

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, April 2, 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 West.

Adoption of Agenda

73/19

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Agenda dated April 2, 2019, be adopted as presented.

Unanimous

Delegation:

Tom Simms, together with Andrea Canada attended to present the State of Equity in Education Report on behalf of the Winnipeg Indigenous Executive Circle.

74/19

MOVED by Trustee Morrison, (S) Trustee Sodomlak THAT the presentation by Tom Simms and Andrea Canada on behalf of the Winnipeg Indigenous Executive Circle be received and referred to administration for a response.

Unanimous

Adoption of Minutes

Board No. 6

75/19

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

- a) Minutes of Board Meeting No. 6 dated March 19, 2019 pages 26 to 31 inclusive.

Unanimous

Communications for Action

River East Transcona Teachers’
Association Notice of Intention

76/19

MOVED by Trustee Giesbrecht, (S) Trustee West THAT the Notice of Intention dated March 19, 2019 from River East Transcona Teachers’ Association be received and referred to the negotiations committee.

Unanimous

Royal Canadian Legion Transcona
Branch No. 7 Annual Decoration Day
Parade

77/19

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT the request from Royal Canadian Legion, Transcona Branch No. 7, Annual Decoration Day Parade, Sunday June 2, 2019 be referred to the Ward 1 and 2 Trustees.

Unanimous

Communications for Action
(continued)

Good Neighbours Active Living
Centre Fundraising Dinner

78/19

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we approve the purchase of up to four tickets to the Fundraising Dinner of the Good Neighbours Active Living Centre Inc. to be held April 11, 2019.

In Favor

Carswell
Giesbrecht
Kotyk
Sodomlak
West

Opposed

Goertzen
Morrison
Olynik
Toews

Carried

Reports for Information

Out-Of-School Education Excursions

79/19

MOVED by Trustee Toews, (S) Trustee Morrison THAT the Out-of-School Education Excursion for Arthur Day Middle School, John W. Gunn Middle School and Valley Gardens Junior High be received for information.

Unanimous

Communications for Information

80/19

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

a) **Manitoba School Boards Association:**

- 1) Record of Proceedings, 55th Annual Convention;

- b) **From Manitoba Education & Training**
 - 1) Province of Manitoba Proclamation Perfect Attendance month - March 2019;
- c) Brandon Sun – March 26, 2019 – *Municipality speaks out against school division mergers;*
- d) Letter to Editor, Brandon Sun, March 26, 2019 – *Amalgamation talk raises concerns;*
- e) Education Review Brochure, Swan Valley School Division;
- f) Swan Valley School Division, Information for Municipalities Powerpoint;
- g) From City of Winnipeg dated March 21, 2019 with respect to 2019 Mill Rates for the Education Support Levy and Special Levy.

Unanimous

Board to Camera

81/19

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:30 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR J. SODOMLAK IN THE CHAIR

Camera to Board

82/19

MOVED by Trustee Morrison, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board at 8:17 p.m.

Unanimous



BOARD CHAIR C. CARSWELL IN THE CHAIR

Student Suspension Student Met #

106 521 172

83/19

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we concur with the recommendation of the whole board In Camera THAT Student # 106 521 172 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
Sodomlak
Toews
West

Opposed

Kotyk
Morrison
Olynik

Carried

Student Suspension Student Met #

106 707 649

84/19

MOVED by Trustee West, (S) Trustee Giesbrecht THAT we concur with the recommendation of the whole board In Camera THAT Student # 106 707 649 be suspended from River East Transcona School Division for the remainder of the 2018-2019 school year.

Unanimous

Motion to Adjourn

85/19

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we do now adjourn at 8:20 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)