



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

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.

<u>Unanimous</u>

Introduction and Consideration of By-Laws

<u>By-Law No. 2022-01</u> 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.

<u>Unanimous</u>



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) <u>Manitoba School Boards Association:</u>
 - 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

<u>In Favor</u> Carswell <u>Opposed</u> Giesbrecht

Goertzen Kotyk Morrison Olynik Sodomlak Toews

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

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

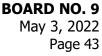
Sheri Stoesz Vice-Principal École Salisbury

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

Opposed
Giesbrecht
Morrison
Koryk

Sodomlak Toews

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.

<u>Unanimous</u>

Motion to Adjourn

123/22 MOVED by Trustee Kotyk, (S) Trustee Morrison THAT we

do now adjourn at 7:59 p.m.

<u>Unanimous</u>

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)