

Business Arising out of Minutes

Recommendations of the Program,
Policy Review and Personnel
Committee

Deferred Salary Leave Plan

93/18

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT we approve the application for registration in the Deferred Salary Leave Plan.

Unanimous

Policy Revisions

94/18

MOVED by Trustee Prysizney, (S) Trustee Toews THAT the following policy revisions be approved as presented:

- a) EEA-R Student Transportation;
- b) IJOA-EI – Parent Informed Consent;
- c) IJOA-E2 – Parental Informed Consent for Out-of-School Activities;
- d) IJOA-E3 – Out-of-School Program Approval in Principle Form;
- e) IJOA –E4 – Out-of-School Program Approval Form;
- f) IJOA-E5 – Out-of-School Program Documentation of Final details;
- g) IJOA-E6 – Volunteer Driver Form;
- h) JICDAA – Safe, Caring and Respectful Schools;
- i) JICDAA-R3 –Time Out;
- j) JICDAC – Threat Assessment;
- k) JKD – Student Suspension and Expulsion;
- l) JKD-E1 – Legal Basis for Suspensions and Expulsions;
- m) JLCD-E3 Flow Chart for Administering Prescribed Medication;
- n) JLCEA-R – Routine Practices and Additional Precautions for Dealing with Body Fluids;

Business Arising out of Minutes
(Continued)

- o) JLCG-R1 – Anaphylaxis Procedure.

Unanimous

Policy Deletions

95/18

MOVED by Trustee Prysizney, (S) Trustee Olynik THAT the following policy deletions be approved as presented:

- a) JKD-E3 - Report on Student Suspension.

Unanimous

Physical Education/Health Education
Steering Committee Review of
Resources for Potentially Sensitive
Outcomes in Health Education

96/18

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT the resources for Consideration for Delivery of the Potentially Sensitive Outcomes in Health Education be approved as presented.

Unanimous

Communications for Action

Royal Canadian Legion Prince
Edward Branch No. 81 Decoration
Day Parade

97/18

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the request from Royal Canadian Legion, Transcona Branch No. 7, Annual Decoration Day Parade, Sunday May 27, 2018 be referred to the Ward 3 Trustees.

Unanimous

Communications for Action

(continued)

Rotary Club of Winnipeg East AM
Charity Golf Invitational

98/18

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT the Board support the Rotary Club of Winnipeg East AM Charity Golf Invitational in support of "Keep Them in School Foundation" to be held Monday, June 18 2018, at the Elmhurst Golf & Country Club and sponsor one four person team.

In Favor

Carswell
Giesbrecht
Goertzen
Olynik
Sodomlak
West

Opposed

Pryszney
Toews

Carried

Trustee Kotyk was not in attendance for the vote on item 98/18

Red River Planning District,
Development Plan By-Law
Amendment No. 2018-03

99/18

MOVED by Trustee West, (S) Trustee Toews THAT the correspondence from Red River Planning District, March 26, 2018 re: Zoning By-Law Amendment No. 2018-03 East St. Paul Zoning By-Law No. 2009-04 be received;

AND FURTHER that there are no objections to the proposed amendments.

Unanimous

Requests for Shared Services

100/18

MOVED by Trustee West, (S) Trustee Pryszney THAT the Shared Services Agreements with the following schools for the 2018-2019 school year be approved:

- a) St. Alphonsus School with respect to the provision of Transportation, Clinician Services and Home Economics and Industrial Arts;

Unanimous

Reports for Action

Donation Report

101/18

MOVED by Trustee West, (S) Trustee Sodomlak THAT the following donations be received with thanks:

- a) River East Collegiate
- 1) Donation of a Petrof P118 Series Piano to River East Collegiate by Stefanie Frischbutter valued at \$3,000.00.

Unanimous

Reports for Information

Out-Of-School Education Excursions

102/18

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Out-of-School Education Excursions for Lord Wolseley Elementary School, Springfield Heights School, John Pritchard School and John W. Gunn Middle School be received for information.

Unanimous

Communications for Information

103/18

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

- a) **Manitoba School Boards Association:**
- 1) e-Bulletin April 4, 2018;
 - 2) 2018 Record of Proceedings, 54th Annual Convention;
 - 3) Mark Dickof Memorial Scholarship Award.

Unanimous

Board to Camera

104/18

MOVED by Trustee Toews, (S) Trustee West THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 6:45 p.m.

Unanimous

Trustee Olynik left the meeting.

SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR



Camera to Board

105/18

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board at 8:35 p.m.

Unanimous

BOARD CHAIR C. CARSWELL IN THE CHAIR

Motion to Adjourn

106/18

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT we do now adjourn at 8:40 p.m.

Unanimous

Board Chair (Colleen Carswell)

Assistant Secretary-Treasurer (Anita Werbowski)