

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, December 20, 2016 at 6:35 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

ABSENT: B. Olynik

ALSO PRESENT: K. Barkman, Superintendent/CEO
V. Mariani, Secretary-Treasurer, CFO
J. Drysdale, Assistant Superintendent, Educational Services and Planning
J. Trubyk, Assistant Superintendent, Student Services
G. Caithness, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

The meeting opened with the Invocation by Trustee West.

Adoption of Agenda

320/16

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT the Agenda dated December 20, 2016, be adopted as presented.

Unanimous

Delegations

Royal Canadian Legion Branch No. 7

Mr. Cam Wortman, President of the Royal Canadian Legion Branch No. 7 together with Mr. Peter Martin, coordinator for "No Stone Left Alone" attended to present on behalf of the Legion.

321/16

MOVED by Trustee Sodomlak, (S) Trustee West THAT the presentation by Mr. Cam Wortman and Mr. Peter Martin be received for information.

Unanimous

Adoption of Minutes

Board No. 18

322/16

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

- a) Minutes of Board Meeting No. 18 dated December 6, 2016 pages 117 to 121 inclusive.

Unanimous

Receiving of Minutes

323/16

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated December 8, 2016 pages 38 to 40 inclusive.
- b) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated December 13, 2016 pages 21 to 23 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance,
Facilities and Transportation
Committee

Accounts Payable

324/16

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

- a) For the month of November 2016 in the amount of \$17,579,688.73.

Unanimous

Recommendations of the Program,
Policy Review and Personnel
Committee

Draft Policy/Revisions

325/16

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

- a) IJOA – Out-of-School Education;
- b) IJOA-R – Procedures for Out-of-School Education;
- c) IJOA-E9 – Parental Informed Consent for Out-of-School Activities Ski or Snowboard Education Programs.

Unanimous

Business Arising out of Minutes
(continued)

Trustee Lifetime Achievement Award

326/16

MOVED by Trustee Sodomlak, (S) Trustee Kotyk THAT the report on lifetime achievement award be referred to the next available meeting of the Board for further consideration.

Unanimous

Communications for Action

Request for Trustee Representation –
Royal Canadian Legion Branch 215

327/16

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT the request to bring greeting to the Royal Canadian Legion Branch 215, New Year's Levee, Sunday January 1, 2017 be referred to the Ward 4 and 5 trustees.

Unanimous

Request for Trustee Professional
Development

328/16

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

- a) From Trustee Giesbrecht with respect to attending the AASA, Schools Superintendents Association National Conference on Education, March 2 to 4, 2017, New Orleans, Louisiana.

Unanimous

**Introduction and Consideration
of By-Law**

Amending By-Law 2016-06

329/16

MOVED by Trustee Prysizney, (S) Trustee Toews THAT Amending By-Law 2016-06 amending By-Law 2012-04 of the River East Transcona School Division providing 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
Goertzen
Prysizney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

330/16

MOVED by Trustee Goertzen, (S) Trustee Sodomlak THAT By-law 2016-06 be now read a third time and passed.

In Favor

Carswell
Giesbrecht
Goertzen
Prysizney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Reports for Information

Superintendent's Report

331/16

MOVED by Trustee West, (S) Trustee Goertzen THAT the following Superintendent's report be received for information:

1. Divisional Facebook/Twitter account updates.

Unanimous

Reports for Information (continued)

Out-Of-School Education Excursions

332/16

MOVED by Trustee Toews, (S) Trustee Prysizney THAT the Out-of-School Education Excursions for Chief Peguis Junior High School and Kildonan-East Collegiate be received for information.

Unanimous

Communications for Information

333/16

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

a) **Manitoba School Boards Association:**

- 1) e-news December 14, 2016;
- 2) December 7, 2016 from Sandy Lethbridge, Convention Planning Committee re: Nominations for student panelists at Convention 2017;
- 3) "*The Facts on Pisa*" (Program for International Student Assessment);
- 4) December 7, 2016 from Josh Watt, Executive Director, re: Manitoba Education and Training Smudging Protocol;
- 5) Copy of letter December 8, 2016 from Ken Cameron President to Ian Wishart, Minister of Education and Training re: aboriginal education awards;
- 6) December 14, 2016 from Heather Demetriooff, Director Education and Communication Services re: Call for Workshop Proposals – revised deadline;

b) **Canadian School Boards Association**

- 1) December 2016 Newsletter;

Communications for Information (continued)

c) **From Manitoba Education & Training**

- 1) News Release December 9, 2016 Canada and Manitoba invest in centre for environmental and economic resilience;
- d) The National Inventory of School District Interventions in support of LGBTQ Student Wellbeing, Final Report;
- e) New Year's Levee, The Honourable Janice Filmon and The Honourable Gary Filmon, Sunday, January 1, 2017, 2:30 to 4:00;
- f) Manitoba Association of Parent Councils, November 21, 2017 re: Mental Health and Your Child parent forum.

Unanimous

Board to Camera

334/16

MOVED by Trustee Goertzen, (S) Trustee Kotyk THAT we do now recess and move into a meeting of the Committee of the Whole Board In Camera at 8:15 p.m.

Unanimous

Canadian Union of Public Employees
Local 796 Grievance

335/16

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera THAT we concur with the recommendation of Administration and deny the Canadian Union of Public Trustees Local Union 796 grievance.

In Favor

Carswell
Giesbrecht
Pryszney
Sodomlak
Toews
West

Opposed

Goertzen
Kotyk

Carried

Letter of Appeal - Levin

336/16

MOVED by Trustee Giesbrecht, (S) Trustee Prysizney THAT we concur with the recommendation of the Whole Board In Camera THAT the appeal dated December 5, 2016 from Asaf and Violeta Levin with regard to change of catchment be received and further that we concur with the recommendation of administration that the appeal be denied.

Unanimous

Motion to Adjourn

337/16

MOVED by Trustee Goertzen, (S) Trustee Kotyk THAT we do now adjourn at 8:20 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)