

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, December 3, 2019 at 6:30 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	M. West
K. Morrison	

**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
- E. Downey, Assistant Secretary-Treasurer
- G. Caithness, Recording Secretary

**SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:**

The meeting opened with the Invocation by Trustee Olynik.

**Adoption of Agenda**

273/19

MOVED by Trustee Toews, (S) Trustee Olynik THAT the Agenda dated December 3, 2019, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 17 November 19, 2019

274/19

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

- a) Minutes of Board Meeting No. 17 dated November 19, 2019 pages 103 to 108 inclusive.

Unanimous

**Communication for Action:**

Red River Planning District

275/19

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

Communication for Action  
(continued)

- 1) November 19, 2019 application for subdivision 3294 Henderson Highway, S19-2823 Petkau;

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

Unanimous

276/19

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

- 1) November 18, 2019 application for subdivision 548 Dunning Road, S19-2834 Gerhard;

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

Unanimous

277/19

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

- 1) November 19, 2019 application for subdivision 566 Dunning Road, S19-2835 Thiessen.

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

Unanimous

**Reports for Action**

Trust Fund Trustees Bird's Hill School

278/19

MOVED by Trustee Olynik, (S) Trustee West THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from Bird's Hill School, which is that the River East Transcona School Division Trust Fund receive donations for the Bird's Hill School School Ground Beautification Project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

**Debenture Bylaw 2019-06**

279/19

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT Debenture Bylaw 2019-06 in the amount of \$696,100 with respect to Miles Macdonell Collegiate gym addition and classroom renovations, Murdoch MacKay roof replacement and Neil Campbell School steam heating system replacement, be now read a second time and considered clause by clause and approved for third reading.

Unanimous

280/19

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT Debenture Bylaw 2019-06 be now read a third time and passed.

Unanimous

**Reports for Information**

Superintendent's Report

281/19

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

- 1) Advanced Placement Courses Status Report.

Unanimous

282/19

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

- 1) School Resource Officer – Summary.

Unanimous

Out-Of-School Education Excursions

283/19

MOVED by Trustee Toews, (S) Trustee Goertzen THAT the Out-of-School Education Excursions for Wayoata Elementary School, Kildonan-East Collegiate and River East Collegiate be received for information.

Unanimous

**Communications for Information**

284/19

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

a) **Manitoba School Boards Association:**

- 1) November 15, 2019 from George Coupland, Director of Labour Relations re: The Accessibility for Manitobans Act (AMA) Discussion Paper, Transportation Accessibility Standard;
- 2) November 25, 2019 from George Coupland, Director of Labour Relations re: Bill 5 – *The Liquor, Gaming and Cannabis Control Act*, cannabis consumption in public spaces prohibited;
- 3) November 26, 2019 from George Coupland, Director of Labour Relations re: Bill 7 – *The Employment Standards Code Amendment Act*, leave for victims of interpersonal violence;
- 4) November 28, 2019 from Josh Watt, Executive Director re: November PD Day and Meetings follow-up;

b) **From Manitoba Education & Training**

- 1) November 18, 2019 Minister of Education re: Bullying Awareness and Prevention Week;
  - 2) November 19, 2019 Minister of Education re: use of e-cigarettes;
- c) Manitoba 150, Illuminate 150, Saturday December 14, 2019;
- d) *Methamphetamine, Community under Siege.*

Unanimous

**Board to Camera**

285/19

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 8:28 p.m.

Unanimous



Trustee Toews left the meeting.

**SCHOOL BOARD VICE-CHAIR J. SODOMLAK IN THE CHAIR**

**Camera to Board**

286/19

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board at 8:39 p.m.

Unanimous

**Motion to Adjourn**

287/19

MOVED by Trustee Kotyk, (S) Trustee Goertzen THAT we do now adjourn at 8:45 p.m.

Unanimous

---

Board Chair (Colleen Carswell)

---

Assistant Secretary-Treasurer (Elise Downey)