

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, April 4, 2017 at 6:40 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

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

ALSO PRESENT:

- K. Barkman, Superintendent/CEO
- K. Boyd, Assistant Superintendent, Educational Programming
- J. Drysdale, Assistant Superintendent, Educational Services and Planning
- G. Daniels, Assistant Superintendent, Human Resources
- J. Trubyk, 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

79/17

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Agenda dated April 4, 2017, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 5

80/17

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

- a) Minutes of Board Meeting No. 5 dated March 21, 2017 pages 25 to 30 inclusive.

Unanimous

Communications for Action

Requests for Trustee Representation

Concours d'art oratoire

81/17

MOVED by Trustee Giesbrecht, (S) Trustee Prysizney THAT the request from Walter Nikkel to bring greetings to the Concours d'art oratoire be received and that the following trustees be appointed to bring greetings on behalf of the board:

- a) April 11, 2017 – Trustee Sodomlak
- b) April 12, 2017 – Trustee Kotyk

Unanimous

Royal Canadian Legion Transcona
Branch No. 7 Decoration Day Parade

82/17

MOVED by Trustee Giesbrecht, (S) Trustee Prysizney THAT the request from Royal Canadian Legion, Transcona Branch No. 7, Annual Decoration Day Parade, Sunday June 4, 2017 be referred to the Ward 1 Trustees.

Unanimous

Concordia Foundation Annual Gala
Dinner Friday April 21, 2017

83/17

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT up to four tickets be purchased to the Concordia Foundation Annual Gala Dinner on Friday, April 21, 2017 at 7:00 p.m., at the Club Regent Event Centre.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Olynik
Sodomlak
West

Opposed

Prysizney
Toews

Carried



Communications for Action
(continued)

Rotary Club of Winnipeg East AM
Charity Golf Invitational

84/17

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht 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 19, 2017, at the Elmhurst Golf & Country Club and sponsor one four person team.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Olynik
Sodomlak
West

Opposed

Pryszney
Toews

Carried

Red River Planning District,
Applications for Subdivision

85/17

MOVED by Trustee West, (S) Trustee Olynik THAT the correspondence from Red River Planning District, Rural Municipality of East St. Paul with respect to the following subdivision applications be received:

- a) Application for Subdivision S16-2699 Collins, 2716 Henderson Highway
- b) Application for Subdivision S14-2561 Lopes, 2934 Sperring Avenue;

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

Unanimous

Reports for Action

Donation Report

86/17

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

- a) Wayoata School
 - 1) \$1,000 from an anonymous community member to Wayoata School for school programs.
- b) Murdoch MacKay Collegiate
 - 1) Donation of a vehicle valued at \$250 from Casandra Woolever to Murdoch MacKay Collegiate automotive technology program.

Unanimous

Middle Years Catchment Area

87/17

MOVED by Trustee Sodomlak, (S) Trustee Toews THAT we concur with the recommendation of the Whole Board In Camera THAT the school catchment area for Arthur Day Middle School be adjusted to align with the new school catchment areas for Harold Hatcher, Radisson and Wayoata schools effective September, 2017.

Unanimous

Student Appeal to Special Learning Environment Student Met # 106 019 961

88/17

MOVED by Trustee Goertzen, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera THAT Student Met# 106 019 961 be permitted to attend the Specialized Learning Environment (SLE).

In Favor

Carswell
Giesbrecht
Goertzen
Pryszney
Sodomlak
Toews

Opposed

Kotyk
West

Carried

Reports for Action (continued)

Student Suspension MET # 105 798
151

89/17

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera THAT Student # 105 798 151, be suspended from River East Transcona School Division for the remainder of the 2016-2017 school year and the 2017-2018 school year.

Unanimous

Student Suspension MET # 105 793
426

90/17

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board THAT Student # 105 793 426, be suspended from River East Transcona School Division for the remainder of the 2016-2017 school year and the 2017-2018 school year.

In Favor

Carswell
Giesbrecht
Goertzen
Pryszney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Trustee Olynik was not in attendance for items 87/17, 88/17, 89/17 and 90/17.

Reports for Information

Superintendent's Report

91/17

MOVED by Trustee Giesbrecht, (S) Trustee West THAT the following Superintendent's report be received for information:

- a) We Schools, Mid-year Impact Report, River East Transcona School Division 2016/2017;
- b) Parent Portal.

Unanimous

Communications for Information

92/17

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

a) **From Manitoba School Boards Association**

- 1) e-Bulletin March 22, 2017;
- 2) March 22, 2017 from Ken Cameron President re: Evaluation of MSBA's 2017 AGM and Convention;
- 3) March 24, 2017 from George Coupland, Director, Labour Relations re: Federal Budget – Expansion of Employment Insurance (EI) Benefits;
- 4) March 24, 2017 from George Coupland, Director, Labour Relations re: Pending Legislations;

b) **From Manitoba Education & Training**

- 1) News Release March 20, 2017 Province introduces legislation that would ensure affordability, sustainability of Post Secondary Education;
- 2) News Release March 21, 2017 Province announces funding for United Way Winnipeg in support of neighbourhood family centres;
- 3) Copy of letter March 22, 2017 from Deputy Minister Bramwell Strain re: Respect in School Launch, April 10, 2017.

Unanimous

Motion to Adjourn

93/17

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT we do now adjourn at 7:20 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)