

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, February 16, 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
P. Kotyk	J. Toews
B. Olynik	M. West

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
- J. Trubyk, Assistant Superintendent, Student Services
- V. Mariani, Secretary-Treasurer
- G. Caithness, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

The meeting opened with the Invocation by Trustee West.

Adoption of Agenda

47/16

MOVED by Trustee Olynik, (S) Trustee Toews THAT the Agenda dated February 16, 2016, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 3

48/16

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

- a) Minutes of Board Meeting No. 3 dated February 2, 2016 pages 15 to 20.

Unanimous

Receiving of Minutes

49/16

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

- a) Special Meeting of the Finance, Facilities and Transportation Committee sitting as a Committee of the Whole dated February 8, 2016, page 6;
- b) Meeting of the Program, Policy Review and Personnel Committee dated February 9, 2016 pages 3 to 4;
- c) Meeting of the Finance, Facilities and Transportation Committee dated February 10, 2016 pages 7 to 10.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance
Facilities and Transportation
Committee

Confirmation of Accounts Payable

50/16

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

- a) for the month of January 2016 in the amount of \$15,994,751.44 as listed.

Unanimous

Requests for Continued Use 2016-
2017 School Year

51/16

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the following requests for continued operation for the 2016-2017 school year be approved:

- a) River East Scholars Nursery School Inc. for use of Emerson School for the nursery school and kindergarten care program;
- b) Lord Wolseley Nursery School Inc. for use of Lord Wolseley School for the nursery school program;
- c) Maple Leaf Kids Korner for use of Maple Leaf School for the before and after school program and kindergarten care program;
- d) Sunny Mountain Day Care Centre (1985) Inc. for use of Sherwood School for the day care program;

Business Arising out of Minutes
(continued)

- e) Wee Bairns Infant Care Centre for use of Murdoch Mackay Collegiate for the infant care program.
- f) Canterbury Park Day Care Inc. for use of Wayoata School for the day care and kindergarten program including request for use of additional space.
- g) Radisson School Before and After Program for use of Radisson School for the before and after school and kindergarten program including request for use of additional space.

Unanimous

Communications for Action

Request for Trustee Representation
Wayoata School

52/16

MOVED by Trustee Kotyk, (S) Trustee Toews THAT the request for trustee representation from Wayoata School be received and referred to the Ward 1 Trustees.

Unanimous

Good Neighbours Active Living
Centre Inc.

53/16

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the request from Good Neighbours Active Living Centre Inc. dated January 18, 2016 with respect to the fundraising dinner to be held Thursday April 21, 2016 at 6:30 p.m. be received;

AND FURTHER THAT up to four tickets be purchased for the event.

In Favor

Carswell
Giesbrecht
Kotyk
Olynik
Sodomlak
West

Opposed

Pryszney
Toews

Carried

Communications for Action
(continued)

Requests for Trustee Representation
Divisional Tumbling Rally

54/16

MOVED by Trustee Olynik, (S) Trustee West THAT the request from Bev Ilchena, Physical Education and Health Consultant (K-5/6) to bring greetings at the annual Divisional Tumbling Rally for grade 3-6 students, March 15, 16, 21 and 22, 2016 at River East Collegiate beginning at 6:30 p.m. be received and that the following trustees be appointed to bring greetings on behalf of the Board:

- Tuesday March 15 – Trustee Giesbrecht
- Wednesday March 16 – Trustee Kotyk
- Monday March 21 – Trustee Sodomlak
- Tuesday March 22 – Trustee West

Unanimous

City of Winnipeg Planning, Property
and Development Department
Proposed Subdivision and Rezoning
DASZ 3/2016

55/16

MOVED by Trustee-Olynik, (S) Trustee Giesbrecht THAT the correspondence from the City of Winnipeg Planning, Property and Development Department dated February 3, 2015, with respect to the proposed subdivision and rezoning of land located at 1462 and unaddressed Lot 1 Ravelston Avenue West, Starlite Village Phase 2, File No. DASZ 3/2016 be received and that there is no objection to the proposed subdivision.

Unanimous

Request for Religious Instruction
Sun Valley School

56/16

MOVED by Trustee West, (S) Trustee Sodomlak THAT in response to parental petition, religious instruction be provided at the following schools in the River East Transcona School Division, in accordance with the provisions of the Public Schools Act, Section 80(2), for the 2015-2016 school year:

- a) Sun Valley School.

Unanimous

Reports for Action

Donation Report

57/16

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

a) Springfield Heights School:

\$500.00 from Russell Tymos and Anne Tymos for library books at Springfield Heights School.

Unanimous

Introduction and Consideration of By-Law

58/16

MOVED by Trustee Giesbrecht, (S) Trustee West THAT Debenture By-Law 2016-01 in the amount of \$1,574,700.00 with respect to École Margaret Underhill Elevator and Grooming Room, Munroe Junior High School Steam Heating System Replacement, Salisbury Morse Place School Roof Replacement, John de Graff School Two Classroom Addition, John Pritchard School Roof Replacement, École Centrale Three Classroom Addition, Kildonan-East Collegiate Renovations of One Science Classroom, Kildonan-East Collegiate Air Cooled Condensing Unit Replacement – Design only, Dr. F.W.L. Hamilton School Roof Replacement, Kildonan-East Collegiate Autobody Shop Paint Extension, Kildonan-East Collegiate Culinary Arts Pastry Program Expansion, be now introduced and read a first time.

Unanimous

Reports for Information

Superintendent's Report

59/16

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

a) Divisional Strategic Planning 2016;

b) Lord Wolseley School Multi-Age Program.

Unanimous

Reports for Information (continued)

Out-Of-School Education Excursions

60/16

MOVED by Trustee Prysizney, (S) Trustee Olynik THAT the Out-of-School Education Excursions for Bernie Wolfe Community School, Hampstead School, John Henderson Junior High and Kildonan-East Collegiate be received for information.

Unanimous

Communications for Information

61/16

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

- a) **From Manitoba School Boards Association**
- 1) e-Bulletin February 3, 2016;
 - 2) February 3, 2016 from Heather Demetriooff, Director Education and Communication Services, Convention Program and Registration Material
 - 3) Program Overview, *Nurturing Minds, Hearts and Bodies March 17 to 19, 2016*;
 - 4) February 10, 2016 from Heather Demetriooff, Director Education and Communication Services re: Update, CSBA Congress 2016.
- b) Sun Valley School, Grandparent-Special Guest Day, April 14, 2016;
- c) February 3, 2016 from Transcona Collegiate re: Career Fair February 23, 2016;
- d) Knowles Centre Inc., *Insights*, Volume 24, Number 1, Winter 2016;

Unanimous

Referral – Mr. Wally Funk

62/16

MOVED by Trustee Olynik, (S) Trustee Sodomlak THAT we concur with the recommendation of administration that there be no changes to the parking restrictions in front of Arthur Day Middle School.

Unanimous

Board to Camera

63/16

MOVED by Trustee Prysizney, (S) Trustee West THAT we do now move into a meeting of the Committee of the Whole Board In Camera at 7:15 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR B. OLYNIK IN THE CHAIR

Camera to Board

64/16

MOVED by Trustee West, (S) Trustee Kotyk THAT we do now reconvene into a meeting of the Board at 7:20 p.m.

Unanimous

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR

Student Appeal to Specialized
Learning Environment Student Met #
105 578 025

65/16

MOVED by Trustee Prysizney, (S) Trustee Sodmlak THAT we concur with the recommendation of the Whole Board In Camera THAT Student Met# 105 578 025 be permitted to attend the Specialized Learning Environment (SLE).

In Favor

Carswell
Kotyk
Olynik
Prysizney
Sodmlak
Toews
West

Opposed

Giesbrecht

Carried

Student Suspension Met # 105 581 466

66/16

MOVED by Trustee Giesbrecht, (S) Trustee West THAT we concur with the recommendation of the Whole Board In Camera THAT Student # 105 581 466, be suspended from River East Transcona School Division for the remainder of the 2015-2016 school year and Semester 1 of the 2016-2017 school year.

Unanimous



Motion to Adjourn

67/16

MOVED by Trustee Prysizney, (S) Trustee Toews THAT we do now adjourn at 7:42 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)