

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, December 19, 2017 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
B. Goertzen	J. Toews
P. Kotyk	M. West
B. Olynik	

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
- J. Trubyk, 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 Olynik.

Adoption of Agenda

316/17

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the Agenda dated December 19, 2017, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 17

317/17

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

- a) Minutes of Board Meeting No. 17 dated December 5, 2017 pages 117 to 121 inclusive.

Unanimous

Receiving of Minutes

318/17

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

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated December 12, 2017, pages 23 to 25 inclusive.

Receiving of Minutes (continued)

- b) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated December 13, 2017 pages 36 to 38 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Program, Policy Review and Personnel Committee

Policy Revisions: BDED – Negotiations Committee; BID-R – Board Members’ and Administrators’ Compensation and Expenses; JRA – Student Records

319/17

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

- a) BDED – Negotiations Committee;
b) BID-R – Board Members’ and Administrators’ Compensation and Expenses;
c) JRA – Student Records.

In Favor

Carswell
Giesbrecht
Goertzen
Olynik
Prysizney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Policy Deletion JRA-E Student Records – Pupil File Guidelines

320/17

MOVED by Trustee Prysizney, (S) Trustee Toews THAT the following policy deletion be approved as presented:

- a) JRA-E – Student Records – Pupil File Guidelines.

Unanimous



Recommendations of the Finance
Facilities and Transportation
Committee

Accounts Payable

321/17

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

- a) For the month of November 2017 in the amount of \$17,692,370.86.

In Favor

Carswell
Giesbrecht
Goertzen
Olynik
Pryszney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Request for Use of School

322/17

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT the request from College Pierre-Elliott-Trudeau for overnight use of the school for a 1800 Minutes Famine Fundraiser Thursday, April 12, 2018 be approved.

Unanimous

Transportation Request English

323/17

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT we concur with the recommendation of administration to adhere to policy and deny the request from Pamela English for transportation for her daughter to Salisbury Morse Place School.

Unanimous

Reports for Action

Donation Report

324/17

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

a) Preschool Parent-Child Programs

- 1) \$2,000.00 from Kiwanis Club of East Kildonan.

Unanimous

Introduction and Consideration of By-Law

325/17

MOVED by Trustee West, (S) Trustee Giesbrecht THAT Debenture By-Law 2017-06 in the amount of \$2,766,600 with respect to Dr. F.W.L. Hamilton School boiler replacement and temporary use of portable boiler, Emerson Elementary School grooming room, John Pritchard School grooming room, Kildonan-East Collegiate roof replacement, Kildonan-East Collegiate autobody shop paint extension, Kildonan-East Collegiate culinary arts pastry program expansion, École Margaret-Underhill roof replacement, Miles Macdonell Collegiate roof replacement, Munroe Junior High School elevator and grooming room, Radisson School grooming room and lift, Robert Andrews School boiler replacement and Springfield Heights School steam heating system replacement be now introduced and read a second time and considered clause by clause and approved for third reading.

Unanimous

326/17

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT By-Law 2017-06 be now read a third time and passed.

Unanimous

Reports for Information

Out-Of-School Education Excursions

327/17

MOVED by Trustee Olynik, (S) Trustee Prysizney THAT the Out-of-School Education Excursion for Munroe Junior High, Robert Andrews School, Collège Pierre Elliott Trudeau, Kildonan-East Collegiate, Murdoch MacKay Collegiate and River East Collegiate be received for information.

Unanimous

Communications for Information

328/17

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 13, 2017
- 2) December 6, 2017 from Ken Cameron, President re: Risk management of family studies and technical vocational Education Early Childhood Education Infant/Preschool facilities;
- 3) October 20, 2017 from Turtle River School Board to Kellie Riehl, MSBA Director Region 1, Inquiry re: Kindergarten Preparedness;

b) **From Manitoba Education & Training**

- 1) News Release December 1, 2017 Wishart announces major addition and renovation at La Salle School;
- 2) News Release December 6, 2017 re: Province proposes changes to Public Sector Compensation Disclosure Act to increase transparency and accountability;
- 3) Minister of Education and Training December 4, 2017 re: Respect In School on-line curriculum training program;
- 4) News Release December 15, 2017 re: Province announces Indigenous Education Roundtables;

c) Learning for Life: Charting the Future through Literacy and Numeracy, Manitoba Summit January 9 to 11, 2018;

d) Call for presentations, 23rd National Congress on Rural Education in Canada;

Communications for Information
(continued)

- e) December 2017, Manitoba Association of Parent Councils Newsletter;
- f) Canadian School Boards Association, President's Bulletin December, 2017;
- g) Manitoba Association for Rights and Liberties, High School Ethics Bowl 2017 Program, December 15, 2017;
- h) Her Honour the Honourable Janice Filmon, Lieutenant Governor of Manitoba and His Honour the Honourable Gary Filmon, New Year's Levv, Monday, January 1, 2018 2:30 – 4:00 p.m., Legislative Building.

Unanimous

Board to Camera

329/17

MOVED by Trustee Toews, (S) Trustee Goertzen THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:40 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR

Camera to Board

330/17

MOVED by Trustee Prysizney, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 9:10 p.m.

Unanimous

BOARD CHAIR C. CARSWELL IN THE CHAIR



Student Appeal to Specialized
Learning Environment Student Met #
105 223 374

331/17

MOVED by Trustee Toews, (S) Trustee Prysizney THAT we concur with the recommendation of the Whole Board In Camera that Student Met# 105 223 374 be permitted to attend the Specialized Learning Environment (SLE).

In Favor

Carswell
Giesbrecht
Goertzen
Olynik
Prysizney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Motion to Adjourn

332/17

Moved by Trustee Giesbrecht, (S) Trustee Kotyk THAT we do now adjourn at 9:15 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)