

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, February 2, 2016 at 6:40 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

**ABSENT:** 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 Prysizney.

**Adoption of Agenda**

34/16 MOVED by Trustee Olynik, (S) Trustee Sodomlak THAT the Agenda dated February 2, 2016, be adopted as presented.

Unanimous

**Delegations**

Mr. Wally Funk, 40 Whitehall Boulevard, attended to present regarding parking in front of Arthur Day School.

35/16 MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT the presentation by Mr. Wally Funk be received and referred to administration for response.

Unanimous

**Adoption of Minutes**

Board No. 2

36/16 MOVED by Trustee Olynik, (S) Trustee Prysizney THAT the following minutes be approved, confirmed and adopted as presented:

- a) Minutes of Board Meeting No. 2 dated January 19, 2016 pages 9 to 14.

Unanimous

**Receiving of Minutes**

37/16

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

- a) Special Meeting of the Finance, Facilities and Transportation Committee dated January 25, 2016, page 4 to 5.

Unanimous

**Business Arising out of Minutes**

Recommendations of the Finance  
Facilities and Transportation  
Committee sitting as a Committee of  
the Whole

38/16

MOVED by Trustee Giesbrecht, (S) Trustee Prysizney THAT we concur with the recommendation of administration that a capital reserve fund in the amount of \$750,000 be established for Making the Move-reconfiguring Schools in the Miles Macdonell Collegiate catchment area.

Unanimous

**Communications for Action**

Letter of Appeal

39/16

MOVED by Trustee Olynik, (S) Trustee Sodomlak THAT the appeal dated January 19, 2106 from Jesse and Heather Carlson with regard to change of catchment be received and further that we concur with the recommendation of administration that the appeal be denied.

**In Favor**

Carswell  
Giesbrecht  
Olynik  
Prysizney  
Sodomlak  
Toews

**Opposed**

Kotyk

Unanimous



**Reports for Action**

Donation Report

40/16

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

a) Bertrun E. Glavin School Breakfast Program:

\$400.00 from Cornelius and Hilda Wiebe.

Unanimous

Student Suspension Met # 105 578 025

41/16

MOVED by Trustee Toews, (S) Trustee Kotyk THAT we concur with the recommendation of the Whole Board In Camera THAT Student # 105 578 025, 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

Student Suspension Met # 105 184 477

42/16

MOVED by Trustee Sodmlak, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera THAT Student # 105 184 477, 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.

**In Favor**

Carswell  
Giesbrecht  
Olynik  
Prysizney  
Sodmlak  
Toews

**Opposed**

Kotyk

Carried

### **Reports for Information**

#### Superintendent's Report

43/16

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

- a) Yes I Can Awards;
- b) Winnipeg Aboriginal Sports Achievement Centre, A Shared Vision, Framework for Partnership 2014-2015 Report.

Unanimous

#### Out-Of-School Education Excursions

44/16

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the Out-of-School Education Excursions for Arthur Day Middle School, Collège Pierre-Elliott-Trudeau, Kildonan-East Collegiate, Murdoch Mackay Collegiate and Transcona Collegiate be received for information.

Unanimous

### **Communications for Information**

45/16

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

- a) **From Manitoba School Boards Association**
  - 1) January 20, 2016 from Heather Demetrioff, Director, Education and Communication Services re: Anne Frank House Educational Projects;
  - 2) Webinar series 2016: Effective and Efficient Governance Balancing Educational and Fiscal Responsibilities, February 3, 2016;
- b) **From Manitoba Education**
  - 1) News Release January 15, 2016 re: Province announces new school in North Winnipeg further investments to make classes smaller;
  - 2) News Release January 18, 2016 re: Province announces plan to implement recommendations from the tax force on education outcomes for children in care;

**Communications for Information** (continued)

- 3) News Release January 19, 2016 re: Manitoba Government continues to make strategic investments, build for future, create good jobs;
  - 4) Minister of Education, January 15, 2016 Donwood School, Child Care, Family Choices – Ministerial Award;
  - 5) Minister of Education January 18, 2016 re: two classroom addition Dr. F.W.L. Hamilton School;
  - 6) Minister of Education January 18, 2016 re: 2016/2017 Public Schools Major Capital Support Program;
  - 7) Minister of Family Services and Minister of Education January 19, 2016 re: 2016/17 Child Care Proposals;
  - 8) January 2016 Instruction, Curriculum and Assessment Branch, re: Release of My Students in the Middle Years: A Resource for Educators and School Leaders (website);
  - 9) January 2016 Instruction, Curriculum and Assessment Branch re: Grade 12 Cinema as a Witness to Modern History: A Foundation for Implementation (Grade 12 Social Studies option);
  - 10) January 2016 Instruction, Curriculum and Assessment Branch re: Release of Curriculum Essentials;
  - 11) January 2016 Instruction, Curriculum and Assessment Branch re: Online posting of Responding to Religious Diversity in Manitoba's Schools: A Guide for Educators (Draft 2015);
- c) Healthy Child Manitoba re: Grade Five (G5) Mental Health Survey 2015/16;

**Communications for Information** (continued)

- d) Proclamation re: Manitoba Inclusive Education Month;
- e) January 2016 from Dairy Farmers of Manitoba, Nutrition Programs-School Milk and Dairy Education;
- f) January 13, 2016 from Flin Flon School Division re: retirement of Superintendent Blaine Veitch;
- g) January 21, 2015 from Kelly Barkman, Superintendent re: MSBA Student Citizenship award nominee
- h) Canadian Safe School Network, The Manitoba Safe & Caring Schools Conference: *'Diversity, Respect and Inclusion'*, February 8, 2016;
- i) Manitoba Teachers' Society, Manitoba Association of School Superintendents, Save the date "Our Human Rights Journey, Educating for Action", April 20-21, 2017, Victoria Inn.

Unanimous

Motion to Adjourn

46/16

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we do now adjourn at 7:50 p.m.

Unanimous

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Board Chair (C. Carswell)

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Secretary-Treasurer (Vince Mariani)