

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, May 4, 2021 at 6:32 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

S. Olynik

M. West – via teleconference

ALSO PRESENT:

K. Barkman, Superintendent/CEOE. 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

110/21

MOVED by Trustee Carswell, (S) Trustee Olynik THAT the Agenda dated May 4, 2021, be adopted as presented.

In Favor
Carswell
Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews

Carried



Adoption of Minutes

Board Meeting No. 9 April 20, 2021

111/21

MOVED by Trustee Morrison, (S) Trustee Toews THAT the Minutes of Board Meeting No. 9 dated April 20, 2021 pages 37 to 42 inclusive be approved, confirmed and adopted as presented.

In Favor
Carswell
Giesbrecht
Goertzen
Kotyk
Morrison
Olynik
Sodomlak
Toews

Carried

Receiving of Minutes

112/21

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

a) Minutes of the Special Meeting of the Program, Policy Review and Personnel Committee May 3, 2021 page 22 to 23 inclusive.

In Favor
Carswell
Ciesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews
West

Carried



Recommendations of the Program, Policy Review and Personnel Committee

Policy Revisions – JLIA-R Parent-Run User-Pay Lunch Supervision Programs Regulation

113/21

114/21

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

a) JLIA-R – Parent-Run User-Pay Lunch Supervision Programs Regulation

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the following policy revision be approved as amended:

a) JLIA-R – Parent-Run User-Pay Lunch Supervision Programs Regulation.

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

Carried

Reports for Information

Superintendent's Report

115/21

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the following Superintendent's report be received for information.

a) COVID-19 Update.

Unanimous

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

a) Strategic Plan Mock-up.

Unanimous

116/21



Communications for Information

117/21

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

a) Manitoba School Boards Association

1) e-bulletin April 21, 2021.

<u>Unanimous</u>

Board to Camera

118/21

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 8:12 p.m.

Unanimous

Camera to Board

119/21

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board at 10:28 p.m.

<u>Unanimous</u>



Administrative Appointments and Transfers

120/21

MOVED by Trustee Toews, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera that the following administrative transfers, be approved effective September 7, 2021:

approved effective September 7, 2021.		
Ryan Francis	Principal John W. Gunn Middle School	
Tom Code	Principal Polson School	
Shawn Osiowy	Principal John Pritchard School	
Vernon Eby	Principal Harold Hatcher School	
Dino Busceti	Principal Bertrun E. Glavin School	
Sherri Kostecki	Principal Joseph Teres School	
Susan Reynolds	Principal Princess Margaret School	
Nancy Schroeder	Vice-Principal Murdoch MacKay Collegiate	
Leigh Stachniak Whalen	Vice-Principal Chief Peguis Middle School	
Derrick Pokrant	Vice-Principal Robert Andrews Middle School	
Shannon Corbett	Vice-Principal Transcona Collegiate	
Lisa Comte	Vice-Principal Collège Miles Macdonell Collegiate	

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

Luke Klassen

Toews

Carried

Vice-Principal River East Collegiate



121/21

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera that the following administrative appointments, be approved effective September 7, 2021:

Michelle Williams Principal École Centrale School

Angela Cieszecki Principal Lord Wolseley School

Anita Maharaj Principal Bird's Hill School

Robert Hadath Principal Dr. F.W.L. Hamilton

School

Kerry Bartlett Vice-Principal Bernie Wolfe School

Chad Duffield Vice-Principal École Munroe Middle

School

Robin Paul-Ballard Vice-Principal École Margaret-

Underhill

Filippo Zimarino Vice-Principal École Salisbury

Morse Place

In Favor
Giesbrecht
Goertzen
Kotyk
Morrison
Olynik
Sodomlak

Opposed
Carswell
West
West

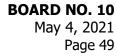
Toews

Carried

Full Time Kindergarten Report

122/21

MOVED by Trustee Carswell, (S) Trustee Toews THAT we concur with the recommendation of the Whole Board In Camera that full-day kindergarten be approved in principal and referred to the board's financial review (Board In Camera Committee as a Whole) discussions in the fall.





In Favor
Carswell
Giesbrecht
Goertzen
Kotyk
Morrison
Olynik
Sodomlak
Toews

Carried

Motion to Adjourn

123/21

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT we do now adjourn at 10:29 p.m.

<u>Unanimous</u>

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)