

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, October 19, 2021 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT

C. Carswell	S. Olynik (via teleconference)
R. Giesbrecht	P. Kotyk
B. Goertzen (via teleconference)	J. Sodomlak
K. Morrison	J. Toews (via teleconference)

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

255/21

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Agenda dated October 19, 2021, be adopted as presented.

Unanimous

Adoption of Minutes

Board Meeting No. 22 October 5, 2021

256/21

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the minutes of Board Meeting No. 22 dated October 5, 2021 pages 94 to 97 inclusive be approved, confirmed and adopted as presented.

Unanimous

Special Meeting No. 23 October 12, 2021

257/21

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT the minutes of Special Board Meeting No. 23 dated October 12, 2021 page 98 be approved, confirmed and adopted as presented.

Unanimous

Receiving of Minutes

Finance Facilities and Transportation
Committee Meeting October 12, 2021

258/21

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 12, 2021 pages 32 to 34 inclusive as presented.

In Favor

Carswell
Goertzen
Morrison
Olynik
Sodomlak
Toews

Opposed

Giesbrecht
Kotyk

Carried

Program, Policy Review and Personnel
Committee Meeting October 13, 2021

259/21

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 meeting dated October 13, 2021 pages 23 to 24 inclusive as presented.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance, Facilities
and Transportation Committee

Transportation Request - Kukharskyy

260/21

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we adhere to policy and deny the request from Tetyana Kukharskyy for change in transportation drop off location for her child from Springfield Heights School.

Unanimous

Business Arising out of Minutes (continued)

Capital Projects 2021-2022

261/21

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Capital Projects for 2021-2022 as listed to a maximum budget allocation of \$300,000 be confirmed.

Unanimous

Recommendations of the Special Meeting
of the Board Committee as a Whole

Reconfiguration of French Milieu schools East
of Lagimodiere Boulevard

262/21

MOVED by Trustee Sodomlak, (S) Trustee Carswell THAT reconfiguration of the French Milieu schools East of Lagimodiere Boulevard, long and short-term goals, be referred to the Finance, Facilities and Transportation committee.

In Favor

Carswell
Goertzen
Morrison
Olynik
Sodomlak
Toews

Opposed

Giesbrecht
Kotyk

Carried

Recommendations of the Program,
Policy Review and Transportation Committee

263/21

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

- a) GCH – Professional Orientation and Mentorship;
- b) JIA - Student Dress Code.

Unanimous

264/21

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

- a) GCH-R – Professional Staff Orientation and Mentorship Procedure.

Unanimous

Reports for Action:

June 30th Audited Financial Statements

265/21

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we receive as information the audit report on the 2020-2021 Financial Statements and accept the draft 2020-2021 Audited Financial Statements;

AND FURTHER, THAT the final copy of the Audited Financial Statements for the year ended June 30, 2021, be forwarded to the Department of Education.

Unanimous

Communications for Information

266/21

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

- a) **Manitoba School Boards Association**
 - 1) e-bulletin October 13, 2021;
 - 2) October 13, 2021 Association Email Distribution (Group) Lists;
 - 3) The Facts on PCAP (The Pan-Canadian Assessment Program) 2019;
 - 4) October 14, 2021 Compliance Under the Schools Patriotic Observances regulation
- b) Minister of Education October 5, 2021 re: Manitoba's Excellence in Education Awards;
- c) Presentations by Canadian Armed Forces Members during Veterans Week;
- d) Treaty Relations commission of Manitoba, Treaty Education Initiative Calendar.

Unanimous

Board to Camera

267/21

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 6:58 p.m.

Unanimous

Camera to Board

268/21

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board at 7:40 p.m.

Unanimous

Motion to Adjourn

269/21

MOVED by Trustee Carswell, (S) Trustee Goertzen THAT we do now adjourn at 9:00 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)