

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, December 2, 2014 at 6:35 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

C. Carswell	E. Prysizney
R. Giesbrecht	W. Ritcher
P. Kotyk	J. Sodomlak
B. Olynik	J. Toews
	M. West

ALSO PRESENT:

- K. Barkman, Superintendent/CEO
- G. Daniels, Assistant Superintendent of Schools
- J. Drysdale, Assistant Superintendent of Schools
- B. Isaak, Assistant Superintendent of Schools
- J. Trubyk, Assistant Superintendent of 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 Kotyk.

Adoption of Agenda

310/14

MOVED by Trustee Olynik, (S) Trustee Prysizney THAT the Agenda dated December 2, 2014, be adopted as amended.

Unanimous

Adoption of Minutes

Board No. 15

311/14

MOVED by Trustee West, (S) Trustee Giesbrecht THAT the Minutes of Board Meeting No. 15 dated November 18, 2014 pages 115 to 128 be approved, confirmed and adopted as presented.

Unanimous



Reports for Action

Donation Reports

312/14

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

- a) Pre-School Parent Child Programs:
 - 1) \$2000.00 from Kiwanis Club of East Kildonan;
- b) Wayoata Elementary School – Breakfast Program
 - 1) \$500.00 from Ms. R. Cole.

Unanimous

By-Law No. 2014-04

313/14

MOVED by Trustee Ritcher, (S) Trustee Prysizney THAT ByLaw 2014-04 to amend Bylaw 2006-02 establishing rules of procedure for the guidance of the Board of Trustees in the conduct of its meetings be now introduced and read a first time.

Unanimous

Reports for Information

Superintendent's Report

Correy Myco and Jane Stewart of Change Makers attended to present an update of the River East Transcona School Division Communications Plan.

314/14

MOVED by Trustee Olynik, (S) Ritcher, THAT the superintendent's report with respect to the River East Transcona School Division Communications Plan be received for information.

Unanimous

Reports for Information (continued)

Out-of-School Education Excursions

315/14

MOVED by Trustee Toews, (S) Trustee Prysizney THAT the report on the Out-of-School Education excursions for Harold Hatcher Elementary School, John W. Gunn Middle School, Munroe Junior High School, Robert Andrews Junior High, Valley Gardens Junior High, Collège Pierre-Elliott-Trudeau, Miles Macdonell Collegiate, Murdoch MacKay Collegiate, and Transcona Collegiate be received for information.

In Favor

Carswell
Giesbrecht
Kotyk
Olynik
Prysizney
Sodomlak
Toews
West

Opposed

Ritcher

Carried

Communications For Information

316/14

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

a) **From Manitoba School Boards Association**

- 1) e-Bulletin November 19, 2014;
- 2) November 18, 2014 from Floyd Martens, President to Honourable Greg Dewar, Minister of Finance re: Provincial pre-budget consultations;

b) **Manitoba Education**

- 1) News Release November 19, 2014 Manitoba government announces funding for new science lab at Glenlawn Collegiate;
- 2) News Release November 24, 2014 Manitoba government introduces important legislation that would help students succeed in early years;
- 3) News Release November 24, 2014 Manitoba government announces historic changes to Manitoba student financial aid;

- 4) News Release November 27, 2014
Manitoba government creating new child-care spaces at Harrow School;
- 5) Manitoba Education and Advanced Learning
School Programs Division November 2014
re: Career Development – new half-credit
courses.

In Favor

Carswell
Giesbrecht
Kotyk
Olynik
Prysizney
Sodmlak
Toews
West

Opposed

Ritcher

Carried

Board to Camera

317/14

MOVED by Trustee Kotyk, (S) Trustee Prysizney 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 B. OLYNIK IN THE CHAIR

**Student Appeal to Specialized
Learning Environment (SLE) Met
105 765 739**

318/14

MOVED by Trustee Toews, (S) Trustee Sodmlak THAT Student Met# 105 765 739 be permitted to attend the Specialized Learning Environment (SLE).

Unanimous



**Student Suspension Met # 105
544 563**

319/14

MOVED by Trustee Giesbrecht, (S) Trustee Prysizney THAT Student # 105 544 563 be suspended from River East Transcona School Division for the remainder of the 2014-2015 school year and Semester 1 of the 2015-2016 school year.

In Favor

Carswell
Giesbrecht
Olynik
Prysizney
Ritcher
Sodomlak
Toews
West

Opposed

Kotyk

Carried

**Early Declaration of Retirement
Incentive**

Trustee Toews cited a conflict of interest and removed himself from the meeting.

320/14

MOVED by Trustee West, (S) Trustee Sodomlak THAT an Early Declaration of Retirement Incentive be approved for 2014-15 as amended.

In Favor

Carswell
Kotyk
Olynik
Prysizney
Sodomlak
West

Opposed

Giesbrecht
Ritcher

Carried

Camera to Board

321/14

MOVED by Trustee Carswell, (S) Trustee Prysizney THAT we do now reconvene into a meeting of the Board at 8:37 p.m.

Unanimous



BOARD CHAIR C. CARSWELL IN THE CHAIR

Motion to Adjourn

322/14

MOVED by Trustee Kotyk, (S) Trustee Prysizney THAT we do now adjourn at 8:37 p.m.

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)