

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, April 5, 2016 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT:** C. Carswell E. Prysizney  
P. Kotyk J. Sodomlak  
B. Olynik J. Toews

**ABSENT:** R. Giesbrecht  
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  
V. Mariani, Secretary-Treasurer  
G. Caithness, Recording Secretary

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

The meeting opened with the Invocation by Trustee Olynik.

**Adoption of Agenda**

105/16 MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the Agenda dated April 5, 2016, be adopted as amended.

Unanimous

**Delegation**

Manitoba School Boards Association Student Citizenship and George Harbottle Memorial Award winner, Rashawna Blair with her parents, Clive and Janice Blair, together with River East Collegiate Principal Diana Posthumus appeared before the board.

106/16 MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the presentation to Rashawna Blair be received.

Unanimous

**Adoption of Minutes**

Board No. 6

107/16 MOVED by Trustee Toews, (S) Trustee Prysizney THAT the following minutes be approved, confirmed and adopted as presented:

- a) Minutes of Board Meeting No. 6 dated March 15, 2016 pages 34 to 42.

Unanimous

**Communications for Action**

Request for Trustee Representation  
Royal Canadian Legion Transcona  
Branch No. 7

108/16

MOVED by Trustee Kotyk, (S) Trustee Prysizney THAT the request from Royal Canadian Legion Transcona Branch No. 7, Decoration Day Parade, Sunday June 5, 2016 be received and be referred to the Ward Trustees.

Unanimous

Requests for Shared Services  
King's School

109/16

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT the Shared Services Agreements with the following schools for the 2016-2017 school year be approved:

- a) The King's School with respect to the provision of Clinician Services, Transportation and Home Economics and/or Industrial Arts.

Unanimous

Kiwanis Club of East Kildonan Annual  
Fundraising Dinner

110/16

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT up to two tickets be purchased to the Kiwanis Club of East Kildonan Annual Fundraising Dinner, Wednesday, April 20 2016 at Rossmere Country Club.

**In Favor**

Carswell  
Kotyk  
Olynik  
Sodomlak

**Opposed**

Prysizney  
Toews

Carried

**Reports for Action**

Donation Report

111/16

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

- a) \$2,000 from Ryan Mymko for the KLAS (Kumon Leysin Academy of Switzerland) trip.

Unanimous

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

Student Appeal to Special Learning  
Environment Student Met # 105 184  
477

112/16

MOVED by Trustee Sodomlak, (S) Trustee Kotyk THAT we concur with the recommendation of the Whole Board In Camera THAT Student Met# 105 184 477 be permitted to attend the Specialized Learning Environment (SLE).

Unanimous

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

**Reports for Information**

Out-Of-School Education Excursions

113/16

MOVED by Trustee Toews, (S) Trustee Olynik THAT the Out-of-School Education Excursions for Salisbury Morse Place School and Valley Gardens Junior High be received for information.

Unanimous

**Communications for Information**

Winnipeg School Division Indigenous  
Teacher Education Coalition

114/16

MOVED by Trustee Kotyk, (S) Trustee Toews THAT the correspondence from Winnipeg School Division March 24, 2016 re: Indigenous Teacher Education Coalition be received for information.

Unanimous

**Communications for Information** (continued)

115/16

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

a) **From Manitoba School Boards Association**

- 1) e-Bulletin March 23, 2016;
- 2) March 23, 2016 from George Coupland, Director of Labour relations re: Amendments to legislation;
- 3) March 23, 2016 from Ken Cameron, President re: Free online resources for all divisional staff and school volunteers re: Respect in Schools Program;
- 4) March 30, 2016 from Heather Demetriooff, Director of Education and Communication Services re: *CSBA Congress 2016 Registration is Open*;
- 5) MSBA 2016 Record of Proceedings;
- 6) April 1, 2016 from Provincial Executive re: 2016 Provincial Election Advocacy Update.

- b) March 23, 2016 from City of Winnipeg with respect to 2016 Mill Rates for Education Support Levy and Special Levy.

Unanimous

**Motion to Adjourn**

116/16

MOVED by Trustee Prysizney, (S) Trustee Olynik 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)