

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, November 16, 2021 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT

C. Carswell	K. Morrison
R. Giesbrecht	S. Olynik (via teams)
B. Goertzen	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
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

282/21

MOVED by Trustee Goertzen, (S) Trustee Carswell THAT the Agenda dated November 16, 2021, be adopted as presented.

Unanimous

Adoption of Minutes

Board Meeting No. 25 November 2, 2021

283/21

MOVED by Trustee Morrison, (S) Trustee Toews THAT the minutes of Board Meeting No. 25 dated November 2, 2021 pages 104 to 107 inclusive be approved, confirmed and adopted as presented.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews

Opposed

Kotyk

Carried

Special Meeting No. 26 November 2, 2021

284/21

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the minutes of Special Meeting of the Committee of the Whole Board No. 26 dated November 2, 2021 pages 108 be approved, confirmed and adopted as presented.

Unanimous

Receiving of Minutes

Finance Facilities and Transportation
Committee Meeting November 9, 2021

285/21

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 dated November 9, 2021 pages 36 to 38 as amended.

Unanimous

Program, Policy Review and Personnel Committee
Meeting November 10, 2021

286/21

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

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee meeting dated November 10, 2021 pages 25 to 26 as presented.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance, Facilities
and Transportation Committee

Accounts Payable

287/21

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

- a) for the month of September 2021 in the amount of \$16,404,250.13;
- b) for the month of October 2021 in the amount of \$21,258,755.04.

Unanimous

Transportation Request - Lytwyn

288/21

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we adhere to policy and deny the request from Tanisha Lytwyn for fee for service transportation for her child to École Sun Valley School.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Sodomlak
Toews

Opposed

Kotyk
Olynik

Carried

Transportation Request – Goiana Viana

289/21

MOVED by Trustee Goertzen, (S) Trustee Carswell THAT we adhere to policy and the request from Giulliana Goiana Viana for school bus transportation for her child to École Munroe Middle School and increase of in lieu of payment be denied.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Sodomlak
Toews

Opposed

Kotyk
Olynik

Carried

Business Arising out of Minutes (continued)

Recommendations of the Program,
Policy Review and Transportation Committee

290/21

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

- a) JKD – Student Suspension and Expulsion.

Unanimous

Reports for Action:

Donation Report

291/21

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the following donations be approved with thanks:

- a) \$3,000 from Dennis Penner/Trishia Penner for a water bottle filling station.

Unanimous

Negotiations Update – River East Transcona
Educational Assistants Association

292/21

MOVED by Trustee Giesbrecht, (S) Trustee Carswell THAT the agreement-in-committee with the River East Transcona Educational Assistants Association be ratified.

Unanimous

Reports for Information

Superintendent's Report

Vaccinations 5-11 year olds

293/21

MOVED by Trustee Carswell, (S) Trustee Goertzen THAT River East Transcona School Division is interested in hosting COVID-19 vaccination clinics in schools for children aged 5 to 11 years old.

Unanimous

Reports for Information (continued)

294/21

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

- a) COVID-19 Vaccinations 5-11 year olds.

Unanimous

Communications for Information

295/21

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

- a) **Manitoba School Boards Association**

- 1) e-bulletin November 10, 2021;
- 2) November 3, 2021 from Morgan Whiteway, A/director of Labour relations and Human Resource Services re: Provincial bills proclaimed.

- b) Deputy Minister of Education November 9, 2021 re: Order re Temporary Suspension of Local Election Provisions.

Unanimous

Board to Camera

296/21

MOVED by Trustee Goertzen, (S) Trustee Carswell 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

297/21

MOVED by Trustee Goertzen, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 8:15 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR IN THE CHAIR

Administrative Transfers

298/21

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT we concur with the recommendation of the Whole Board In Camera that the recommendations of the superintendent of the following administrative transfers be approved, effective January 3, 2022:

Jamie Evans	Acting Principal Maple Leaf School
Sheri Stoesz	Acting Vice-Principal École Salisbury Morse Place

Unanimous

Student Suspension

299/21

MOVED by Trustee Sodomlak, (S) Trustee Carswell THAT we concur with the recommendation of the Whole Board In Camera that Student MET #106 521 651 be suspended from River East Transcona School Division for the remainder of the first semester in the 2021-2022 school year.

In Favor

Carswell
Goertzen
Kotyk
Morrison
Olynik
Sodomlak
Toews

Opposed

Giesbrecht

Carried

Motion to Adjourn

300/21

MOVED by Trustee Kotyk, (S) Trustee Goertzen THAT we do now adjourn at 8:22 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)