

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, April 19, 2022 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

TRUSTEES PRESENT

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

ABSENT:

R. Giesbrecht

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 (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

91/22

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Agenda dated April 19, 2022, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 7 April 5, 2022

92/22

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Minutes of Board Meeting No. 7 dated April 5, 2022 pages 28 to 31 inclusive be approved, confirmed and adopted as presented.

Unanimous

Receiving of Minutes

Minutes of the Finance Facilities and Transportation
Committee April 12, 2022

93/22

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

- a) Minutes of the Finance Facilities and Transportation Committee dated April 12, 2022 pages 16 to 20.

Unanimous

Minutes of the Program, Policy Review and
Personnel Committee dated April 13, 2022

94/22

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

- a) Minutes of the Program, Policy Review and Personnel Committee dated April 13, 2022 pages 10 to 11 inclusive.

Unanimous

Business Arising out of Minutes

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

95/22

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

- a) for the month of March 2022 in the amount of \$21,346,597.73.

Unanimous

Requests for Continued Use

96/22

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

- a) Angus McKay Nursery School Inc. for use of Angus McKay School;
- b) Dawn and Dusk Before and After School Inc. for use of John de Graff School;
- c) École Centrale School Age Centre for use of École Centrale for the nursery school program;
- d) École Centrale School Age Centre for use of École Regent Park for the before and after school program;
- e) EMU School Age Centre Inc. for use of École Margaret Underhill for the before and after program;
- f) Mission Gardens Play Centre Inc. for use of Bernie Wolfe School for the nursery school program;
- g) Lord Wolseley Nursery School Inc. for use of Lord Wolseley School;
- h) Mcleod Nursery School for use of McLeod Adult Education Centre;
- i) Little Voyageurs Learning Centre for use of Prince Edward School;
- j) River East Scholar's Nursery School for use of Emerson Elementary School.

Unanimous

Requests for Additional Use of Space
Valley Gardens Noon and After School Program

97/22

MOVED by Trustee Toews, (S) Trustee Carswell THAT the request from Valley Gardens Noon and After School Program for use of additional space be approved as presented.

Unanimous

Business Arising out of Minutes (continued)

Waste and Recycling Tender

98/22

MOVED by Trustee Toews, (S) Trustee Morrison THAT the tender for waste and recycling service be awarded to Waste Connections of Canada as presented.

Unanimous

5-Year Capital Plan

99/22

MOVED by Trustee Toews, (S) Trustee Carswell THAT the 5-year Capital Plan be received and the board concur with the capital projects as amended.

Unanimous

Recommendations of the Program,
Policy Review and Personnel Committee

Deferred Salary Leave Plan

100/22

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the application for registration in the Deferred Salary Leave Plan be approved as presented.

Unanimous

Policy Revisions JICH – Alcohol and Other
Drug Use by Students

101/22

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

a) JICH – Alcohol and Other Drug Use by Students.

In Favor

Carswell
Morrison
Olynik
Sodomlak
Toews

Opposed

Goertzen
Kotyk

Carried

Reports for Action

Donation Report

102/22

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

- a) Chief Peguis Middle School from Pellaers Ventilation.

Unanimous

Reports for Information

Out-of-School Education Excursions

103/22

MOVED by Trustee Toews, (S) Trustee Olynik THAT the Out-of-School Education Excursions for Kildonan-East Collegiate be received for information.

Unanimous

Communications for Information

104/22

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

- a) Manitoba School Boards Association:
 - 1) e-bulletin April 6, 2022;
 - 2) Manitoba School Boards Association April 6, 2022 from Janis Arnold, Director Governance and PD Services re: Building capacity for our future initiative.

Unanimous

Notice of Motion **Mask Usage**

105/22

MOVED by Trustee Carswell, (S) Trustee Olynik THAT the Board 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.

Unanimous

Board to Camera

106/22

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 6:53 p.m.

Unanimous

Retirement and Long Service
Recognition

107/22

MOVED by Trustee Olynik, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera that the Board of Trustees waive policy GBLA – Employee Recognition for Long service and Retirement, for the 2021-2022 Retirement and Long Service event and approve the event process as presented for this year only;

AND FURTHER THAT Policy GBLA – Employee Recognition for Long Service and Retirement be referred to the Program, Policy Review and Personnel Committee Meeting after the board elections in November 2022 for discussion and revisions.

Unanimous

Camera to Board

108/22

MOVED by Trustee Toews, (S) Trustee Kotyk THAT we do now reconvene into a meeting of the Board at 9:03 p.m.

Unanimous

Motion to Adjourn

109/22

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we do now adjourn at 9:05 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)