

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, April 3, 2018 at 6:35 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

C. Carswell	E. Prysizney
B. Goertzen	J. Sodomlak
R. Giesbrecht	J. Toews (to 7:05 p.m.)
P. Kotyk	M. West
B. Olynik (to 7:30 p.m.)	

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
- 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 Prysizney.

Adoption of Agenda

75/18

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the Agenda dated April 5, 2018, be adopted as amended.

Unanimous

Adoption of Minutes

Board No. 5

76/18

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

- a) Minutes of Board Meeting No. 5 dated March 20, 2018 pages 22 to 28 inclusive.

Unanimous

Communications for Action

Concours d'art oratoire

77/18

MOVED by Trustee Prysizney, (S) Trustee Olynik THAT the request from Ingrid Moehlmann to bring greetings to the Concours d'art oratoire be received and that Trustees Kotyk and Sodomlak be appointed to bring greetings on behalf of the board.

Unanimous

Communications for Action
(continued)

Royal Canadian Legion Transcona
Branch No. 7 Decoration Day Parade

78/18

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT the request from Royal Canadian Legion, Transcona Branch No. 7, Annual Decoration Day Parade, Sunday June 3, 2018 be referred to the Ward 1 Trustees.

Unanimous

Reports for Action

79/18

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT the following requests for Trustee Professional Development be approved as presented:

- a) From Trustee West with respect to attending the Building Learning Communities, Education Conference 2018, Boston, Massachusetts, July 22 to 27, 2018.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Olynik
Sodomlak
Toews
West

Opposed

Pryszney

Carried

Introduction and Consideration
of By-Law

80/18

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT Debenture By-Law 2018-03 in the amount of \$1,077,500.00 with respect to Emerson Elementary School Grooming Room, Kildonan-East Collegiate Air Cooled Condensing Unit Replacement PH II, Munroe Junior High School Elevator and Grooming Room, Radisson School Grooming Room and Lift, River East Collegiate Elevator Addition, Robert Andrews School Boiler Replacement and Springfield Heights School Steam Heating System Replacement be now introduced and read a second time and approved for third reading.

Unanimous

**Introduction and Consideration
of By-Law** (continued)

81/18

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT By-Law 2018-03 be now read a third time and passed.

Unanimous

Superintendent's Report

82/18

MOVED by Trustee West, (S) Trustee Sodomlak That the following superintendent's report be received for information:

- a) Sara E. Goode STEM Academy.

Unanimous

**Out-Of-School Education
Excursions**

83/18

MOVED by Trustee Prysizney, (S) Trustee Olynik THAT the Out-of-School Education Excursions for John Pritchard School, École Regent Park and Valley Gardens Middle School be received for information.

Unanimous

Trustee Toews left the meeting.

Communications for Information

84/18

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

- a) **Manitoba School Boards Association:**
 - 1) March 21, 2018 from Josh Watt, Executive Director re: 2018 School Budget Outcomes;
 - 2) March 22, 2018 from George Coupland Director, Labour Relations re: Pending Legislation – Bill 20: The Employment Standards Code Amendment Act (2);

Communications for Information
(continued)

3) March 23, 2018 from George Coupland, Director, Labour Relations re: Bill 25: The Non-Smokers Health Protection and Vapour Products Amendment Act (Prohibiting Cannabis Consumption in Outdoor Public Places).

b) **From Manitoba Education and Training:**

1) News Release March 19, 2018 re: Manitoba Government releases colleges education review.

c) Copy of letter dated March 6, 2018 from Seven Oaks School Division to Minister of Education and Training re: bus mounted cameras.

Unanimous

Board to Camera

85/18

MOVED by Trustee Prysizney, (S) Trustee Goertzen 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

Trustee Olynik left the meeting.

SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR

Camera to Board

86/18

MOVED by Trustee Goertzen, (S) Trustee Prysizney THAT we do now reconvene into a meeting of the Board at 9:39 p.m.

Unanimous

BOARD CHAIR C. CARSWELL IN THE CHAIR

Student Suspension Met # 105 276 307

87/18

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera that Student # 105 276 307 be suspended from River East Transcona School Division for the remainder of the 2017-2018 school year and the 2018-2019 school year.

In Favor

Giesbrecht
Goertzen
Kotyk
Sodomlak
West

Opposed

Carswell
Prysizney

Carried

Trustees Olynik and Toews were not in attendance for the vote on item 87/18

Concordia Hospital Foundation Gala Dinner

88/18

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera up to two tickets be purchased to the Concordia Foundation Annual Gala Dinner on Friday, April 20, 2018.

In Favor

Carswell
Giesbrecht
Kotyk
Sodomlak
West

Opposed

Goertzen
Prysizney

Carried

Trustees Olynik and Toews were not in attendance for the vote on item 88/18.

Motion to Adjourn

89/18

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT we do now adjourn at 9:40 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)