

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, June 15, 2021 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT

C. Carswell	P. Kotyk
R. Giesbrecht	J. Sodomlak
B. Goertzen – via teleconference	J. Toews – via teleconference
K. Morrison – via teleconference	M. West – via teleconference
S. Olynik	

ALSO PRESENT:

K. Barkman, Superintendent/CEO
E. Downey, Secretary-Treasurer/CFO

Via teleconference:

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

169/21

MOVED by Trustee Olynik, (S) Trustee Toews THAT the Agenda dated June 15, 2021, be adopted as presented.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Delegation

Emma Harris joined the meeting and was presented the School Board Gold Medal Award.

170/21

MOVED by Trustee Morrison, (S) Trustee Kotyk THAT the presentation of the School Board Gold Medal Award to Emma Harris be received.

Unanimous

Adoption of Minutes

Board Meeting No. 15 June 1, 2021

171/21

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the Minutes of Board Meeting No. 15 dated June 1, 2021 pages 61 to 66 inclusive be approved, confirmed and adopted as presented.

Unanimous

Receiving of Minutes

172/21

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 June 8, 2020 pages 25 to 27 inclusive.

Unanimous

173/21

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

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee meeting dated June 9, 2021 pages 18 to 19 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance, Facilities
and Transportation Committee

Accounts Payable

174/21

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

- a) For the month of May 2021 in the amount of \$20,392,341.69 as listed.

Unanimous

Communications for Action:

Shared Services Agreements

175/21

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the Shared Services Agreements with the following schools for the 2021-2022 school year be approved:

- a) From Calvin Christian School with respect to the provision of Transportation, Clinician Services and Home Economics and Industrial Arts;
- b) From Immanuel Christian School with respect to the provision of Clinician Services and Home Economics and Industrial Arts;
- c) From St. Alphonsus School with respect to the provision of Clinician Services and Home Economics and Industrial Arts;
- d) From St. Joseph the Worker School with respect to the provision of Clinician Services;
- e) From The King's School with respect to the provision of Transportation and Clinician Services and Home Economics and Industrial Arts.

Unanimous

**Introduction and Consideration
of By-laws**

176/21

MOVED by Trustee Goertzen, (S) Trustee Toews THAT Borrowing By-law 2021-01 in the amount of \$50,000,000.00 to meet current expenses for the period June 1, 2021 to August 15, 2021 and \$7,200,000.00 otherwise and \$5,000,000.00 for miscellaneous capital projects for the year July 1, 2021 to June 30, 2022 be now read a second time and considered clause by clause and approved for third reading.

Unanimous

177/21

MOVED by Trustee Carswell, (S) Trustee Goertzen THAT Borrowing By-Law 2021-01 be now read a third time and passed.

Unanimous

Reports for Information

Trustee Morrison in the Chair

Trustee Year-End Report

178/21

MOVED by Trustee Toews, (S) Trustee Olynik THAT the Trustee Year-End report be received for information.

Unanimous

Trustee Sodomlak in the chair

Communications for Information

179/21

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

a) **Manitoba School Boards Association**

- 1) e-bulletin May 19, 2021;
- 2) June 3, 2021 from Morgan Whiteway, A/Director of Labour Relations & Human Resource Services re: Bill C5 – National Day for Truth and Reconciliation;

- 3) June 4, 2021 from Morgan Whiteway, A/Director of Labour Relations & Human Resource Services re: Bill C5 – National Day for Truth and Reconciliation;
- b) Canada Celebrates Folklore/2021 Team, Canadian Centre for Mindful Habitats.

Unanimous

Board to Camera

180/21

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 7:33 p.m.

Unanimous

Camera to Board

181/21

MOVED by Trustee Goertzen, (S) Trustee Sodomlak THAT we do now reconvene into a meeting of the Board at 10:04 p.m.

Unanimous

Resignation Trustee Michael West

182/21

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT we concur with the recommendation of the Whole Board In Camera and accept the resignation of Trustee Michael West as Ward 5 Trustee effective immediately.

Unanimous

Grievance CUPE Local 4635

183/21

MOVED by Trustee Olynik, (S) Trustee Carswell THAT we concur with the recommendation of the Whole Board In Camera THAT we concur with the recommendation of administration that Canadian Union of Public Employees Local 4635 Grievance 21/01RG be denied.

Unanimous



Motion to Adjourn

184/21

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

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)