

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, December 1, 2015 at 6:30 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
- G. Daniels, Assistant Superintendent, Human Resources
- J. Drysdale, Assistant Superintendent, Educational Services and Planning
- K. Boyd, Assistant Superintendent, Educational Programming
- 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 West.

Adoption of Agenda

333/15

MOVED by Trustee Olynik, (S) Trustee Sodomlak THAT the Agenda dated December 1, 2015, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 17

334/15

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

- a) Minutes of Board Meeting No. 17 dated November 17, 2015 pages 135 to 138.

Unanimous



Receiving of Minutes

335/15

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

- a) Minutes of the Finance, Facilities and Transportation Committee dated November 18, 2015, pages 34 to 36 inclusive.

In Favor

Carswell
Giesbrecht
Olynik
Pryszney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Business Arising out of Minutes

Recommendations of the Finance
Facilities and Transportation
Committee

Confirmation of Accounts Payable

336/15

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

- a) for the month of October 2015 in the amount of \$14,886,376.39 as listed.

Unanimous

Request for Use of School Transcona
Collegiate

337/15

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the request from Transcona Collegiate for overnight use of school for a 30 Hour Famine Friday, November 20, 2015 be ratified.

Unanimous



Business Arising out of Minutes
(continued)

Relocation of Fibre Optic Cable

338/15

MOVED by Trustee Giesbrecht, (S) Trustee West THAT an over-expenditure of \$85,000.00 be approved for the relocation of Fibre Optic Cable at PTH 59 and PTH 101 Interchange.

In Favor

Carswell
Giesbrecht
Olynik
Pryszney
Sodmlak
Toews
West

Opposed

Kotyk

Carried

Appointment to Finance Facilities and Transportation Committee

339/15

MOVED by Trustee Giesbrecht, (S) Trustee Sodmlak THAT Trustee West be appointed Vice-Chair of the Finance, Facilities and Transportation Committee for the 2015-2016 term.

In Favor

Carswell
Giesbrecht
Olynik
Pryszney
Sodmlak
Toews
West

Opposed

Kotyk

Carried

Reports for Action

Donation Report

340/15

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

- a) Wayoata School Breakfast Program:
\$251.82 from Western Communities Foundation
- b) John Pritchard School Library Fund:
\$300.00 from Canadian Fallen Heroes Foundation
\$500.00 from Ladies Auxiliary to the Royal Canadian Legion #215

Unanimous

RFP 4-15 Multi-Functional
Photocopiers

341/15

MOVED by Trustee Giesbrecht, (S) Trustee Prysizney THAT the contract be awarded to Konica Minolta Business Solutions (Canada) Ltd. for a 5 year term with an option to extend for a 6th year.

Unanimous

Negotiations Update – Canadian
Union of Public Employees Local
3873 – Library Technicians

342/15

MOVED by Trustee Toews, (S) Trustee West THAT we concur with the recommendation of the Whole Board In Camera that the agreement-in committee with the Canadian Union of Public Employees Local 3873 be ratified subject to ratification by Canadian Union of Public Employees Local 3873.

Unanimous



Reports for Action (continued)

Early Declaration of Retirement Incentive

343/15

MOVED by Trustee West, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera that the Early Declaration of Retirement Notice Incentive be approved for the 2015-2016, 2016-2017 and 2017-2018 school years.

In Favor

Carswell
Kotyk
Olynik
Pryszney
Sodomlak
Toews
West

Opposed

Giesbrecht

Carried

Introduction and Consideration of By-Law

344/15

MOVED by Trustee Giesbrecht, (S) Trustee West THAT Debenture By-Law 2015-07 in the amount of \$2,146,200.00 with respect to École Centrale Three Classroom Addition, École Margaret Underhill Elevator and Grooming Room, John de Graff School Roof Replacement, John Pritchard School Roof Replacement, Miles Macdonell Collegiate Renovation of Two Science Classrooms, Munroe Junior High School Steam Heating System Replacement, Valley Gardens Junior High Grooming Room, John W. Gunn Middle School Ramp Lift and Stairs, John de Graff School Two Classroom Addition, Kildonan East Collegiate Autobody Shop Paint Extension, Kildonan-East Collegiate Culinary Arts Pastry Program Expansion, Salisbury Morse Place School Roof Replacement, Miles Macdonell Collegiate Steam Heating System Replacement – Phase II, Kildonan-East Collegiate Renovations of One Science Classroom be now introduced and read a first time.

Unanimous

Reports for Information

Superintendent's Report

345/15

MOVED by Trustee Prysizney, (S) Trustee West THAT the following superintendent's reports be received for information:

- a) Miles Macdonell Collegiate Catchment Area Reconfiguration;
- b) River East Transcona School Division Mental Health Initiative.

Unanimous

SCHOOL BOARD VICE-CHAIR B. OLYNIK IN THE CHAIR

Out-Of-School Education Excursions

346/15

MOVED by Trustee Olynik, (S) Trustee Toews THAT the Out-of-School Education Excursions for John Henderson Junior High, John W. Gunn Middle School, Munroe Junior High, Robert Andrews School, Valley Gardens Junior High and Transcona Collegiate be received for information.

Unanimous

Communications for Information

347/15

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

- a) **From Manitoba School Boards Association**
 - 1) e-Bulletin November 25, 2015;
 - 2) A Standards Framework for Effective and Efficient School Board Governance;
 - 3) 2016 Annual Convention, Recognition and Award Programs Information and Forms (revised);
- b) **From Manitoba Education**
 - 1) News Release November 20, 2015 re: Province moves forward on commitment to create 12,000 spaces by funding four new child-care centres.

Unanimous

Trustee Carswell was excused from the meeting and was not present during discussion and voting on motion 346/15 and 347/15.

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR

Notice of Motion

348/15

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT administration conduct a full review of the classroom enrolment existing and projections for École Centrale and feeder area and develop a comprehensive plan to reconfigure to early years directive as required by Manitoba Education, and that this plan be presented to the board of trustees for consideration at our next scheduled board meeting December 1, 2015.

In Favor

Kotyk

Opposed

Carswell
Giesbrecht
Olynik
Pryszney
Sodomlak
Toews
West
Defeated

Motion to Adjourn

349/15

MOVED by Trustee Giesbrecht, (S) Trustee Pryszney THAT we do now adjourn at 8:05 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)