

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, December 15, 2015 at 6:50 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 Giesbrecht.

Adoption of Agenda

350/15

MOVED by Trustee Olynik, (S) Trustee Prysizney THAT the Agenda dated December 15, 2015, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 18

351/15

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

- a) Minutes of Board Meeting No. 18 dated December 1, 2015 pages 139 to 145.

Unanimous

Receiving of Minutes

352/15

MOVED by Trustee Prysizney, (S) Trustee Olynik THAT the following be received:

- a) Minutes of the Program, Policy Review and Personnel Committee dated December 8, 2015, pages 17 to 18 inclusive.

Unanimous

Reports for Action

Donation Report

353/15

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

- a) John Pritchard School Breakfast Program:
\$250.00 from Bert and Elaine Bonin.

Unanimous

**Student Suspension Met # 105
586 663**

354/15

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera THAT Student # 105 586 663, be suspended from River East Transcona School Division for the remainder of the 2015-2016 school year and Semester 1 of the 2016-2017 school year.

Unanimous

**Student Suspension Met # 105
417 406**

355/15

MOVED by Trustee Toews, (S) Trustee Carswell THAT we concur with the recommendation of the Whole Board In Camera THAT Student # 105 417 406, be suspended from River East Transcona School Division for the remainder of the 2015-2016 school year and Semester one of the 2016-2017 school year.

Unanimous

**Introduction and Consideration
of By-Law**

356/15

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 second time and considered clause by clause and approved for third reading.

Unanimous

357/15

MOVED by Trustee Giesbrecht, (S) Trustee West THAT Bylaw 2015-07 be now read a third time and passed.

Unanimous

Reports for Information

Superintendent's Report

358/15

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

- a) Kildonan East Collegiate Musical Presentation.

Unanimous

Out-Of-School Education Excursions

359/15

MOVED by Trustee Sodmlak, (S) Trustee Olynik THAT the Out-of-School Education Excursions for John Henderson Junior High, John Pritchard School, Munroe Junior High, Kildonan East Collegiate, Murdoch MacKay Collegiate and River East Collegiate be received for information.

Unanimous

Communications for Information

360/15

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

a) **From Manitoba School Boards Association**

- 1) e-Bulletin December 9, 2015;
- 2) *Courageous Leadership* CSBA Congress 2016, call for Presentations;

b) **From Manitoba Education**

- 1) Instruction, Curriculum and Assessment Branch November 2015 re: Release of *Music Month: Celebrating Music in Manitoba Schools* – May, 2016;
- 2) News Release November 30, 2015 re: Province celebrates grand opening of new child-care centre, expansion at École Tachè;
- 3) News Release December 2, 2015 re: Province acts on recommendations of Truth and Reconciliation commission;
- 4) News Release December 3, 2015 re: Province introduces proposed legislation that would give Manitoba Teachers` Society greater control over its governance, operations;

- c) Invitation from the Honourable Janice C. Filmon, Lieutenant Governor of Manitoba re: New Year's Levee, Friday, January 1, 2016, 2:30 – 4:00 p.m., Legislative Building.

Unanimous

Motion to Adjourn

361/15

MOVED by Trustee Prysizney, (S) Trustee Toews THAT we do now adjourn at 7:10 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)