

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, December 7, 2021 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT**

C. Carswell (via teams)	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**

301/21

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the Agenda dated December 7, 2021, be adopted as presented.

Unanimous

**Adoption of Minutes**

302/21

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT the Minutes of Board Meeting No. 27 dated November 16, 2021 pages 109 to 114 inclusive be approved, confirmed and adopted as presented.

Unanimous

**Reports for Action:**

Education Equity Office Report

303/21

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the Education Equity Office Report be received and the board endorse, in principle, the work that underpins the Calls to Action of the Equity Matters Coalition.

**In Favor**

Carswell  
Goertzen  
Morrison  
Olynik  
Sodomlak  
Toews

**Opposed**

Giesbrecht  
Kotyk

Carried

January 4, 2022 Board Meeting

304/21

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT the regular meeting of the Board of Trustees scheduled for January 4, 2022 be cancelled.

Unanimous

Donation Report

305/21

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

a) Chief Peguis Middle School

\$350.00 from Jeff Knight for the breakfast program.

Unanimous

**Reports for Information**

Superintendent's Report

COVID-19 Update

306/21

MOVED by Trustee Toews, (S) Trustee Morrison THAT the COVID-19 Update report be received for information.

Unanimous

Reports for Information (continued)

Out-of-School Education Excursions

307/21

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

Unanimous

Transportation Delegation Process

General discussion.

**Communications for Information**

308/21

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

- a) **Manitoba School Boards Association**
  - 1) e-bulletin November 24, 2021;
  - 2) November 19, 2021 Janis Arnold, Interim Director Education and Communication Services re: 2022 Recognition and Award Programs;
- b) Highlights from the CSAB President, Fall 2021;
- c) Manitoba News release November 30, 2021 re: Budget 2022 Public Engagement Online Survey now active;
- d) Tom Simms, Co-Director, Community Education Development Association re: Equity Matters Virtual Town Hall December 9, 2021.

Unanimous

**Board to Camera**

309/21

MOVED by Trustee Toews, (S) Trustee Goertzen THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 7:20 p.m.

Unanimous



**Camera to Board**

310/21

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT we do now reconvene into a meeting of the Board at 10:38 p.m.

Unanimous

**SCHOOL BOARD VICE-CHAIR IN THE CHAIR**

**Student Suspension**

311/21

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera that Student MET #106 836 406 be suspended from River East Transcona School Division for the remainder of the first semester in the 2021-2022 school year.

Unanimous

**Motion to Adjourn**

312/21

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we do now adjourn at 10:40 p.m.

Unanimous

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Board Chair (Jerry Sodomlak)

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Secretary-Treasurer (Elise Downey)