

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, March 1, 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 (via Teams)	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)
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

42/22

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the Agenda dated March 1, 2022, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 3 February 15, 2022

43/22

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the Minutes of Board Meeting No. 3 dated February 15, 2022 pages 10 to 14 inclusive be approved, confirmed and adopted as presented.

Unanimous

Receiving of Minutes

Special Meeting of the Finance Facilities and Transportation February 14, 2022

44/22

MOVED by Trustee Goertzen, (S) Trustee Toews 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 14, 2022 page 9.

Unanimous

Reports for Action

Donation Report

45/22

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

- a) Kildonan-East Collegiate

Dharminderjit Singh Jhutti for Donation of a 1999 Acura EL to Kildonan-East Collegiate Automotive Department valued at \$250.00

Unanimous

Trust Fund Trustees – École Springfield Heights School

46/22

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from École Springfield Heights School Parent Advisory Council, which is that the River East Transcona School Division Trust Fund receive donations for the École Springfield Heights School playground revitalization project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

Reports for Action (continued)

Appointment of Secretary-Treasurer

47/22

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT we concur with the recommendations of the Committee of the Whole Board In-Camera and approve the appointment of Elise Downey to the position of Secretary-Treasurer/CFO of the River East Transcona School Division effective Wednesday March 2, 2022, subject to the successful execution of the employment contract as presented.

Unanimous

Promissory Note LTPS0512

48/22

MOVED by Trustee Olynik, (S) Trustee Carswell THAT Promissory Note LTPS0512 and Security Agreement dated March 15, 2022 in the amount of \$232,300 with respect to Westview School wing roof, exterior wall and crawlspace renewal and River East Collegiate addition/renovation be now approved.

Unanimous

Reports for Information

Superintendent's Report

49/22

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

- a) International Assessment Update.

Unanimous

Out-of-School Education Excursions

50/22

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

Unanimous

Communications for Information

51/22

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

- a) Manitoba School Boards Association:
 - 1) e-bulletin February 23, 2022;
- b) Manitoba Accessibility Office, Families Department re: Manitoba Accessibility Fund grant program;
- c) Minister of Education February 17, 2022 to Alan Campbell, President MSBA re: Bill 45, The public Schools Amendment and Manitoba Teachers' Society Amendment Act.

Unanimous

Board to Camera

52/22

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 6:56 p.m.

Unanimous

Camera to Board

53/22

MOVED by Trustee Morrison, (S) Trustee Kotyk THAT we do now reconvene into a meeting of the Board at 8:09 p.m.

Unanimous

Motion to Adjourn

54/22

MOVED by Trustee Olynik, (S) Trustee Toews THAT we do now adjourn at 8:10 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)