

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, December 5, 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
- G. Daniels, Assistant Superintendent, Human Resources
- J. Drysdale, Assistant Superintendent, Educational Services and Planning
- J. Trubyk, Assistant Superintendent, Student Services
- T. Mitchell, Student Services Manager
- 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

303/17

MOVED by Trustee West, (S) Trustee Goertzen THAT the Agenda dated December 5, 2017, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 16

304/17

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

- a) Minutes of Board Meeting No. 16 dated November 21, 2017 pages 113 to 116 inclusive.

Unanimous

Introduction and Consideration of By-Law

305/17

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk 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 first time.

Unanimous

Reports for Information

Superintendent's Report

306/17

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

1. Draft Annual Report 2016-2017.

Unanimous

Out-Of-School Education Excursions

307/17

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Out-of-School Education Excursion for Collège Pierre Elliott Trudeau be received for information.

Unanimous

Communications for Information

308/17

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

- a) **From Manitoba School Boards Association**
 - 1) e-Bulletin November 22, 2017;
 - 2) November 23, 2017 from George Coupland, Director, Labour Relations re: Federal Budget – Expansion of Employment Insurance (EI) Benefits;
- b) **From Manitoba Education & Training**
 - 1) News Release November 23, 2017 re: Province announces \$25 million for community-based training and employment services;

Communications for Information
(continued)

- 2) News Release November 24, 2017 re: Province announces major classroom addition and new gymnasium at Miles Macdonell Collegiate;
- 3) November 2017 Healthy Child Manitoba Office and K-12 Education Division re: Middle Years Education in Manitoba: Grades 5 to 8 Students at the Centre.

Unanimous

Board to Camera

309/17

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 7:00 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR

Camera to Board

310/17

MOVED by Trustee Prysizney, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 9:15 p.m.

Unanimous

BOARD CHAIR C. CARSWELL IN THE CHAIR

Student Suspensions

Student MET # 105 758 460

311/17

MOVED by Trustee Toews, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera THAT Student # 105 758 460, be suspended from River East Transcona School Division for the remainder of the 2017-2018 school year and the first semester of the 2018-2019 school year.

In Favor

Carswell
Giesbrecht
Goertzen
Olynik
Pryszney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Student MET # 105 707 160

312/17

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT we concur with the recommendation of the Whole Board In Camera THAT Student # 105 707 160, be suspended from River East Transcona School Division for the remainder of the 2017-2018 school year and the first semester of the 2018-2019 school year.

In Favor

Carswell
Giesbrecht
Goertzen
Olynik
Pryszney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Student MET # 105 223 374

313/17

MOVED by Trustee Kotyk, (S) Trustee Prysizney THAT we concur with the recommendation of the Whole Board In Camera THAT Student # 105 223 374, be suspended from River East Transcona School Division for the remainder of the 2017-2018 school year and the first semester of the 2018-2019 school year.

In Favor

Carswell
Goertzen
Kotyk
Olynik
Prysizney
Sodmlak
Toews
West

Opposed

Giesbrecht

Carried

Student MET # 105 583 785

314/17

MOVED by Trustee Goertzen, (S) Trustee Sodmlak THAT we concur with the recommendation of the Whole Board In Camera THAT Student # 105 583 785, be suspended from River East Transcona School Division for the remainder of the 2017-2018 school year and the first semester of the 2018-2019 school year.

Unanimous

Motion to Adjourn

315/17

Moved by Trustee Kotyk, (S) Trustee Toews THAT we do now adjourn at 9:20 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)