

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, April 16, 2019 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

C. Carswell	S. Olynik
R. Giesbrecht	J. Sodomlak
B. Goertzen	J. Toews
K. Morrison	M. West
P. Kotyk	

ALSO PRESENT:

- K. Barkman, Superintendent/CEO
- K. Boyd, Assistant Superintendent, Educational Programming
- G. Daniels, Assistant Superintendent, Human Resources
- J. Drysdale, Assistant Superintendent, Educational Services and Planning
- T. Mitchell, Assistant Superintendent, Student Services
- V. Mariani, Secretary-Treasurer/CFO
- G. Caithness, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

The meeting opened with the Invocation by Trustee Giesbrecht.

Adoption of Agenda

86/19

MOVED by Trustee Olynik, (S) Trustee Sodomlak THAT the Agenda dated April 16, 2019, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 7

87/19

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT the following minutes be approved, confirmed and adopted as presented:

- a) Minutes of Board Meeting No. 7 dated April 2, 2019 pages 32 to 36 inclusive.

Unanimous

Receiving of Minutes

88/19

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated April 9, 2019 pages 17 to 20 inclusive.
- b) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated April 10, 2019 pages 5 to 6 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance, Facilities and Transportation Committee

Accounts Payable

89/19

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

- a) for the month of March 2019 in the amount of \$17,387,288.83 as listed.

Unanimous

Request for Overnight Use – John Pritchard School

90/19

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the request for overnight use of John Pritchard School for a Girls' Club overnight celebration Friday May 3, 2019 be approved as presented.

Unanimous

Request for Continued Use 2019-2020

91/19

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the following requests for continued use be approved as presented:

- a) February 14, 2019 from Story Book Day Care Centre Inc. for use of Joseph Teres School for the daycare centre;

Business arising out of Minutes
(continued)

- b) January 8, 2019 from Laugh 'N' Learn Early Learning and School Age Centre for use of Donwood School for the before and after school and child care program;
- c) February 19, 2019 from Valley Gardens Playschool for use of Bertrun E. Glavin School for the Nursery School program;
- d) January 18, 2019 from École Centrale School Age Centre for use of École Centrale for the Before and After Care and kindergarten program and the French Enrichment Nursery School program and use of Ecole Regent Park for the Before and After School Care program;
- e) January 13, 2019 from McLeod Nursery School for use of McLeod Education Centre for the nursery school program;
- f) March 6, 2019 from Joy Fountain Church for use of River East Collegiate.

Unanimous

2018-2019 Over Expenditure – 2018
School Board Elections

92/19

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the over-expenditure of \$155,322.89 (net of GST) for the 2018 school board elections be approved as presented.

Unanimous

2018-2019 Over Expenditure –
School Bus Purchase

93/19

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the over-expenditure of \$131,125.98 (net of GST) for the purchase of a school bus be approved as presented.

Unanimous

JFA-R – Tuition Fees 2019-2020

94/19

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT Policy Regulation JFA-R Tuition Charges be amended as presented.

Unanimous



Business arising out of Minutes
(continued)

School Resource Officer Initiative

95/19

MOVED by Trustee Goertzen, (S) Trustee Toews THAT an over-expenditure of \$110,000 to fund the Schools Resource Officer Initiative for the 2019-2020 school year be approved as presented.

In Favor

Carswell
Goertzen
Morrison
Olynik
Sodomlak

Opposed

Giesbrecht
Kotyk
Toews
West

Carried

Recommendations of the Program,
Policy Review and Personnel
Committee

Deferred Salary Leave Request

96/19

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT the Deferred Salary Leave Request be approved as presented.

Unanimous

School Names

97/19

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT the report on school names be received and further that the division standardize the school names as presented.

In Favor

Giesbrecht
Kotyk
Morrison
Olynik
Sodomlak
West

Opposed

Carswell
Goertzen
Toews

Carried



Communications for Action

Osvita Foundation Inc.

98/19

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT we approve the purchase of up to two tickets to the annual testimonial Banquet of the Osvita Foundation Inc., May 24, 2019.

In Favor

Carswell
Giesbrecht
Kotyk
Morrison
Sodomlak
West

Opposed

Goertzen
Olynik
Toews

Carried

Red River Planning District S19-2814

99/19

MOVED by Trustee West, (S) Trustee Toews THAT the correspondence from Red River Planning District with respect to the proposed subdivision 2601 and 2603 Henderson Hwy, R.M. of East St. Paul S19-2814 Riddell, be received and that there is no objection to the proposed subdivision.

Unanimous

Reports for Action

Trust Fund Trustees École Margaret-Underhill Greening Project

100/19

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from École Margaret-Underhill, which is that the River East Transcona School Division Trust Fund receive donations for the École Margaret Underhill Greening Project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

Reports for Action (continued)

Trust Fund Trustees Joseph Teres School

101/19

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from Joseph Teres School, which is that the River East Transcona School Division Trust Fund receive donations for the Joseph Teres School Play Structure Project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

Debenture Bylaw 2019-02

102/19

MOVED by Trustee West, (S) Trustee Olynik THAT Debenture Bylaw 2019-012 in the amount of \$636,200 with respect to Dr. F.W.L. Hamilton Two Classroom Addition and Disposition of Five Linked Modular Classrooms, Emerson Elementary School Grooming Room, Hampstead School Grooming Room and Lift Renovation, John W. Gunn Middle School Steam Unit Ventilator Replacement, École Margaret-Underhill Elevator and Grooming Room, École Margaret-Underhill Steam Heating System replacement, Miles Macdonell Collegiate Gym Addition and Classroom Renovations, and River East Collegiate Elevator Addition be now introduced and read a first time.

Unanimous

Reports for Information

Out-Of-School Education Excursions

103/19

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the Out-of-School Education Excursion for John G. Stewart School, and River East Collegiate be received for information.

Unanimous

Communications for Information

104/19

MOVED by Trustee West, (S) Trustee Morrison THAT the following communications be received as information:

a) **Manitoba School Boards Association:**

- 1) April 8, 2019 from Josh Watt, Executive Director re: Use of School as Provincial Election Polling Places;
- 2) April 10, 2019 from George Coupland, Director of Labour Relations re: Bill C369 – National day for Truth and Reconciliation.
- 3) e-Bulletin April 10, 2019;
- 4) Mark Dickof Memorial Scholarship Award;
- 5) April 10, 2019 from MSBA Provincial Executive re: K-12 Review commission Correspondence re: Distribution of Post Cards;

b) **From Manitoba Education & Training**

- 1) April 4, 2019 from the Honourable Kelvin Goertzen re: PST reduction;
- 2) April 9, 2019 News Release re: Province secures extension of Canada-Manitoba agreement on minority-language education and second-language instruction.

Unanimous

Board to Camera

105/19

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:05 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR J. SODOMLAK IN THE CHAIR

Camera to Board

106/19

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT we do now reconvene into a meeting of the Board at 10:06 p.m.

Unanimous

BOARD CHAIR C. CARSWELL IN THE CHAIR

Student Suspension Student Met #
106 185 572

107/19

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT we concur with the recommendation of the whole board In Camera THAT Student # 106 185 572 be suspended from River East Transcona School Division for the remainder of the 2018-2019 school year and the first semester of the 2019-20 school year.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Sodmlak
Toews
West

Opposed

Kotyk
Olynik

Carried

Student Suspension Appeal Student
Met # 106 312 309

108/19

MOVED by Trustee Morrison, (S) Trustee Giesbrecht THAT we concur with the recommendation of the whole board In Camera THAT we concur with the recommendation of administration and deny the suspension appeal for Student # 106 312 309.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Sodmlak
Toews
West

Opposed

Kotyk
Olynik

Carried

Consultant Appointments

109/19

MOVED by Trustee Toews, (S) Trustee Morrison THAT we concur with the recommendation of the whole board In Camera THAT Richard Roberts be appointed as the Technology Integration Consultant (full-time) commencing September 3, 2019 to June 30, 2022;

AND FURTHER THAT Barb Boerchers be appointed MY/SY Consultant (full-time) commencing September 3, 2019 to June 30, 2022;

AND FURTHER THAT Nadia Binda-Moir be appointed MY/SY Consultant (full-time) commencing September 3, 2019 to June 30, 2022;

AND FURTHER THAT Ruth Gauvreau be appointed as the Early Years Consultant (full-time) commencing September 3, 2019 to June 30, 2022;

AND FURTHER THAT Shannon Corbett be appointed as the Student Services Consultant (full-time) commencing September 3, 2019 to June 30, 2022.

Unanimous

Motion to Adjourn

110/19

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT we do now adjourn at 10:15 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)