

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, September 20, 2022 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT

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

ALSO PRESENT:

S. Herbst, Superintendent/CEO
E. Downey, Secretary-Treasurer/CFO
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

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

207/22

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the Agenda dated September 20, 2022, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 16 September 6, 2022

208/22

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the Minutes of Board Meeting No. 16 dated September 6, 2022 pages 70 to 74 inclusive be approved, confirmed, and adopted as presented.

Unanimous

Receiving of Minutes

Minutes of the Meeting of the Finance Facilities and
Transportation Committee September 13, 2022

209/22

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

- a) Minutes of the Meeting of the Finance Facilities and Transportation Committee dated September 13, 2022 pages 30 to 32 inclusive.

Unanimous

Minutes of the Meeting of the Program, Policy Review and
Personnel Committee September 14, 2022

210/22

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

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated September 14, 2022 pages 16 to 17 inclusive.

Business Arising out of Minutes

Recommendations of the Finance Facilities
and Transportation Committee

211/22

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

- a) for the month of June 2022 in the amount of \$23,827,637.87;
- b) for the month of July 2022 in the amount of \$19,675,622.55;
- c) for the month of August 2022 \$15,860,462.08.

Unanimous

Requests for Use of School

212/22

MOVED by Trustee Goertzen, (S) Trustee Carswell THAT the request from North Kildonan United Church for use of Chief Peguis Middle School Sunday, April 16, 2023 be approved as presented:

Unanimous

Business Arising out of Minutes (continued)

Parking Rates

213/22

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the annual rate for electrical service parking spaces increase from \$235 to \$240 for the 2022-2023 school year;

AND FURTHER THAT the annual rate for unserviced parking spaces remain unchanged at \$220 for the 2022-2023 school year.

Unanimous

Recommendations of the Program, Policy Review
and Personnel Committee Meeting

Policy Revision DIA – School Funds Fiscal Accounting
and Reporting

214/22

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the following policy revision be approved as presented:

- a) DIA – School Funds Accounting and Reporting.

Unanimous

Policy Revision JICH-E – Alcohol and Drug
Use Student Re-Entry Form

215/22

MOVED by Trustee Olynik, (S) Trustee Carswell THAT the following policy revision be approved as presented:

- a) JICH-E – Alcohol and Drug Use Student Re-Entry Form.

Unanimous

Policy GBLA-E In Appreciation Award

216/22

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the following policy revision be approved as presented:

- a) GBLA-E – In Appreciation Award.

Unanimous

Reports for Information

Superintendents Report

217/22

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

- a) Supporting Leader Learning.

Unanimous

Out-of-School Education Excursions

218/22

MOVED by Trustee Morrison, (S) Trustee Kotyk THAT the Out-of-School Education Excursions for Robert Andrews Middle School and River East Collegiate be received for information.

Unanimous

Communications for Information

219/22

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

- a) Minister of Education:
 - 1) Minister of Education Proclamation September 26 to 30, 2022 School Support Staff Recognition Week;
- b) Manitoba School Boards Association:
 - 1) e-bulletin September 7, 2022;
 - 2) 2022-2023 Learning Opportunities;
 - 3) Call for Nominations and Resolutions;
- c) An Educational Outreach/Musical Theatre Program.

Unanimous

Board to In Camera

220/22

MOVED by Trustee Toews, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board In Camera at 7:08 p.m.

Unanimous

In Camera to Board

221/22

MOVED by Trustee Goertzen, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 8:00 p.m.

Unanimous

Trustee Personnel Item

222/22

MOVED by Trustee Morrison, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera that a letter of discipline be placed in Trustee Kotyk's personnel file regarding behaviours that breached the Code of Ethics of the Board;

AND FURTHER Trustee Kotyk be excluded in representing this Board in any official capacity at convocation, graduation, farewell and award ceremonies or assemblies held by any of our schools during the 2022-2023 school year.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews

Opposed

Kotyk

Carried

Board Vice-Chair C. Carswell in the Chair for Motion No. 222/22

Motion to Adjourn

223/22

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT we do now adjourn at 8:02 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)