

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, April 19, 2016 at 6:45 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT:**

C. Carswell	E. Prysizney
R. Giesbrecht	J. Sodomlak
P. Kotyk	J. Toews
B. Olynik	M. West

**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
- J. Trubyk, Assistant Superintendent, Student Services
- V. Mariani, Secretary-Treasurer
- G. Caithness, Recording Secretary

**SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:**

The meeting opened with the Invocation by Trustee Prysizney.

**Adoption of Agenda**

117/16

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the Agenda dated April 19, 2016, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 7

118/16

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

- a) Minutes of Board Meeting No. 7 dated April 5, 2016 pages 43 to 46.

Unanimous

**Receiving of Minutes**

119/16

MOVED by Trustee Giesbrecht, (S) Trustee Prysizney THAT the following be received:

- a) Meeting of the Program, Policy Review and Personnel Committee dated April 12, 2016 pages 8 to 9;
- b) Meeting of the Finance, Facilities and Transportation Committee dated April 13, 2016 pages 16 to 19.

Unanimous

**Business Arising out of Minutes**

Recommendations of the Program,  
Policy Review and Personnel  
Committee

Deferred Salary Leave Plan

120/16

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

Unanimous

Recommendations of the Finance,  
Facilities and Transportation  
Department

Confirmation of Accounts Payable

121/16

MOVED by Trustee Giesbrecht, (S) Trustee Sodmlak THAT we confirm the accounts payable as follows:

- a) for the month of March 2016 in the amount of \$16,202,243.86 as listed.

Unanimous

**Business Arising out of Minutes**

(continued)

Requests for Use of School

122/16

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the following requests for use of school be approved as presented.

- a) John Henderson Junior High for overnight use of the school for a 30 hour famine April 21, 2016;
- b) John Pritchard School for overnight use of the school for a Girl's Club event April 29, 2016.

Unanimous

Transportation Request

123/16

MOVED by Trustee Giesbrecht, (S) Trustee West THAT we concur with the recommendation of administration to adhere to policy and deny the request from Melissa and Scott Sinclair for school bus transportation for their son to John Henderson Junior High.

Unanimous

Requests for Continued Use 2016-2017 School Year

124/16

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT the following requests for continued operation for the 2016-2017 school year be approved:

- a) March 1, 2016 from Created4Me Learning Centre for use of Bird's Hill School for the nursery school program;
- b) Kids Center Coop Nursery School for use of École Margaret Underhill for the nursery school program;
- c) March 14, 2016 from McLeod Nursery School for use of McLeod Education Centre for the nursery school program;
- d) March 4, 2016 from Mission Gardens Play Centre Inc. for use of Bernie Wolfe Community School for the nursery school program;
- e) March 3, 2016 from River East French Exposure Nursery School for use of Joseph Teres School for the nursery school program;
- f) January 21, 2016 from East Transcona Before and After School for use of Arthur Day Middle School for the Arthur Day Fun Club;

**Business Arising out of Minutes**

(continued)

- g) January 29, 2016 from East Transcona Before and After for use of Harold Hatcher School for the before and after school and kindergarten program;
- h) March 1, 2016 from EMU School Age Centre for use of the École Margaret Underhill for the before and after school and kindergarten programs;
- i) March 2, 2016 from Henderson Early Learning Centre Inc. for use of John Pritchard School for the before and after school and kindergarten programs;
- j) Munroe Early Childhood Education Centre Inc. for use of Polson School for the before and after school program;
- k) January 29, 2016 from Spring Meadows School Age Centre for use of Bernie Wolfe Community School for the before and after school and kindergarten programs;
- l) February 3, 2016 from Story Book Day Care Centre Inc. for renewal of lease at Joseph Teres School for the daycare centre;
- m) March 1, 2016 from Small Scholars Out of School Time Program at Sun Valley School for the before and after school care program and including a request for summer program;
- n) February 29, 2016 from Westview Community Daycare Inc. for use of Westview School for the before and after school and kindergarten program;
- o) February 29, 2106 from YMCA-YWCA for use of Kildonan-East Collegiate for the after school program for teens with special needs.

Unanimous

**Communications for Action**

Request for Trustee Representation  
at Graduation/Year End Events

125/16

MOVED by Trustee Kotyk, (S) Trustee Toews THAT the following requests for Trustee Representation at Convocation /Year End Ceremonies be received:

- a) Bertrun E. Glavin School grade 5 farewell June 29, 2016;
- b) Collège Pierre-Elliott-Trudeau Graduation Ceremony June 27, 2016;



**Communications for Action**

(continued)

- c) Donwood Elementary School grade 5 farewell June 29, 2016;
- d) Emerson Elementary School grade 5 farewell June 27, 2016;
- e) John Henderson Junior High School grade 9 farewell June 29, 2016;
- f) Kildonan-East Collegiate Student Recognition Evening June 9, 2016;
- g) Kildonan-East Collegiate Graduation Convocation June 29, 2016;
- h) Polson School June 24, 2016 grade 5 farewell and grade 6 farewell;
- i) Prince Edward School June 27, 2016 grade 5 farewell and June 28, 2016 grade 6 farewell;
- j) Princess Margaret School grade 5 farewell June 30, 2016;
- k) River East Collegiate Commencement June 29, 2016;
- l) Sun Valley School grade 5 farewell June 29, 2016;

AND FURTHER THAT the request for Trustee representation be referred to the ward trustee.

Unanimous

Request for Trustee Representation  
River East Transcona Teachers'  
Association Retirement Dinner

126/16

MOVED by Trustee Kotyk, (S) Trustee Prysizney THAT the Board Chair or designate be appointed to attend the annual River East Transcona Teachers' Association Retirement Dinner, June 2, 2016.

Unanimous

**Communications for Action**

(continued)

Request for Trustee Representation  
The Osvita Foundation

127/16

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT up to two tickets be purchased to the Osvita Foundation Inc. Annual Testimonial Dinner, June 8, 2016.

**In Favor**

Carswell  
Giesbrecht  
Kotyk  
Olynik  
Sodomlak  
West

**Opposed**

Pryszney  
Toews

Carried

Trustee Professional Development

128/16

MOVED by Trustee Toews, (S) Trustee Kotyk THAT the following request for Trustee Professional Development be approved:

- a) From Trustee Olynik with respect to attending the Canadian School Boards Association Annual Convention July 6-9, 2016, in Winnipeg.

Unanimous

Red River Planning District Proposed  
Amendment By-Law 2016-01 East St.  
Paul

129/16

MOVED by Trustee West, (S) Trustee Kotyk THAT the correspondence from Red River Planning District with respect to the proposed amendment to By-Law 2016-01 East St. Paul be received and that there is no objection to the proposed amendment.

Unanimous

**Communications for Action**

(continued)

Request for Religious Instruction  
Donwood School

130/16

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT in response to parental petition, religious instruction be provided at the following schools in the River East Transcona School Division, in accordance with the provisions of the Public Schools Act, Section 80(2), for the 2016-2017 school year:

- a) Donwood School.

Unanimous

**Reports for Action**

Donation Report

131/16

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

- a) Bertrun E. Glavin School – Breakfast Program:

\$250.00 from Royal Bank of Canada – Volunteer Program – Ingrid Froese.

Unanimous

**BOARD VICE-CHAIR TRUSTEE BRIAN OLYNIK IN THE CHAIR**

Student Suspension Met # 105 112  
494

132/16

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT we concur with the recommendation of the Whole Board In Camera THAT Student Met# 105 112 494 be suspended from River East Transcona School Division for the remainder of the 2015-2016 school year and the 2016-2017 school year.

Unanimous

**SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:**

**Reports for Information**

Out-Of-School Education Excursions

133/16

MOVED by Trustee Prysizney, (S) Trustee West THAT the Out-of-School Education Excursions for Chief Peguis Junior High, Collège Pierre-Elliott-Trudeau, John Henderson Junior High School, John Pritchard School, Joseph Teres School, Kildonan-East Collegiate, Miles Macdonell Collegiate, Murdoch Mackay Collegiate, École Regent Park, River East Collegiate and Transcona Collegiate be received for information.

Unanimous

**Communications for Information**

134/16

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

a) **From Manitoba School Boards Association**

- 1) e-Bulletin April 6, 2016;
- 2) April 1, 2016 from George Coupland, Director of Labour Relations re: Amendments to Employment Standards Code, Domestic Violence Leave;
- 3) Webinar Series 2015, Effective and Efficient Governance, *Ensuring Appropriate Staffing Expertise and Levels*, Wednesday, April 27, 2016, 12:00 noon;

b) Kairos 'Winds of Change', Call for Reconciliation through Education.

Unanimous

Motion to Adjourn

135/16

MOVED by Trustee Prysizney, (S) Trustee West THAT we do now adjourn at 7:15 p.m.

Unanimous

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Board Chair (C. Carswell)

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Secretary-Treasurer (Vince Mariani)