

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, December 21, 2021 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT

C. Carswell	K. Morrison
R. Giesbrecht	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
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

The River East Transcona School Division acknowledges that we are in Treaty One Territory and that the land on which we gather is the traditional territory of Anishinaabe, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.

Adoption of Agenda

313/21

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Agenda dated December 21, 2021, be adopted as presented.

Unanimous

Adoption of Minutes

314/21

MOVED by Trustee Morrison, (S) Trustee Giesbrecht THAT the Minutes of Board Meeting No. 28 dated December 7, 2021 pages 115 to 118 inclusive be approved, confirmed and adopted as presented.

Unanimous

Receiving of Minutes

Program, Policy Review and Personnel Committee
Meeting December 8, 2021

315/21

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

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee meeting dated December 8, 2021 pages 27 to 28 as presented.

Unanimous

Finance Facilities and Transportation
Committee Meeting December 14, 2021

316/21

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee meeting dated December 14, 2021 pages 38 to 41 as amended.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance, Facilities
and Transportation Committee

Accounts Payable

317/21

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the following accounts payable be confirmed as presented:

- a) for the month of November 2021 in the amount of \$19,618,752.16.

Unanimous

Business Arising out of Minutes (continued)

Reconfiguration of French Milieu Schools
East of Lagimodiere Boulevard

318/21

MOVED by Trustee Goertzen, (S) Trustee Carswell THAT the Board of Trustees officially announce the catchment area changes for grade 4 students for École Centrale, École Margaret-Underhill and École Regent Park effective September 2022;

AND FURTHER THAT the final date for École Regent Park to become a K-8 school will be dependent on receiving a commitment from Central Services for upgrades;

AND FURTHER THAT a communication plan be implemented to inform the community of the revised scenario No. 2.

Unanimous

Communications for Action:

Resignation of Vice-Chair

319/21

MOVED by Trustee Olynik, (S), Trustee Giesbrecht THAT the resignation of Trustee Morrison as Vice-Chair of the Board of Trustees be accepted effective December 31, 2021.

Unanimous

Election of Vice- Chair

The voting procedures were reviewed and agreed upon.

Assistant Superintendent Drysdale and Assistant Superintendent Boyd were appointed as Scrutineers for the ballot counts.

Nominations were then declared open for Vice-Chair for the remainder of the 2021-2022 Term:

Trustee Goertzen nominated Trustee Carswell.

Following the third call for further nominations, it was declared that nominations close.

Trustee Carswell agreed to let her name stand.

TRUSTEE CARSWELL was ACCLAIMED as VICE-CHAIR OF THE BOARD for the remainder of the 2021-2022 term.

Reports for Action:

Donation Report

320/21

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

a) John Pritchard School

\$150.00 from Gerald and Irene Seadon for the breakfast program.

\$250.00 from Dr. S. Navratnam for the breakfast program/hamper program.

b) Wayoata School

\$1,000 from Christine Frank/Jeffrey Frank for playground maintenance.

Unanimous

Communications for Information

321/21

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

a) **Manitoba School Boards Association**

1) e-bulletin December 8, 2021;

2) December 3, 2021 Alison Bourrier, Labour relations consultant re: MSBA Non-teaching Pension Plan Important reminder eligibility to join the plan change;

b) December 9, 2021 City of Winnipeg Real Estate and Land Development Division re: Proposed sale of property W of 301 Harold Avenue East.

Unanimous

Board to Camera

322/21

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 7:02 p.m.

Unanimous

Camera to Board

323/21

MOVED by Trustee Olynik, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 7:30 p.m.

Unanimous

Personnel Item Section 92 MSA Dismissal

MOVED by Trustee Morrison, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera THAT the Board approve the Superintendent's Report with the Recommendation for the Termination of Employee Number 2001769 teacher general contract effective December 31, 2021.

Unanimous

Motion to Adjourn

324/21

MOVED by Trustee Goertzen, (S) Trustee Kotyk THAT we do now adjourn at 7:32 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)