

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, February 1, 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 (via Teams)
B. Goertzen (via Teams)	J. Sodomlak
P. Kotyk (via Teams)	J. Toews (via Teams)

ALSO PRESENT:

K. Barkman, Superintendent/CEO
 E. Downey, Secretary-Treasurer/CFO
 K. Boyd, Assistant Superintendent, Educational Programming (via Teams)
 J. Drysdale, Assistant Superintendent, Educational Services and Planning (via Teams)
 M. Bruce, Assistant Superintendent, Human Resources (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

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

17/22

MOVED by Trustee Carswell, (S) Trustee Olynik THAT the Agenda dated February 1, 2022, be adopted as amended.

Unanimous

Adoption of Minutes

Board No. 1 January 18, 2022

18/22

MOVED by Trustee Goertzen, (S) Trustee Kotyk THAT the Minutes of Board Meeting No. 1 dated January 18, 2022 pages 1 to 6 inclusive be approved, confirmed and adopted as presented.

Unanimous

Receiving of Minutes

Finance Facilities and Transportation January 17, 2022

19/22

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee sitting as a committee of the Whole dated January 17, 2022 page 4.

Unanimous

Communications for Action:

City of Winnipeg Planning Property & Development re: 900 McLeod Avenue DASZ 214/2021

20/22

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT the following correspondence from City of Winnipeg Planning Property and Development be received:

- a) January 17, 2022, DAZ 214/2021 proposed rezoning 900 McLeod Avenue

AND FURTHER that there are no objections to the proposed subdivision application.

Unanimous

Communications for Information

21/22

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

- a) Manitoba School Boards Association:
 - 1) e-bulletin January 26, 2022;
 - 2) January 17, 2022 from Alan Campbell President to Honourable Scott Fielding, Minister of Finance re: 2022 Budget;
 - 3) January 31, 2022 from Minister Ewasko, re Update Bill 45.

Unanimous

Board to Camera

22/22

MOVED by Trustee Toews, (S) Trustee Carswell THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 6:42 p.m.

Unanimous

Camera to Board

23/22

MOVED by Trustee Morrison, (S) Trustee Kotyk THAT we do now reconvene into a meeting of the Board at 7:48 p.m.

Unanimous

In Person Meetings Policy
BCABE-Electronic Meetings of
the Board of Trustees

24/22

MOVED by Trustee Sodomlak, (S) Trustee Morrison THAT we concur with the recommendation of the Whole Board In Camera that the board excuses the physical attendance of Trustee Toews and allows him to participate in board meetings remotely, as per policy BCABE.

Carried

Trustee Toews abstained from voting on the above matter.

Notice of Retirement
– Superintendent Barkman

25/22

MOVED by Trustee Morrison, (S) Trustee Kotyk THAT we concur with the recommendation of the Whole Board In Camera that we accept, with regrets, the notice of retirement of Superintendent Kelly Barkman.

Unanimous

Motion to Adjourn

26/22

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we do now adjourn at 7:50 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)