

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, February 15, 2022 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg.

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 (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

27/22

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the Agenda dated February 15, 2022, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 2 February 1, 2022

28/22

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT the Minutes of Board Meeting No. 2 dated February 1, 2022 pages 7 to 9 inclusive be approved, confirmed and adopted as presented.

Unanimous

Receiving of Minutes

Special Meeting of the Finance Facilities and Transportation February 7, 2022

29/22

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

- a) Minutes of the Special Meeting of the Finance, Facilities and Transportation Committee sitting as a committee of the Whole dated February 7, 2022 page 5.

Unanimous

Finance, Facilities and Transportation Committee February 8, 2022

30/22

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated February 8, 2022 pages 6 to 8 inclusive.

Unanimous

Program, Policy Review and Personnel Committee February 9, 2022

31/22

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 dated February 9, 2022 pages 4 to 6 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance, Facilities
and Transportation Committee

Accounts Payable

32/22

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

- a) for the month of January 2022 in the amount of \$18,917,922.44.

Unanimous

Recommendations of the Program, Policy Review
and Personnel Committee

Policy Revisions

33/22

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the following Policy Revisions be approved as presented:

- a) ACD – R – Religious Accommodation Regulation;
- b) KHB – Advertising in the Schools.

Unanimous

Communications for Action:

Red River Planning District RM of East
St. Paul S21-2936 4000, 4020 Andrews Road
And 4009, 4027 and 4041 Rebeck Road

34/22

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the following correspondence from Red River planning District be received:

- a) December 14, 2021 Red River Planning District re: Rezoning and subdivision of property 4000, 4020 Andrews Road and 4009, 4027 and 4041 Rebeck Road East St. Paul S21-2936;

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

Unanimous

Reports for Action

Donation Report

35/22

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

a) Bertrun E. Glavin School

\$1,760.36 from Helen Martens Gifting Fund, Abundance Canada for the breakfast program.

Unanimous

Promissory Note LTPS0497

36/22

MOVED by Trustee Carswell, (S) Trustee Goertzen THAT Promissory Note LTPS0497 and Security Agreement dated February 28, 2022 in the amount of \$360,200 with respect to Bernie Wolfe Community School renovation of open area classroom – Phase II and École Regent Park major addition and renovation be now approved.

Unanimous

Reports for Information

Superintendent's Report

37/22

MOVED by Trustee Kotyk, (S) Trustee Goertzen THAT the following superintendent's report be received for information and congratulatory letters be sent to recipients on behalf of the board of trustees under signature of the chair:

a) Yes I Can Awards.

Unanimous

Communications for Information

38/22

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

a) Manitoba School Boards Association:

- 1) e-bulletin February 9, 2022;
- 2) February 3, 2022 from Karen Harrington, Communications Officer re: 2022 (Virtual) Convention Registration;

- 3) February 9, 2022 from Josh Watt, Executive Director re: Upcoming School Division Deadline for Updating Accessibility Plans – March 31, 2022;
- 4) February 9, 2022 from Josh Watt, Executive Director re: Resolutions Procedures – reminders;
- 5) 58th Annual Convention March 11, 2022 Program;
- 6) 2022 resolutions and Special Business.

Unanimous

Board to Camera

39/22

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 6:50 p.m.

Unanimous

Camera to Board

40/22

MOVED by Trustee Toews, (S) Trustee Kotyk THAT we do now reconvene into a meeting of the Board at 10:00 p.m.

Unanimous

Motion to Adjourn

41/22

MOVED by Trustee Morrison, (S) Trustee Olynik THAT we do now adjourn at 10:05 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)