

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, March 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 (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)
M. Bruce, Assistant Superintendent, Human Resources (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

58/22

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the Agenda dated March 15, 2022, be adopted as amended.

Unanimous

Adoption of Minutes

Board No. 4 March 1, 2022

59/22

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the Minutes of Board Meeting No. 4 dated March 1, 2022 pages 15 to 18 inclusive be approved, confirmed and adopted as presented.

Unanimous

Adoption of Minutes (continued)

Special Board Meeting March 9, 2022

60/22

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the minutes of the Special Meeting of the Board dated March 9, 2022 page 19 and 20 be approved, confirmed and adopted as amended.

Unanimous

Receiving of Minutes

Special Meeting of the Finance Facilities and
Transportation Committee Sitting as a Committee
of the Whole February 28, 2022

61/22

MOVED by Trustee Morrison, (S) Trustee Kotyk 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 28, 2022 page 10.

Unanimous

Special Meeting of the Finance Facilities and
Transportation Committee Sitting as a Committee
of the Whole March 7, 2022

62/22

MOVED by Trustee Carswell, (S) Trustee Olynik 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 March 7, 2022 page 11 and 12 inclusive.

Unanimous

Receiving of Minutes (continued)

Minutes of the Finance Facilities and Transportation
Committee March 8, 2022

63/22

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

- a) Minutes of the Finance Facilities and Transportation Committee dated March 8, 2022 pages 13 to 15.

Unanimous

Minutes of the Program, Policy Review and
Personnel Committee dated March 9, 2022

64/22

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

- a) Minutes of the Program, Policy Review and Personnel Committee dated March 9, 2022 pages 7 to 9 inclusive.

Unanimous

Business Arising out of Minutes

Recommendation of the Finance Facilities
And Transportation Committee Sitting as a
Committee of the Whole

65/22

MOVED by Trustee Goertzen, (S) Trustee Carswell THAT we approve the recommendation Option 1 of the March 2022 Kindergarten proposal for the 2023/2024 school year as presented to the Finance Facilities and Transportation Committee sitting as a Committee of the Whole;

AND FURTHER THAT a report from senior administration be presented to the board in the fall of 2022 for further review.

Unanimous

Business Arising out of Minutes (continued)

Recommendation of the Finance Facilities
And Transportation Committee

66/22

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we confirm the accounts payable as follows:

- a) for the month of February 2022 in the amount of \$20,621,061.27.

Unanimous

Request for Continued Use

67/22

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the following requests for continued use for the 2022-2023 school year be approved as presented:

- a) Created4Me Nursery for use of Bird's Hill School;
- b) East Transcona Before and After – Arthur Day Fun Club for use of Arthur Day School;
- c) East Transcona Before and After for use of Harold Hatcher School;
- d) Sunrise Sunset Child Care for use of École Salisbury Morse Place School;
- e) Small Scholars Inc. for use of École Sun Valley School;
- f) Henderson Early Learning Child Care Centre Inc. for use of John Pritchard School;
- g) Story Book Day Care for use of Joseph Teres School;
- h) Wee Bairns Infant Care Centre for use of Murdoch MacKay Collegiate;
- i) Kids Centre Co-op Nursery School for use of Radisson School;
- j) Canterbury Park Daycare Inc. for use of Wayoata School;
- k) Prairie Nature Children's Centre Inc. for use of Westview School.

Unanimous

Business Arising out of Minutes (continued)

Recommendations of the Program,
Policy Review and Personnel Committee

In Appreciation Award Nominee

68/22

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the In Appreciation Award Nominee be approved and recognized with the In Appreciation Award in June 2022.

Unanimous

Policy Revisions JICDAA-R1 Safe, Caring
Respectful and Inclusive Schools

69/22

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

- a) JICDAA-R1 – Safe, Caring, Respectful and Inclusive Schools.

Unanimous

Reports for Action

Changes to Public Health Orders

70/22

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the board has reviewed mask usage due to changes in Public Health Orders, and determines that effective March 15, 2022 mask usage in River East Transcona School Division will be strongly recommended;

AND FURTHER THAT the board authorizes, upon review by the board, that the superintendent implement mask usage changes based on future Public Health Order.

Unanimous

Reports for Action (continued)

Donation Report

71/22

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

- a) Maple Leaf School, Valley Gardens Middle School, Collège Miles Macdonell Collegiate, Kinderlinks Program

Gail Hamilton for donation of children's books and resources valued at \$4,094.51

Unanimous

Reports for Information

Out-of-School Education Excursions

72/22

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

Unanimous

Superintendent's Report:

73/22

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

- a) Revised Land Acknowledgement.
b) Public Health Orders – Limited Green.

Unanimous

Communications for Information

74/22

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

- a) Manitoba School Boards Association:
 - 1) e-bulletin March 9, 2022;
- b) Aboriginal Education Research Forum 2022, Call for Papers;
- c) National Trustee Gathering on Indigenous Education and CSBA Congress, call for Presentations, July 6 to 8, 2022;
- d) Lucia Madariaga-Vignudo, Manitoba Accessibility Office video - How to Update an Accessibility Plan – For Public Sector Organizations - YouTube

Unanimous

Board to Camera

75/22

MOVED by Trustee Toews, (S) Trustee Morrison THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 7:10 p.m.

Unanimous

Camera to Board

76/22

MOVED by Trustee Morrison, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board at 9:24 p.m.

Unanimous

Motion to Adjourn

77/22

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT we do now adjourn at 9:25 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)