, August 1, 2022, subject to the successful execution of the employment contract as presented.

Unanimous

Introduction and Consideration of By-Laws

By-Law No. 2022-02
General Borrowing Bylaw

150/22

MOVED by Trustee Goertzen, (S) Trustee Toews THAT By-Law 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 read a second time and considered clause by clause and approved for third reading.

Unanimous

151/22

Moved by Trustee Giesbrecht, (S) Trustee Carswell THAT By-Law 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 read a third time and passed.

Unanimous

Reports for Information

Superintendent's Report

152/22

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

- a) Student Services update.

Unanimous

Out-of-School Education Excursions

153/22

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT the Out-of-School Education Excursions for John W. Gunn Middle School, Collège Miles Macdonell Collegiate, Kildonan-East Collegiate and Murdoch MacKay Collegiate be received for information.

Unanimous

Reports for Information (continued)

Skills Canada Manitoba – 2022 National Competition

154/22

MOVED by Trustee Carswell, (S) Trustee Kotyk THAT the Skills Canada Manitoba – 2022 National Competition Award Winners report be received for information.

Unanimous

Communications for Information

155/22

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

- a) Manitoba School Boards Association:
 - 1) e-bulletin May 18, 2022;
 - 2) e-bulletin June 1, 2022.
- b) May 18, 2022 from Josh Watt Executive Director re: Renewed call for mentors.

Unanimous

Board to In Camera

156/22

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board In Camera at 7:25 p.m.

Unanimous

In Camera to Board

157/22

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 8:08 p.m.

Unanimous

Consultant Appointments

158/22

MOVED by Trustee Toews, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera that the following consultant positions be approved, as presented:

Jason Hawkins	Middle Years/Senior Curriculum, Instruction and Assessment Consultant (half-time) commencing September 6, 2022 to June 30, 2025
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Karen Klassen	Student Services Consultant (Full-time) commencing September 6, 2022 to June 30, 2025
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Jennifer Penner	Student Services consultant (Full-time) commencing January 5, 2023 to June 30, 2025
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Unanimous

Board Vice-Chair C. Carswell in the Chair for Motion 158/22

Motion to Adjourn

159/22

MOVED by Trustee Goertzen, (S) Trustee Toews THAT we do now adjourn at 8:09 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)