

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, January 18, 2022 at 6:30 p.m., via teams.

**TRUSTEES PRESENT**

C. Carswell	K. Morrison
R. Giesbrecht	S. Olynik
B. Goertzen	J. Sodomlak
P. Kotyk	J. Toews

**ALSO PRESENT:**

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

1/22

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the Agenda dated January 18, 2022, be adopted as amended.

Unanimous

**Adoption of Minutes**

2/22

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the Minutes of Board Meeting No. 29 dated December 21, 2022 pages 119 to 123 inclusive be approved, confirmed and adopted as presented.

Unanimous

**Receiving of Minutes**

Finance Facilities and Transportation  
Committee Meeting January 11, 2022

3/22

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee meeting dated January 11, 2022 pages 1 to 3 inclusive.

Unanimous

Program, Policy Review and Personnel Committee  
Meeting January 12, 2022

4/22

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 meeting dated January 12, 2022 pages 1 to 3 as presented.

Unanimous

**Business Arising out of Minutes**

Recommendations of the Finance, Facilities  
and Transportation Committee

Accounts Payable

5/22

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

- a) for the month of December 2021 in the amount of \$18,671,463.32.

Unanimous

Business Arising out of Minutes (continued)

Reconfiguration of French Milieu Schools  
East of Lagimodiere Boulevard

6/22

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the draft communication plans for the French Milieu schools reconfiguration East of Lagimodiere Boulevard be approved as amended.

Unanimous

Recommendations of the Program, Policy Review  
and Personnel Committee

Policy Revisions

7/22

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

- a) JICDAA – R – Holds;
- b) JICDAA-E1 – Use of Holds.

Unanimous

**Communications for Action:**

City of Winnipeg Planning Property &  
Development re: 745 Bonner Avenue  
DASZ 51/2021

8/22

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

- a) January 6, 2022, DASZ 51/2021 745 Bonner Avenue;

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

Unanimous

**Reports for Action:**

Donation Report

9/22

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

a) Bird's Hill School

\$1,000 from Dr. Mark Bryanton

b) Donwood School

\$325.00 from David Krol for the Breakfast Program

Unanimous

School Board Medal Awards

10/22

MOVED by Trustee Kotyk, (S) Trustee Goertzen THAT the School Board and Senior Years Student Awards report and information be received.

Unanimous

11/22

MOVED by Trustee Kotyk, (S) Trustee Carswell THAT Trustees Giesbrecht, Goertzen and Toews be appointed to sit on the Committee to select winners of the School Board Medal Awards.

Unanimous

**Reports for Information**

Superintendent's Report

12/22

MOVED by Trustee Olynik, (S) Trustee Carswell THAT the following superintendent's report be received for information:

a) COVID-19 Update.

Unanimous

**Communications for Information**

13/22

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

- 1) **Manitoba School Boards Association:**
  - 1) e-bulletin December 12, 2021;
  - 2) December 22, 2021 Josh Watt, Executive Director re: Call for mentors – MSBA New Pilot Pre-Election Program;
  - 3) January 12, 2022 Lena Kublick, Chair 2022 Convention Committee re: Student Citizenship Awards: On-line Survey;
  - 4) Government of Canada 2022 Prime Minister's Awards Competition;
- b) Canadian School Board Association request for proposal, leadership and support for Indigenous Education CSBA;
- c) Manitoba Government's 2022 Budget presentation;
- d) ASCD Manitoba Leading for Observable Impact: Practical Tools and Strategies, 3 part speaker series February 9, 16 and 23, 2022;
- e) Richard Wintrup Planning and Development December 8, 2021 re: 2511 McGregor Farm Road, East St. Paul (former Meadows Golf Course) Rezoning Application;
- f) City of Winnipeg, Planning and Development:
  - 1) December 23, 2021 re: Proposed sale of City Property located at 1121 Wabasha Avenue;
  - 2) January 11, 2022 re: Proposed sale of City Property located east of 385 Stuart Avenue.

Unanimous

**Board to Camera**

14/22

MOVED by Trustee Morrison, (S) Trustee Toews THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 7:17 p.m.

Unanimous



**Camera to Board**

15/22

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board at 10:37 p.m.

Unanimous

**Motion to Adjourn**

16/22

MOVED by Trustee Morrison, (S) Trustee Kotyk THAT we do now adjourn at 10:39 p.m.

Unanimous

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Board Chair (Jerry Sodomlak)

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Secretary-Treasurer (Elise Downey)