

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, December 17, 2019 at 6:38 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT: C. Carswell K. Morrison
R. Giesbrecht S. Olynik
B. Goertzen J. Toews
P. Kotyk M. West

ABSENT: J. Sodomlak

ALSO PRESENT: K. Barkman, Superintendent/CEO
K. Boyd, Assistant Superintendent, Educational Programming
M. Bruce, Assistant Superintendent, Human Resources
J. Drysdale, Assistant Superintendent, Educational Services and Planning
T. Mitchell, Assistant Superintendent, Student Services
V. Mariani, Secretary-Treasurer/CFO
G. Caithness, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

Musical presentation by the Collège Pierre-Elliott-Trudeau Student Jazz Combo.

The meeting opened with the Invocation by Trustee West.

Adoption of Agenda

288/19 MOVED by Trustee Morrison, (S) Trustee Goertzen THAT the Agenda dated December 17, 2019, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 18 December 3, 2019

289/19 MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the following minutes be approved, confirmed and adopted as presented:

- a) Minutes of Board Meeting No. 18 dated December 3, 2019 pages 109 to 113 inclusive.

Unanimous

Receiving of Minutes

290/19 MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT the following be received:

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated December 10, 2019 pages 38 to 40 inclusive;

Receiving of Minutes (continued)

- b) Minutes of the Special Meeting of the Finance, Facilities and Transportation Committee Sitting as a Committee of the Whole dated December 10, 2019 page 41;
- c) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated December 11, 2019 pages 19 to 20 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance,
Facilities and Transportation
Committee

Accounts Payable

291/19

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT the accounts payable be confirmed as presented:

- a) for the month of November 2019 in the amount of \$18,851,822.08 as listed.

Unanimous

Request for Use of School

292/19

MOVED by Trustee Giesbrecht, (S) Trustee Toews that the following requests for use of school be approved as presented:

- a) Bernie Wolfe Community School for overnight use of the school Friday January 24 to 25, 2020 for a band-a-thon at the school;
- b) École Regent Park for overnight use of the school Friday, January 17 to 18, 2020 for a band-a-thon at the school.

Unanimous

Business Arising out of Minutes (continued)

Accumulated Surplus - International Education Program

293/19

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the Accumulated Surplus International Education Program Report be received and referred to the 2020-2021 operating and capital budget preparation process.

Unanimous

Communication for Action:

Red River Planning District

294/19

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the following correspondence from Red River Planning District be received:

- 1) December 3, 2019 application for subdivision 401 Foxgrove Avenue, S19-2837 Tatsumi;

AND FURTHER that there are no objections to the proposed subdivision application.

Unanimous

295/19

MOVED by Trustee West, (S) Trustee Morrison THAT the following correspondence from Red River Planning District be received:

- 1) Rural Municipality of East St. Paul Zoning By-Law 2009-04 Zoning By-law amendment 2019-10, Public Hearing Tuesday, January 28, 2020;

AND FURTHER that there are no objections to the proposed By-law amendment.

Unanimous

Reports for Information

Superintendent's Report

296/19

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

- 1) River East Transcona School Division Strategic Plan;
- 2) Reporting and Planning for Student Success 2018-2020.

Unanimous

Reports for Information (Continued)

Out-Of-School Education Excursions

297/19

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the Out-of-School Education Excursions for Robert Andrews School and Murdoch MacKay Collegiate be received for information.

Unanimous

Communications for Information

298/19

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

- a) **Manitoba School Boards Association:**
- 1) Executive Highlights November 21, 2019;
 - 2) December 4, 2019 from George Coupland, Director of Labour Relations re: Bill 9 *Public Sector Sustainability Amendment Act*, Bill 12 *Workplace Safety and Health Amendment Act*, Bill 16 *The Labour Relations Amendment Act Conciliation and Mediation Services*, Bill 14 *The Public Sector Construction Projects (Tendering Act)*;
 - 3) December 5, 2019 from George Coupland, Director of Labour Relations re: Bill 18 – *The Summary Budgeting Act, Public Sector Executive Compensation Act* Enacted;
 - 4) December 6, 2019 from George Coupland, Director of Labour Relations re: Bill 7 – *The Employment Standards Code Amendment Act Leave for Victims of Interpersonal Violence*;
 - 5) December 9, 2019 from George Coupland Director of Labour Relations re: Bill 19 – *The Public Service Act*;
 - 6) December 9, 2019 from George Coupland Director of Labour Relations re: Bill 21 - *The Workers Compensation Amendment Act*;

Communications for Information
(continued)

b) **From Manitoba Education & Training**

- 1) December 2, 2019 News Release Re; Province invests \$4.4 Million to enhance access to Mental Health and Addictions Supports in school.
- c) Her Honour the Honourable Janice Filmon, Lieutenant Governor of Manitoba and His Honour the Honourable Gary Filmon, New Year's Levee, Monday, January 1, 2020, 2:30 – 4:00 p.m., Legislative Building.

Unanimous

Board to Camera

299/19

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:54 p.m.

Unanimous

Camera to Board

300/19

MOVED by Trustee Toews, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board at 8:48 p.m.

Unanimous

Motion to Adjourn

301/19

MOVED by Trustee Kotyk, (S) Trustee Goertzen THAT we do now adjourn at 8:55 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)