

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, November 2, 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
B. Goertzen	J. Sodomlak (to 7:03 p.m.)
P. Kotyk	J. Toews

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 (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

270/21

MOVED by Trustee Carswell, (S) Trustee Toews THAT the Agenda dated November 2, 2021, be adopted as presented.

Unanimous

Adoption of Minutes

Board Meeting No. 24 October 19, 2021

271/21

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the minutes of Board Meeting No. 24 dated October 19, 2021 pages 99 to 103 inclusive be approved, confirmed and adopted as presented.

Unanimous

Receiving of Minutes

Finance Facilities and Transportation
Committee Meeting October 20, 2021

272/21

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee meeting October 20, 2021 pages 35 as presented.

Unanimous

Reports for Action:

Donation Report

273/21

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

- a) Kildonan-East Collegiate - \$500.00 donation to alumni class picture project Dr. David Mandzuk;
- b) John Pritchard School:
 - \$500.00 donation from the Logan Family Trust – Winnipeg Foundation for the breakfast program;
 - \$1,000 donation from 6403639 Manitoba Ltd. for the breakfast program

Unanimous

Reports for Information

Superintendent's Report

274/21

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

- a) COVID-19 Update;
- b) PCAP Review (Pan-Canadian Assessment Program).

Unanimous

Trustee Sodomlak left the meeting

School Board Vice-Chair K. Morrison in the Chair

Communications for Information

275/21

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

a) **Manitoba School Boards Association**

- 1) e-bulletin October 27, 2021;
 - 2) October 21, 2021 from Morgan Whiteway, A/director of Labour relations and Human Resource Services re: State of Emergency Expiration;
- b) Minister of Education October 21, 2021 re: Divisional Funding Equalization;
- c) Email from Martin Deck re: Vaccines for children together with response October 20, 2021.

Unanimous

Board to Camera

276/21

MOVED by Trustee Goertzen, (S) Trustee Toews 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

277/21

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board at 8:20 p.m.

Unanimous

Budget Outreach and Consultation Plan

278/21

MOVED by Trustee Goertzen, (S) Trustee Carswell THAT we concur with the recommendation of the Whole Board In Camera that the Board approve the budget outreach and consultation plan to be implemented by the Finance, Facilities and Transportation Committee with regular updates to the Board as needed.

Unanimous



Motion to Adjourn

279/21

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

Unanimous

Board Vice- Chair (Keith Morrison)

Secretary-Treasurer (Elise Downey)