

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, February 19, 2019 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

ABSENT: K. Morrison
M. West

ALSO PRESENT: K. Barkman, Superintendent/CEO
G. Daniels, Assistant Superintendent, Human Resources
J. Drysdale, Assistant Superintendent, Educational Services and Planning
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

30/19

MOVED by Trustee Toews, (S) Trustee Goertzen THAT the Agenda dated February 19, 2019, be adopted as amended.

Unanimous

Adoption of Minutes

Board No. 2

31/19

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

- a) Minutes of Board Meeting No. 2 dated February 5, 2019 pages 7 to 13 inclusive.

Unanimous

Receiving of Minutes

32/19

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the following be received:

- a) Minutes of the Finance, Facilities and Transportation Committee Sitting as a Committee of the Whole dated February 4, 2019 page 7;
- b) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated February 12, 2019 pages 8 to 11 inclusive;
- c) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated February 13, 2019, pages 3 to 4 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance, Facilities and Transportation Committee

Accounts Payable

33/19

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

- a) for the month of February 2019 in the amount of \$17,634,481.71 as listed.

Unanimous

Request for Continued Use 2019-2020

34/19

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

- a) January 8, 2019 from Canterbury Park Day Care Inc. for use of Wayoata School for the before and after school program;
- b) January 8, 2019 from EMU School Age Centre Inc. for use of École Margaret Underhill for the before and after school program;
- c) January 8, 2019 from Henderson Early Learning Child Care Centre Inc. for use of John Pritchard School for the before and after school program;

Business arising out of Minutes
(continued)

- d) January 9, 2019 from Sunrise Sunset Child Care Inc. for use of Salisbury Morse Place School for the before and after school program;
- e) January 9, 2019 from Maple Leaf Kids Korner for use of Maple Leaf School for the before and after school program;
- f) January 9, 2019 from Wee Bairns for use of Murdoch Mackay Collegiate for the infant care centre;
- g) January 10, 2019 from Lord Wolseley Nursery School Inc. for use of Lord Wolseley School for the Nursery School Program;
- h) January 17, 2019 from Spring Meadows School Age Centre for use of Bernie Wolfe Community School for the before and after school program.
- i) February 1, 2019 from YMCA-YWCA of Winnipeg for use of Bird's Hill School for the before and after care program;
- j) February 1, 2019 from Created for Me for use of Bird's Hill School for the Nursery and Kindergarten program.

Unanimous

Transportation Request – Perch

35/19

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we adhere to policy and deny the request from John and Susan Perch for change in location of the school bus stop.

Unanimous

Recommendations of the Program,
Policy Review and Personnel
Committee

Policy Revisions

36/19

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT the following policy revisions be approved as presented:

- a) EEA-R – Student Transportation.

Unanimous

Communications for Action

Request for Trustee Representation
Concours d'art oratoire

37/19

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT Trustee Kotyk be appointed to bring greetings to the 2019 Concours d'art oratoire, Wednesday April 17, 2019 at Collège Pierre-Elliott-Trudeau.

Unanimous

Debenture Bylaw 2019-01

38/19

MOVED by Trustee Goertzen, (S) Trustee Toews THAT Debenture Bylaw 2019-01 in the amount of \$961,000 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, be now read a second time and considered clause by clause and approved for third reading.

Unanimous

39/19

MOVED by Trustee Goertzen, (S) Trustee Kotyk THAT Debenture Bylaw 2019-01 be now read a third time and passed.

Unanimous

Reports for Information

Out-Of-School Education Excursions

40/19

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the Out-of-School Education Excursions for Lord Wolseley Elementary School, Springfield Heights School, Bernie Wolfe Community School, Chief Peguis Junior High, Miles Macdonell Collegiate and Transcona Collegiate be received for information.

Unanimous

Communications for Information

41/19

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

a) **Manitoba School Boards Association:**

- 1) February 7, 2019 from Josh Watt, Executive Director re: MSBA 2019 Nominations Updates;
- 2) February 13, 2019 from President Alan Campbell re: Proportionate rebate to all divisions of balance re: MSBA reserve fund;
- 3) February 13, 2019 from Josh Watt, Executive Director re: Reminder of Deadline re: Questions for Board Chairs meeting with Minister at MSBA Convention;
- 4) February 13, 2019 from Josh Watt, Executive Director re: Trustee Profile Survey.

b) **From Manitoba Education & Training**

- 1) February 11, 2019 from the Honourable Kevin Goertzen, Minister of Education and Training to Derek Dabee, Chair, Board of Trustees, Seven Oaks School Division re: amendment to the Elections Act in response to letter of October 23, 2018;
- c) Winnipeg Free Press, February 12, 2019 re: Local school boards must have a role in education review;
- d) February 8, 2019 from Manitoba Parents for Ukrainian Education
- e) Email from Svitlana Maluzynsky February 15, 2019 re: Ukrainian Bilingual Program;
- f) February 18, 2019 from Manitoba Parents for Ukrainian Education.

Unanimous

Board to Camera

42/19

MOVED by Trustee Goertzen, (S) Trustee Giesbrecht THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 6:56 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR J. SODOMLAK IN THE CHAIR

Camera to Board

43/19

MOVED by Trustee Toews, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 9:10 p.m.

Unanimous

BOARD CHAIR C. CARSWELL IN THE CHAIR

Student Suspension MET # 106 520 505

44/19

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT we concur with the recommendation of the whole Board In Camera that Student # 106 520 505 be suspended from River East Transcona School Division for the remainder of the 2018-2019 school year and the first semester of the 2019-2020 school year.

Unanimous

Student Expulsion MET # 106 249 840

45/19

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT we concur with the recommendation of the whole Board In Camera that Student # 106 249 840 be expelled from the River East Transcona School Division.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Sodmlak
Toews

Opposed

Olynik

Carried



Motion to Adjourn

46/19

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT we do now adjourn at 9:15 p.m.

Unanimous

Board Chair (Colleen Carswell)

Assistant Secretary-Treasurer (Elise Downey)