

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, December 18, 2018 at 6:35 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

| | |
|-------------------------|-------------|
| C. Carswell | S. Olynik |
| R. Giesbrecht | J. Sodomlak |
| B. Goertzen | J. Toews |
| P. Kotyk (to 7:29 p.m.) | M. West |
| K. Morrison | |

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
- T. Mitchell, 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 Giesbrecht.

Adoption of Agenda

283/18

MOVED by Trustee West, (S) Trustee Toews THAT the Agenda dated December 18, 2018, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 17

284/18

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

- a) Minutes of Board Meeting No. 17 dated December 4, 2018 pages 103 to 109 inclusive;

Unanimous



Receiving of Minutes

285/18

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

- a) Minutes of the Finance, Facilities and Transportation Committee dated December 11, 2018 pages 35 to 37 inclusive;
- b) Minutes of the Program, Policy Review and Personnel Committee dated December 12, 2018, pages 30 to 32 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance, Facilities and Transportation Committee

Accounts Payable

286/18

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

- a) for the month of November 2018 in the amount of \$18,250,273.99 as listed.

Unanimous

Request for Transportation - Ullman

287/18

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we adhere to policy and deny the request from Corinne Ullman for transportation for her son to Miles Macdonell Collegiate.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Business arising out of Minutes
(continued)

Bertrun E. Glavin Mural Project

288/18

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Bertrun E. Glavin Mural Project be approved as presented.

Unanimous

Tender for Waste and Recycling

289/18

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the tender for waste and recycling be awarded to Waste Connections of Canada as presented.

Unanimous

Recommendations of the Program,
Policy Review and Personnel
Committee

Policy Revisions

290/18

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT the following policy revisions be approved as presented:

- a) JICG – Tobacco Use by Students (Electronic Vaporizer Device and Tobacco Use by Students);
- b) JLCD – Administration of Prescribed Medications;
- c) JLCD-R – Administration of Prescribed Medication Procedures;
- d) IKA – Classroom Assessment (Assessment);
- e) IKA-R – Principles of Classroom Assessment (Assessment Roles and Responsibilities);
- f) IJK – Learning Resources Selection;
- g) IJK-R – Reconsideration of Challenged Learning Resources;
- h) IJK-R1 – Principles of Learning Resources Selection;
- i) IJK-E – Request for Formal Reconsideration of Learning resources.

Unanimous

Communications for Action

Request for Trustee Professional
Development

291/18

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT the following request for Trustee Professional Development be approved:

- a) From Trustee Kotyk with respect to attending the National School Boards Association Annual Conference, Philadelphia, Pennsylvania, March 30 to April 1, 2019.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Morrison
Sodomlak
Toews
West

Opposed

Olynik

Carried

Reports for Action

Donation Reports

292/18

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

- a) Valley Gardens Middle School:
Donation in the amount of \$1,000.00 from Sarantos and Mary Mattheos for the Valley Gardens Middle School breakfast program.

Unanimous

**Introduction and Consideration
of Bylaw**

Amending Bylaw 2018-02
Indemnities and Allowances for
Trustees

293/18

Moved by Trustee Giesbrecht, (S) Trustee Sodomlak THAT Bylaw No. 2018-02 to replace Bylaw No. 2012-04 and 2016-06 and provide for the amounts to be paid to the Trustees of the Division as indemnities and allowances for expenses be now read a second time and considered clause by clause and approved for third reading.

In Favor

Carswell
Giesbrecht
Kotyk
Sodomlak
Toews

Opposed

Goertzen
Morrison
Olynik
West

Defeated (Bylaws Require Two-Thirds Majority of Members
Present)

Reports for Information

Out-Of-School Education Excursions

294/18

MOVED by Trustee Sodomlak, (S) Trustee Olynik THAT the Out-of-School Education Excursions for John Pritchard School, École Regent Park School, Robert Andrews School, Miles Macdonell Collegiate and River East Collegiate be received for information.

Unanimous

Communications for Information

295/18

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

a) **Manitoba School Boards Association:**

- 1) December 6, 2018 from Executive Director Josh Watt re: follow-up from the MSBA General Meeting, Friday, November 30, 2018;
- 2) e-bulletin December 12, 2018;

Communications for Information
(continued)

- 3) December 12, 2018 from Heather Demetriooff, Director, Education and Communication Services, Janis Arnold, Board Development Consultant re: Board Chairs Workshop February 6 and 8, 2019;
 - 4) December 12, 2018 from Executive Director Josh Watt re: Follow-up on CSBA advocacy re: January 2019 changes to the federal *Income Tax Act*;
 - 5) MSBA season's greetings.
- b) **From Manitoba Education and Training:**
- 1) November 30, 2018 News Release re: Province announces major renovation, addition for École Noël Ritchot School;
 - c) Manitoba Ombudsman releases new privacy breach resources for public bodies and trustees;
 - d) November 22, 2018 from Turtle Mountain School Division to Minister of Education and Training re: pre-budget survey;
 - e) Call for Presentations 24th National Congress on Rural Education in Canada, March 31 to April 2, 2019, Saskatoon, Saskatchewan.

Unanimous

Board to Camera

296/18

MOVED by Trustee Morrison, (S) Trustee Giesbrecht THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:29 p.m.

Unanimous

Trustee Kotyk left the meeting.

SCHOOL BOARD VICE-CHAIR J. SODOMLAK IN THE CHAIR



Camera to Board

297/18

MOVED by Trustee Goertzen, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 8:55 p.m.

Unanimous

BOARD CHAIR C. CARSWELL IN THE CHAIR

River East Transcona Educational Assistant's Association Grievance

298/18

MOVED by Trustee Goertzen, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera that the River East Transcona Educational Assistant's Association grievance be denied.

Unanimous

Motion to Adjourn

299/18

MOVED by Trustee Goertzen, (S) Trustee Giesbrecht THAT we do now adjourn at 8:56 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)