

Pursuant to Statute and Declaration by the Board, the Annual Meeting of The River East Transcona School Division was duly called and held on Tuesday, September 7, 2021, at 6:30 p.m. in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

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|---------------|-------------|
| C. Carswell | K. Morrison |
| R. Giesbrecht | S. Olynik |
| B. Goertzen | J. Sodomlak |
| P. Kotyk | |

VIA TELECONFERENCE: J. Toews

ALSO PRESENT:

- K. Barkman, Superintendent/CEO
- J. Drysdale, Assistant Superintendent Educational Services and Planning
- K. Boyd, Assistant Superintendent Educational Programming
- M. Bruce, Assistant Superintendent Human Resources (Instructional)
- T. Mitchell, Assistant Superintendent, Student Services
- E. Downey, Secretary-Treasurer/CFO
- G. Caithness, Recording Secretary

Secretary-Treasurer E. Downey called the meeting to order and, in accordance with Section 29(2) of the Public Schools Act, took the chair to preside at the election of the Chair and Vice-Chair of the Board for the 2021/2022 term, and declared the meeting officially open.

Secretary-Treasurer E. Downey read the Land Acknowledgement.

In accordance with Section 53(5) of the Public Schools Act, the Secretary-Treasurer reported to the Board regarding Occupations of Trust. E. Downey reported that none exists.

The voting procedures were reviewed and agreed upon.

Scrutineers

Assistant Superintendent J. Drysdale and Assistant Superintendent K. Boyd were appointed as Scrutineers for the ballot counts.

ELECTION OF BOARD CHAIR AND VICE CHAIR FOR THE 2021/2022 TERM

Nominations were then declared open for **BOARD CHAIR**.

Trustee Morrison nominated Trustee Sodomlak.

Following the third call for further nominations, it was declared that nominations close.

ELECTION OF BOARD CHAIR AND VICE CHAIR FOR THE 2021/2022 TERM (Continued)

TRUSTEE SODOMLAK was ACCLAIMED as CHAIR OF THE BOARD for the 2021/2022 term.

Nominations were then declared open for **BOARD VICE-CHAIR.**

Trustee Kotyk nominated Trustee Giesbrecht.
Trustee Toews nominated Trustee Morrison.

Following the third call for further nominations, it was declared that nominations close.

Trustee Giesbrecht declined to let his name stand.

TRUSTEE MORRISON was ACCLAIMED as VICE-CHAIR OF THE BOARD for the 2021-2022 term.

E. Downey turned the Chair over to Trustee Sodomlak for the balance of the meeting.

BOARD CHAIR J. SODOMLAK IN THE CHAIR:

SETTING OF TIME FOR BOARD MEETINGS

201/21

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT the Board meetings be scheduled for the first and third Tuesday of every month, commencing at 6:30 p.m.

Unanimous

ELECTION OF STANDING COMMITTEE CHAIRS FOR THE 2021/2022 TERM

Finance, Facilities and Transportation:

Trustee Carswell nominated Trustee Goertzen.

Following the third call for further nominations, it was declared that nominations close.

TRUSTEE GOERTZEN was ACCLAIMED as CHAIR OF THE FINANCE, FACILITIES AND TRANSPORTATION COMMITTEE for the 2021-2022 term.



Unanimous

ELECTION OF STANDING COMMITTEE MEMBERS FOR THE 2021/2022 TERM

Negotiations:

204/21

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Negotiations Standing Committee members for the 2021/2022 term be Trustees Carswell (Chair), Giesbrecht and Kotyk.

In Favor

Carswell
Giesbrecht
Kotyk
Morrison
Olynik
Sodomlak
Toews

Opposed

Goertzen

Carried

SETTING OF TIME FOR STANDING COMMITTEE MEETINGS FOR THE 2021/2022 TERM

205/21

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the setting of meeting dates and times for the following committees be referred to the first meeting of each committee;

AND FURTHER THAT the first meeting of each committee be at the call of the committee chair:

- a) Finance, Facilities and Transportation;
- b) Program, Policy Review and Personnel;

AND FURTHER THAT meetings of the Negotiations Committee be called by the chair of that committee as necessary.

Unanimous

SELECTION OF SPECIAL COMMITTEES

Budget Review:

206/21

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Budget Review Committee be comprised of the Finance Committee Sitting as a Committee of the Whole.

Unanimous

Personal Professional Development Fund:

207/21

MOVED by Trustee Carswell, (S) Trustee Olynik THAT Trustees Giesbrecht and Kotyk be appointed to the Personal Professional Development Fund Committee.

In Favor

Carswell
Giesbrecht
Kotyk
Morrison
Olynik
Sodomlak
Toews

Opposed

Goertzen

Carried

River East Transcona Teachers' Association (RETTA) Liaison:

208/21

MOVED by Trustee Goertzen, (S) Trustee Giesbrecht THAT the Board Chair and Trustees Carswell and Morrison be appointed to the River East Transcona Teachers' Association Liaison Committee.

Unanimous

Motion of Adjournment

209/21

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT we do now adjourn at 6:57 p.m.

Unanimous

Board Chair (Jerry Sodomlak)

Secretary-Treasurer/CFO (Elise Downey)