

A MEETING OF THE BOARD of The River East Transcona School Division was duly called and held on Tuesday, June 15, 2021 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT

C. Carswell	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

210/21

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT the Agenda dated September 21, 2021, be adopted as presented.

Unanimous

Delegation

Marko Bebek, joined the meeting and presented his report on Divisional mask use outdoors.

211/21

MOVED by Trustee Kotyk, (S) Trustee Toews THAT the presentation by Marko Bebek be received and referred to the In Camera Meeting of the board.

Unanimous

Adoption of Minutes

Board Meeting

212/21

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the minutes of Board Meeting No. 16 dated June 15, 2021 pages 67 to 72 inclusive be approved, confirmed and adopted as presented.

Unanimous

213/21

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT the minutes of Special Board Meeting No. 17 dated August 11, 2021 page 73 be approved, confirmed and adopted as presented.

Unanimous

214/21

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the minutes of Special Board Meeting No. 18 dated August 18, 2021 pages 74 to 75 inclusive be approved, confirmed and adopted as presented.

Unanimous

215/21

MOVED by Trustee Carswell, (S) Trustee Giesbrecht THAT the minutes of Special Board Meeting No. 19 dated August 30, 2021 pages 76 to 77 inclusive be approved, confirmed and adopted as presented.

Unanimous

216/21

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the minutes of Special Board Meeting No. 20 dated August 31, 2021 pages 78 to 79 inclusive be approved, confirmed and adopted as presented.

Unanimous

Adoption of Minutes (continued)

217/21

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the minutes of the Annual Meeting of the Board dated September 7, 2021 pages 80 to 84 inclusive be approved, confirmed and adopted as presented.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews

Opposed

Kotyk

Carried

Receiving of Minutes

218/21

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 September 15, 2021 pages 20 to 22 inclusive as amended.

Unanimous

219/21

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 September 15, 2021 pages 28 to 31 inclusive as amended.

Unanimous

Business Arising out of Minutes

Recommendations of the Program,
Policy Review and Transportation Committee

220/21

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

- a) BEDG – Board Minutes.

Unanimous

Business Arising out of Minutes
(Continued)

221/21

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

- a) CC – Administrative Organization

Unanimous

Election of Vice-Chair

222/21

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT Trustee Kotyk be appointed Vice-Chair of the Program, Policy Review and Personnel Committee for the 2021-2022 term.

Unanimous

Setting of Meeting Day and Time

223/21

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the Program, Policy Review and Personnel Committee meetings be scheduled for the second Wednesday of each month, commencing at 10:00 a.m.

Unanimous

Recommendations of the Finance, Facilities
and Transportation Committee

Accounts Payable

224/21

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

- a) For the month of June 2021 in the amount of \$33,236,546.27 as listed;
- b) For the month of July 2021 in the amount of \$22,793,744.39 as listed;
- c) For the month of August 2021 in the amount of \$17,291,556.07 as listed.

Unanimous

Business Arising out of Minutes (continued)

Divisional Parking Rates

225/21

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the annual rate for electrical service parking spaces remain at \$235 and unserviced parking spaces remain the same at \$220 for the 2021-2022 school year.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews

Opposed

Kotyk

Carried

Election of Vice-Chair

226/21

MOVED by Trustee Goertzen, (S) Trustee Carswell THAT Trustee Toews be appointed Vice-Chair of the Finance, Facilities and Transportation Committee for the 2021-2022 term.

Unanimous

Setting of Meeting Day and Time

227/21

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Finance, Facilities and Transportation Committee meetings be scheduled for the second Tuesday of each month, commencing at 4:30 p.m.

Unanimous

Communications for Action:

Request for Religious Exercises

228/21

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT the petition presented by parents of the following schools to hold Religious Exercises for the 2021-2022 school year in accordance with the Public Schools Action Section 84(8) be received and approved for implementation:

a) Princess Margaret School.

Unanimous

Reports for Action:

Donation Report

229/21

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

- a) Dr. F.W.L. Hamilton School - \$1000 from RBC Royal Bank RBC & MJHL Community Ambassador Award re: Carson Tiede, Winnipeg Blues.

Unanimous

Negotiations Update

230/21

MOVED by Trustee Carswell, (S) Trustee Kotyk THAT Trustee Giesbrecht be appointed Chair of the Negotiations Committee for continuity purposes for the current year;

AND FURTHER THAT Trustee Carswell be appointed to the Negotiations Committee.

In Favor

Carswell
Giesbrecht
Kotyk
Morrison
Olynik
Sodomlak
Toews

Opposed

Goertzen

Carried

Negotiations Update- Canadian Union of Public Employee Locals

231/21

MOVED by Trustee Giesbrecht, (S) Trustee Carswell THAT the agreement-in-committee with Canadian Union of Public Employees local 796 - Transportation be ratified.

Unanimous

232/21

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT the agreement-in-committee with Canadian Union of Public Employees local 3873 – Library Technicians be ratified.

Unanimous

233/21

MOVED by Trustee Giesbrecht, (S) Trustee Carswell THAT the agreement-in-committee with Canadian Union of Public Employees local 4587 – Clerical be ratified.

Unanimous

Reports for Action (continued)

234/21

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT the agreement-in-committee with Canadian Union of Public Employees local 4635 – Maintenance be ratified.

Unanimous

Reports for Information

Superintendent's Report

235/21

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

- a) Staff vaccinations;
- b) School vaccine clinics;
- c) German exchange program;
- d) Additional expenses due to COVID-19 update.

Unanimous

Communications for Information

236/21

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

- a) **Manitoba School Boards Association**
 - 1) e-bulletin June 16, 2021;
 - 2) e-bulletin September 15, 2021;
 - 3) September 15, 2021 from Josh Watt, Executive Director re: Fall General and Regional Meetings Date Change;

Communications for Information
(continued)

- 4) Manitoba Municipal Relations, Deputy Minister's Office, July 6, 2021 re: Bill 25 – The Municipal Statutes Amendment Act;
- b) Red River Planning District:
 - 1) Proposed subdivision OTM 276, Rebeck Road, RM of St. Clements, Glowasky S21-2906;
 - 2) Proposed subdivision 26010 Pioneer Road and 73125 Ashfield Road, RM of St. Clements, (out of division) Minsky S21-2907;
 - 3) Proposed Subdivision 5050 Rebeck Road, St Clements, Strang – S21-2910;
 - 4) Threshold Planning Studio Inc Development Plan Amendment – Letter of Intent re: Raleigh Road;
 - 5) Proposed Subdivision 377 Foxgrove Avenue, East St. Paul Brar-S21-2916;
- c) Winnipeg Planning, Property and Development Department re: Proposed subdivision and rezoning North Point Boulevard Lord Selkirk-West Kildonan DASZ 32/2021 (out of division);
- d) Winnipeg Planning, Property and Development Department re: Proposed subdivision and rezoning 2792-2796 Main Street, East Kildonan-Transcona DASZ 24/2021 (out of division).
- e) COVID-19 Vaccine Town Halls with Doctors, June 22, 2021;
- f) R.M of East St. Paul, Zoning variance Public Hearing, 110 Ridgeway Road, East St Paul.

Unanimous

Board to Camera

237/21

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 8:10 p.m.

Unanimous

Camera to Board

238/21

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT we do now reconvene into a meeting of the Board at 10:45 p.m.

Unanimous

Grievance CUPE Local 796

239/21

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera THAT Canadian Union of Public Employees Local 7965 Grievance be denied.

Unanimous

Ad Hoc Committee – Government
and Community Relations

240/21

MOVED by Trustee Carswell, (S) Trustee Goertzen THAT we concur with the recommendation of the Whole Board In Camera that the Ad Hoc Committee on communications scope of work (government and community relations and communications) be extended to the end of June 2022 or until a final report is given to the board.

Unanimous

Motion to Adjourn

241/21

MOVED by Trustee Goertzen, (S) Trustee Giesbrecht THAT we do now adjourn at 10:47 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer (Elise Downey)