

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, December 6, 2016 at 6:35 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

| | |
|---------------|----------------------------|
| C. Carswell | B. Olynik (from 6:40 p.m.) |
| R. Giesbrecht | E. Prysizney |
| B. Goertzen | J. Sodomlak |
| P. Kotyk | J. Toews |
| | M. West |

ALSO PRESENT:

- K. Barkman, Superintendent/CEO
- V. Mariani, Secretary-Treasurer, CFO
- G. Daniels, Assistant Superintendent, Human Resources
- 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 Prysizney.

Adoption of Agenda

309/16

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Agenda dated December 6, 2016, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 17

310/16

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

- a) Minutes of Board Meeting No. 17 dated November 15, 2016 pages 113 to 116 inclusive.

Unanimous

Reports for Action

Student Suspension

311/16

MOVED by Trustee Sodomlak, (S) Trustee Kotyk THAT we concur with the recommendation of the Whole Board In Camera THAT Student Met # 105 417 406 be permitted to return to a specialized program within the River East Transcona School Division for academic support.

In Favor

Carswell
Goertzen
Kotyk
Prysizney
Sodomlak
Toews
West

Opposed

Giesbrecht

Carried

Trustee Olynik joined the meeting

Donation Report

312/16

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

a) Transcona Collegiate

\$350.00 from Casera Credit Union for Transcona Collegiate Band Program.

Unanimous

Introduction and Consideration of By-Law

Borrowing By-Law No. 2016-05

313/16

MOVED by Trustee Sodomlak, (S) Trustee Olynik THAT Debenture By-Law 2016-05 in the amount of \$1,505,700.00 with respect to École Centrale Three Classroom Addition, Donwood School 74 Space Child Care, Hampstead School Steam Heating System Replacement, John de Graff School Two Classroom Addition; Kildonan-East Collegiate Air Cooled Condensing Unit Replacement Phase II; Kildonan-East Collegiate Autobody Shop Paint Extension, Kildonan-East Collegiate Culinary Arts Pastry Program Expansion, and École Margaret Underhill Elevator and Grooming Room be now read a second time and considered clause by clause and approved for third reading.

Unanimous

**Introduction and Consideration
of By-Law** (continued)

314/16

MOVED by Trustee West, (S) Trustee Giesbrecht THAT By-law 2016-05 be now read a third time and passed.

Unanimous

Amending By-Law 2016-06

315/16

MOVED by Trustee Olynik, (S) Trustee Prysizney 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 introduced and read a first time.

In Favor

Carswell
Giesbrecht
Goertzen
Olynik
Prysizney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Reports for Information

Superintendent's Report

316/16

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

1. St Vital Centre "*Cop Shop*".

Unanimous

Out-Of-School Education Excursions

317/16

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT the Out-of-School Education Excursions for John Pritchard School, Kildonan-East Collegiate, Miles Macdonell Collegiate, Munroe Junior High, River East Collegiate, Robert Andrews School, and Transcona Collegiate be received for information.

Unanimous

Communications for Information

318/16

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

a) **Manitoba School Boards Association:**

- 1) e-bulletin November 16, 2016;
- 2) November 4, 2016 from Heather Demetriooff, Director, Education and Communication Services, *Raffle Donations for 2017 Convention*;
- 3) November 16, 2016 from Heather Demetriooff, Director, Education and Communication Services, *Call for Workshop Proposals*;
- 4) November 18, 2016 from Ken Cameron, President re: MSBA Advocacy Guide AMM resolution #08-2016;
- 5) November 23, 2016 from Ken Cameron, President re: MISBA Advocacy Guide AMM resolution #08-2016;

b) **From Manitoba Education & Training**

- 1) News Release Re: November 25, 2016 Canada and Manitoba invest in research and development at Red River College;
- 2) News Release Re: November 18, 2016 Manitoba Students celebrate WeDay;
- 3) News Release Re: November 25, 2016 Premier announces improvements to Manitoba provincial nominee program;
- 4) News Release Re: November 30, 2016 Minister's workforce development excellence award recipients announced;
- 5) News Release Re: November 30, 2016 Province partners with business council of Manitoba to provide education awards for Indigenous students;

- c) Manitoba Legislative Assembly Member's Statement re: Kildonan-East Reivers Matt Wiebe, MLA for Concordia, November 25, 2016.

Unanimous



Motion to Adjourn

319/16

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT we do now adjourn at 7:20 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)