

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, October 5, 2021 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT

C. Carswell – via teleconference	S. Olynik
R. Giesbrecht	P. Kotyk
B. Goertzen	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

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

242/21

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Agenda dated October 5, 2021, be adopted as amended.

Unanimous

Adoption of Minutes

Board Meeting

243/21

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the minutes of Board Meeting No. 21 dated September 21, 2021 pages 85 to 93 inclusive be approved, confirmed and adopted as presented.

Unanimous

Communications for Action:

Minister of Education Emergency Orders

244/21

MOVED by Trustee Carswell, (S) Trustee Toews THAT River East Transcona School Division not hold a by-election to fill the vacancy of the Ward 5 trustee due to public health concerns caused by the COVID-19 pandemic.

Unanimous

Reports for Action:

Donation Report

245/21

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

- a) École Regent Park Anonymous – Donation of a Smart TV valued at \$650.00 (TCL 4K) 65 Inch for fundraising purposes;
- b) Donation to the John Pritchard School Breakfast Program:

President's Choice Children's Charity - \$2,700

Spletzer Family Foundation Inc. - \$2,000

Unanimous

Negotiations Update

246/21

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT we recommend to the board that recommendations of the negotiations committee with regard to senior administration, middle management and technical and support staff be approved as presented.

Unanimous

Reports for Information

Superintendent's Report

247/21

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

- a) Restoring our Practices;
- b) COVID-19 Update Report.

Unanimous

Communications for Information

248/21

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

- a) **Manitoba School Boards Association**

- 1) e-bulletin September 29, 2021.

Unanimous

Board to Camera

249/21

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 7:35 p.m.

Unanimous

Camera to Board

250/21

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board at 9:22 p.m.

Unanimous

Outdoor Mask Use

251/21

MOVED by Trustee Toews, (S) Trustee Olynik THAT we concur with the recommendation of the Whole Board In Camera that the current messaging in regard to mask wearing outdoors be upheld.

Unanimous



Motion to Adjourn

252/21

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we do now adjourn at 9:23 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)