

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, March 16, 2021 at 6:32 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT** 

C. Carswell

K. Morrison

R. Giesbrecht – via teleconference

S. Olynik

B. Goertzen – via teleconference

J. Sodomlak – via teleconference

P. Kotyk

J. Toews – via teleconference

M. West – via teleconference

**ALSO PRESENT:** 

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

Also present 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 – via teleconference

### 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**

70/21

MOVED by Trustee Toews, (S) Trustee Goertzen THAT the Agenda dated March 16, 2021, be adopted as amended.

In Favor	<u>Opposed</u>
Carswell	Kotyk
Giesbrecht	West
Goertzen	
Morrison	
Olynik	
Sodomlak	
Toews	
	Carried

Carrieu



# **Adoption of Minutes**

Board Meeting No. 5 March 2, 2021

71/21

MOVED by Trustee Carswell, (S) Trustee Morrison THAT the Minutes of Board Meeting No. 5 dated March 2, 2021 pages 21 to 24 inclusive be approved, confirmed and adopted as presented.

In Favor **Opposed** Carswell West Giesbrecht Goertzen Kotyk Morrison Olynik Sodomlak **Toews** 

Carried

# **Receiving of Minutes**

72/21

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

Minutes of the Meeting of the Finance, Facilities a) and Transportation Committee dated March 9, 2021 page 14 to 17 inclusive.

### **Unanimous**

73/21

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

a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated March 10, 2021 pages 7 to 9 inclusive.

### <u>Unanimous</u>



### **Business Arising out of Minutes**

Recommendations of the Finance,
Facilities and Transportation
Committee Sitting as a Committee of
the Whole

# **Accounts Payable**

74/21

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

a) For the month of February 2021 in the amount of \$19,355,406.35.

### Unanimous

### Requests for Continued Use

75/21

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the following requests for continued use for 2021-2022 school year be approved as presented:

- a) Angus Mackay Nursery School;
- b) East Transcona Before and After for use of Harold Hatcher School;
- c) East Transcona Before and After, Arthur Day Fun Club, for use of Harold Hatcher School;
- d) Henderson Early Learning Child Care Centre Inc. for use of John Pritchard School;
- e) Spring Meadows School Age Centre for use of Bernie Wolfe School;
- f) Wee Bairns Infant Care Centre for use of Murdoch Mackay Collegiate;
- g) Radisson School Before and After Program;
- h) Dawn & Dusk Before and After School Program for use of John de Graff School;
- i) École Centrale School Age Centre for use of École Centrale for the nursery school program and before and after program;
- j) École Centrale School Age Centre for use of École Regent Park for the before after program.

### Unanimous



### **Business Arising out of Minutes**

Recommendations of the Program,
Policy Review and Personnel
Committee

**Policy Revisions:** 

76/21

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the following policy revisions and draft policy be approved as amended:

- a) IKE Age Appropriate Placement
- b) IKE-R Academic Placement/Retention/Granting of Credits Procedures;
- c) GCID Professional Learning;
- d) GCID-R Attendance at Non School Division Based Professional Learning;
- e) GCID-E1 Report Professional Learning Sessions and Conferences;
- f) GCID-E4 IT Approval for Virtual Professional Learning.

# In Favor Carswell Giesbrecht Goertzen Kotyk Morrison Olynik Sodomlak Toews

<u>Policy Deletions – JEB-Kindergarten</u> <u>Entrance Age:</u>

77/21

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

Carried

a) JEB – Kindergarten Entrance Age.

Unanimous



<u>Business Arising out of Minutes</u> (continued)

<u>Deferred Salary Leave Plan</u>

78/21

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT we approve the application for registration in the Deferred Salary Leave Plan.

### Unanimous

### **Communications for Information**

79/21

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

### a) Manitoba School Boards Association

- 1) e-Bulletin March 3, 2021;
- 2) March 4, 2021 from Morgan Whiteway, A/Director of Labour Relations and Human Resources Services re: Bill 69 *The Supplementary Appropriation Act*.

# b) From Manitoba Education

- 1) Canadian School Boards Association Winter 2021 President's Bulletin;
- c) Canadian School Boards Association Winter 2021 President's Bulletin;
- d) Global Centre for Pluralism, Virtual Discussion, Taking Action to Address Anti-Black Racism in Canadian Schools, March 31, 2021 1:30 3:00 p.m.

### Unanimous

# **Board to Camera**

80/21

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 7:09 p.m.

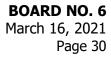
### Unanimous

#### **Camera to Board**

81/21

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 8:42 p.m.

### Unanimous





# **Motion to Adjourn**

1001011 to 714 journ	
82/21	MOVED by Trustee Morrison, (S) Trustee Olynik THAT we do now adjourn at 8:43 p.m.
	<u>Unanimous</u>
	Board Chair (Jerry Sodomlak)
	Secretary-Treasurer (Elise Downey)