

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, February 18, 2020 at 6:40 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT: C. Carswell K. Morrison
R. Giesbrecht S. Olynik
B. Goertzen J. Sodomlak
P. Kotyk J. Toews

ABSENT: M. West

ALSO PRESENT: K. Barkman, Superintendent/CEO
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 Giesbrecht.

Adoption of Agenda

37/20

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the Agenda dated February 18, 2020, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 3 February 4, 2020

38/20

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

- a) Minutes of Board Meeting No. 3 dated February 4, 2020 pages 9 to 12 inclusive.

Unanimous

Receiving of Minutes

39/20

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the following be received:

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee Sitting as a Committee of the Whole dated February 3, 2020 page 5;
- b) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated February 11, 2020 pages 6 to 9 inclusive;
- c) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated February 12, 2020 pages 4 to 5 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance, Facilities and Transportation Committee

Accounts Payable

40/20

MOVED by Trustee Toews, (S) Trustee Goertzen THAT the accounts payable be confirmed as presented:

- a) for the month of January 2020 in the amount of \$17,257,348.84 as listed.

Unanimous

Request for Continued Use 2020-2021

41/20

MOVED by Trustee Toews, (S) Trustee Kotyk THAT the following requests for continued use be approved as presented:

- a) Lord Wolseley Nursery School Inc. for use of Lord Wolseley School for the Nursery School Program;
- b) River East Scholars Nursery School for use of Emerson School for the nursery school program;
- c) Spring Meadows School Age Centre for use of Bernie Wolfe School for the before and after school program;
- d) Ecole Centrale School Age Centre for use of École Centrale for the Nursery School program and the before and after program and École Regent Park for the before and after school program;

- e) EMU School Age Centre Inc. for use of École Margaret Underhill for the before and after school program;
- f) Maple Leaf Kids Korner for use of Maple Leaf School for the before and after school program;
- g) Story Book Day Care Centre Inc. for use of Joseph Teres School for the day care program.
- h) Sunny Mountain Day Care Centre (1985) Inc. for use of Sherwood School for the day care program.

Unanimous

Request for Overnight Use of School
Collège Pierre-Elliott-Trudeau

42/20

MOVED by Trustee Toews, (S) Trustee Kotyk THAT the request from Collège Pierre-Elliott-Trudeau for overnight use of the school for an 1800 Minutes Famine Fundraiser Thursday, April 9, 2020 be approved as presented.

In Favor

Carswell
Kotyk
Sodomlak
Toews

Opposed

Giesbrecht
Goertzen
Morrison
Olynik

Defeated

School Use Request Folklorama
Pavilion

43/20

MOVED by Trustee Toews, (S) Trustee Kotyk THAT we concur with the recommendation that the request for school use for a Folklorama Pavilion be denied.

Unanimous

Alternative Fuel Initiative

44/20

MOVED by Trustee Toews, (S) Trustee Goertzen THAT we concur with the recommendation that the school division continue to increase the inventory of propane fueled school buses through its annual replacement program.

Unanimous

Communications for Action

Request for Trustee Representation
Divisional Tumbling Rally

45/20

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT the request from Bev Ilchena, Physical Education and Health Consultant to bring greetings at the annual Divisional Tumbling Rally for grade 3-5 students, March 23, 24, 25, 26, 2020 at Kildonan-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:

- Monday March 23 – Trustee Kotyk
- Tuesday March 24 – Trustee Kotyk
- Wednesday March 25 – Trustee Morrison
- Thursday March 26 – Trustee Sodomlak

Unanimous

Debenture Bylaw 2020-01

46/20

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT Debenture Bylaw 2020-01 in the amount of \$1,332,900 with respect to École Margaret-Underhill Steam Heating System Replacement, Miles Macdonell Collegiate Gym Addition and Classroom Renovations, Murdoch Mackay Collegiate Roof Replacement, École Neil Campbell School Steam Heating System Replacement and River East Collegiate Life Skill Programming Addition/Renovations, be now read a second time and considered clause by clause and approved for third reading.

Unanimous

47/20

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT Debenture Bylaw 2020-01 be now read a third time and passed.

Unanimous

Reports for Information

Superintendent's Report for Information

48/20

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

- 1) School Board Awards.
- 2) Manitoba School Boards Association Student Citizenship Award nominee.

Unanimous

Out-Of-School Education Excursions

49/20

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT the Out-of-School Education Excursions for John W. Gunn Middle School, Robert Andrews Middle School, and Transcona Collegiate be received for information.

Unanimous

Communications for Information

50/20

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

- a) **From Manitoba School Boards Association**
 - 1) February 3, 2020 *Executive Highlights*;
 - 2) February 5, 2020 from Alan Campbell, President re: Local Voices, Local Choices Radio and Social Media Campaign;
 - 3) Webinar Series Winter 2020, Part 1 Snapshots of *The Governance Core* (Davis Campbell and Michael Fullan).

b) **From Manitoba Education & Training**

- 1) News Release January 30, 2020 Province increases education funding;
- 2) Media Release January 31, 2020 Novel Coronavirus Bulletin #1;
- 3) Media Release February 7, 2020 Novel Coronavirus Bulletin #2;
- 4) Media Release February 13, 2020 Novel Coronavirus Bulletin #3;
- 5) January 30, 2020 Minister of Education re: February 2-8, 2020 *International Development Week.*

Unanimous

Board to Camera

51/20

MOVED by Trustee Olynik, (S) Trustee Morrison THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:16 p.m.

Unanimous

Camera to Board

52/20

MOVED by Trustee Kotyk, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 9:00 p.m.

Unanimous

Motion to Adjourn

53/20

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we do now adjourn at 9:05 p.m.

Unanimous

Board Chair (Colleen Carswell)

Assistant Secretary-Treasurer (Elise Downey)