

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, December 4, 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	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 Kotyk.

**Adoption of Agenda**

267/18

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT the Agenda dated December 4, 2018, be adopted as presented.

Unanimous

**Suspend the Order of the Agenda**

268/18

MOVED by Trustee Sodomlak, (S) Trustee West THAT the order of the agenda be suspended to deal with Superintendent's Report for Information B 10 a).

Unanimous

### **Superintendent's Report**

269/18

MOVED by Trustee Morrison, (S) Trustee Sodomlak THAT the following Superintendent's Report be received for information:

- a) Musical presentation by Miles Macdonell Collegiate Prodigy;
- b) Social Media Presentation by Jane Stewart and Sean Snowden of ChangeMakers;

AND FURTHER THAT the presentation by ChangeMakers be referred to administration.

Unanimous

### **Adoption of Minutes**

Board No. 16

270/18

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

- a) Minutes of Board Meeting No. 16 dated November 20, 2018 pages 93 to 102 inclusive;

Unanimous

### **Communications for Action**

#### Request for Religious Exercises

271/18

MOVED by Trustee Olynik, (S) Trustee Sodomlak THAT in response to parental petition religious exercises be provided at École Centrale in accordance with the Public Schools Act Section 84 (8) for the 2018-2019 school year.

Unanimous



Communications for Action  
(continued)

Red River Planning District  
Application for Bylaw Amendment

272/18

MOVED by Trustee West, (S) Trustee Goertzen THAT the correspondence from Red River Planning District, Rural Municipality of East St. Paul with respect to the following Zoning Bylaw Amendment be received:

- a) Zoning Bylaw Amendment No. 2018-18 Meadows-Ventura.

AND FURTHER that there are no objections to the proposed amendments.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Morrison  
Olynik  
Sodomlak  
Toews  
West

**Opposed**

Kotyk

Carried

Red River Planning District  
Application for Subdivision

273/18

MOVED by Trustee West, (S) Trustee Toews THAT the correspondence from Red River Planning District, Rural Municipality of East St. Paul with respect to the following subdivision application be received:

- a) Application for Subdivision 2511 McGregor Farm Road S18-2804-Ventura Land Co. Avenue.

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

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Morrison  
Olynik  
Sodomlak  
Toews  
West

**Opposed**

Kotyk

Carried

**Introduction and Consideration  
of Bylaw**

Amending Bylaw 2018-02  
Indemnities and Allowances for  
Trustees

274/18

Moved by Trustee Kotyk, (S) Trustee Giesbrecht 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 introduced and read a first time.

**In Favor**

Carswell  
Giesbrecht  
Goertzen  
Kotyk  
Morrison  
Sodomlak  
Toews

**Opposed**

Olynik  
West

Carried

Debenture Bylaw 2018-08

275/18

MOVED by Trustee Goertzen, (S) Trustee West THAT Debenture Bylaw 2018-08 in the amount of \$5,139,800 with respect to Dr. F.W.L. Hamilton Two Classroom Addition and Disposition of Five Linked Modular Classrooms, John Henderson Junior High School Renovations for Two Lifts, John W. Gunn Middle School Steam Unit Ventilator Replacement, École Margaret-Underhill Steam Heating System replacement, Miles Macdonell Collegiate Gym Addition and Classroom Renovations, Miles Macdonell Collegiate Roof Replacement, Munroe Junior High School Elevator and Grooming Room, River East Collegiate Elevator Addition and Salisbury Morse Place School Roof Replacement be now read a second time and considered clause by clause and approved for third reading.

Unanimous

276/18

MOVED by Trustee Goertzen, (S) Trustee Toews THAT Debenture Bylaw 2018-08 be now read a third time and passed.

Unanimous

**Reports for Information**

Out-Of-School Education Excursions

277/18

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Out-of-School Education Excursions for Robert Andrews School, Kildonan-East Collegiate, Miles Macdonell Collegiate and River East Collegiate be received for information.

Unanimous

**Communications for Information**

278/18

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

- a) **Manitoba School Boards Association:**
- 1) e-bulletin November 21, 2018;
  - 2) November 21, 2018 from Heather Demetriooff, Director, Education and Communication Services re: Call for Workshop Proposals – updated to reflect revised theme statement;
- b) **From Manitoba Education and Training:**
- 1) November 16, 2018 Proclamation November 18 to 24, 2018 Bullying Awareness and Prevention Week;
  - 2) November 26, 2018 News Release re: Province announces major addition, renovation at Mitchell Elementary School in Hanover School Division;
- c) Louis Riel School Division November 21, 2018 re: Christian Michalik Superintendent.

Unanimous

**Board to Camera**

279/18

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 8:05 p.m.

Unanimous

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

**Camera to Board**

280/18

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT we do now reconvene into a meeting of the Board at 10:05 p.m.

Unanimous

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

Canadian Union of Public Employees  
Local 796 (Transportation) Grievance

281/18

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT we concur with the recommendation of the Whole Board In Camera that the Canadian Union of Public Employees Local 796 (Transportation) grievance be denied.

**In Favor**

Carswell  
Goertzen  
Kotyk  
Morrison  
Olynik  
Sodomlak  
Toews

**Opposed**

Giesbrecht  
West

Carried

Student Suspension Appeal Student  
MET # 106 836 067 and MET # 108  
836 695

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT we concur with the recommendation of the Whole Board In Camera that the suspension for Student #106 836 067 and Student # 106 836 695 be upheld and the appeals be denied.

Unanimous



**Motion to Adjourn**

282/18

MOVED by Trustee Goertzen, (S) Trustee Giesbrecht THAT we do now adjourn at 10:10 p.m.

Unanimous

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Board Chair (Colleen Carswell)

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Secretary-Treasurer (Vince Mariani)