

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, May 3, 2022 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

**TRUSTEES PRESENT**

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

**ALSO PRESENT:**

K. Barkman, Superintendent/CEO  
E. Downey, Secretary-Treasurer/CFO  
K. Boyd, Assistant Superintendent, Educational Programming (via Teams from 7:00 p.m. to 7:10 p.m.)  
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**

110/22

MOVED by Trustee Kotyk, (S) Trustee Goertzen THAT the Agenda dated May 3, 2022, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 8 April 19, 2022

111/22

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Minutes of Board Meeting No. 8 dated April 19, 2022 pages 32 to 37 inclusive be approved, confirmed and adopted as presented.

Unanimous

### **Communications for Action**

#### Request for Trustee Representation

#### RETTA – Retirement dinner June 23, 2022

112/22

MOVED by Trustee Kotyk, (S) Trustee Goertzen THAT the request for trustee representation from River East Transcona Teachers' Association be received and that the Board Chair or his designate attend on behalf of the Board of Trustees.

Unanimous

### **Reports for Action**

#### Donation Report

113/22

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

a) Kildonan-East Collegiate:

Welding tools and supplies valued at \$500.00 to the technical education programs from the Estate of Norman Maluga.

Unanimous

### **Introduction and Consideration of By-Laws**

#### By-Law No. 2022-01

#### appointing senior election officials

114/22

MOVED by Trustee Kotyk, (S) Trustee Carswell THAT By-Law 2022-01 appointing senior election officials be now introduced and read a first time.

Unanimous

### **Reports for Information**

#### Out-of-School Education Excursions

115/22

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT the Out-of-School Education Excursions for Collège Miles Macdonell Collegiate, École John Henderson Junior High School and River East Collegiate be received for information.

Unanimous

Reports for Information (Continued)

Skills Manitoba Award Winners

116/22

MOVED by Trustee Carswell, (S) Trustee Goertzen THAT the Skills Manitoba Award Winners report be received for information.

Unanimous

**Communications for Information**

117/22

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

a) Manitoba School Boards Association:

1) e-bulletin April 20, 2022;

Unanimous

**Board to Camera**

118/22

MOVED by Trustee Goertzen, (S) Trustee Toews THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 6:49 p.m.

Unanimous

**Camera to Board**

119/22

MOVED by Trustee Goertzen, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 7:57 p.m.

Unanimous

**Administrative Transfers**

120/22

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT we concur with the recommendation of the whole Board In Camera and receive the following administrative Transfers:

Effective September 6, 2022:

Chris Chartier	Principal Bernie Wolfe School
Kerry Cressall	Principal École Springfield Heights School
Marjorie Millman	Principal Kildonan-East Collegiate
Tanis Ziprick	Principal École Salisbury Morse Place School
Sharla Cockriell	Vice-Principal École Neil Campbell School
Pam MacDonell	Vice-Principal John de Graff School
Eric Miron	Vice-Principal École Centrale
Miranda Moore	Vice-Principal Chief Peguis Middle School
Tami Pennell	Vice-Principal Kildonan-East Collegiate
Frank Reeves	Vice-Principal Transcona Collegiate
Rachel Reyes	Vice-Principal École Salisbury More Place School
Carla Williment	Vice-Principal John W. Gunn Middle School

Effective January 5, 2023:

Kai Jacob	Principal Valley Gardens Middle School
Brian Locken	Principal River East Collegiate
Royce Manary	Vice-Principal Collège Miles Macdonell Collegiate

**In Favor**

Carswell  
Goertzen  
Kotyk  
Morrison  
Olynik  
Sodomlak  
Toews

**Opposed**

Giesbrecht

Carried

## **Administrative Promotions**

121/22

MOVED by Trustee Sodomlak, (S) Trustee Olynik THAT we concur with the recommendation of the whole Board In Camera and concur with the recommendation of the superintendent that the following administrative promotions be approved:

Effective September 6, 2022:

Jamie Evans	Principal Maple Leaf School
Carol Kovacs	Principal Wayoata School
Bailey McIntyre	Principal Angus McKay School
Leigh Stachniak	Principal École John Henderson School

Effective January 5, 2023

Carla Faria	Principal Prince Edward School
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Effective September 6, 2022

Marie Klassen	Vice-Principal Princess Margaret School
Deanna Michaleski	Vice-Principal École John Henderson School
Evan Murray	Vice-Principal Joseph Teres School
Sheri Stoesz	Vice-Principal École Salisbury Morse Place School
Larissa Thorsteinson	Vice-Principal Collège Pierre-Elliott-Trudeau
Nicole Ziemianski	Vice-Principal Donwood School

Effective January 5, 2023

Lindsay Lawrence

Vice-Principal Bernie Wolfe School

**In Favor**

Carswell  
Goertzen  
Kotyk  
Olynik  
Sodomlak  
Toews

**Opposed**

Giesbrecht  
Morrison

Carried

**Camera to Board**

122/22

MOVED by Trustee Goertzen, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 7:57 p.m.

Unanimous

**Motion to Adjourn**

123/22

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT we do now adjourn at 7:59 p.m.

Unanimous

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Board Chair (Jerry Sodomlak)

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Secretary-Treasurer (Elise Downey)