

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, February 20, 2018 at 6:40 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT: C. Carswell E. Prysizney
B. Goertzen J. Sodomlak
P. Kotyk J. Toews
B. Olynik M. West

ABSENT: R. Giesbrecht

ALSO PRESENT: K. Barkman, Superintendent/CEO
G. Daniels, Assistant Superintendent, Human Resources
J. Drysdale, Assistant Superintendent, Educational Services and Planning
T. Mitchell, Assistant Superintendent Student Services
V. Mariani, Secretary-Treasurer/CFO
G. Caithness, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

The meeting opened with the Invocation by Trustee Kotyk.

Adoption of Agenda

25/18

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the Agenda dated February 20, 2018, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 2

26/18

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

- a) Minutes of Board Meeting No. 2 dated February 6, 2018 pages 7 to 10 inclusive.

Unanimous

Receiving of Minutes

27/18

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

- a) Minutes of the Special Meeting of the Finance, Facilities and Transportation Committee Sitting as a Committee of the Whole February 12, 2018, page 5;

Receiving of Minutes (continued)

- b) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated February 13, 2018, pages 4 to 6 inclusive;
- c) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated February 14, 2018 pages 6 to 9 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Program,
Policy Review and Personnel
Committee

Policy Revisions

28/18

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT Draft Policy – JLC – Head Injury–Concussion be approved as presented.

Unanimous

29/18

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

- a) DBK – Expenditure Limitations;
- b) DIDA – Moveable Equipment Inventory;
- c) DJB – Purchasing and Tendering;
- d) EEA-R – Student Transportation.

Unanimous

Recommendations of the Finance
Facilities and Transportation
Committee

Accounts Payable

30/18

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



Business Arising out of Minutes
(continued)

- a) For the month of January 2017 in the amount of \$17,212,564.48.

Unanimous

Request for Overnight use of School
John Henderson Junior High

31/18

MOVED by Trustee Kotyk, (S) Trustee West THAT the request from John Henderson Junior High School for overnight use of the school for a World Vision Thirty Hour Famine activity, April 20, 2018 be approved.

Unanimous

Request for Overnight use of School
Transcona Collegiate

32/18

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT the request from Transcona Collegiate for overnight use of the school for a 30 Hour Famine activity, March 9, 2018 be approved.

Unanimous

Requests for Continued Operation
2018-2019 School Year

33/18

MOVED by Trustee Kotyk, (S) Trustee West THAT the following requests for continued operation for the 2018-2019 school year be approved:

- a) January 25 2018 from Lord Wolseley Nursery School for use of Lord Wolseley School;
- b) January 26, 2018 from East Transcona Before and After School Program Inc. Arthur Day Fun Club for use of Arthur Day School for a before and after school program;
- c) January 26, 2018 from East Transcona Before and After School Program Inc. for use of Harold Hatcher School for a before and after school program;
- d) January 29, 2018 from Canterbury Park Day Care Inc. for use of Wayoata School for the before and after school program;

Business Arising out of Minutes
(continued)

- e) January 29, 2018 from Radisson School Before and After Program for use of Radisson School;
- f) January 24, 2018 from Sunrise Sunset Child Care Inc. for use of Salisbury Morse Place School for the before and after school childcare program;
- g) January 23, 2018 from Wee Bairns Infant Care Centre for use of Murdoch Mackay Collegiate for the infant care centre;
- h) January 29, 2018 from Kildonan Christian Fellowship for use of Chief Peguis School for church services and Sunday School.

Unanimous

Policy Regulation JFA-R Tuition
Charges

34/18

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT Policy Regulation JFA-R Tuition Charges be amended as presented.

Unanimous

Communications for Action

Request for Trustee Representation
Divisional Tumbling Rally

35/18

MOVED by Trustee Prysizney, (S) Trustee West THAT the request from Bev Ilchena, Physical Education and Health Consultant (K-5) to bring greetings at the annual Divisional Tumbling Rally for grade 3-5 students, March 19, 20, 21, 22, 2018 at Bernie Wolfe Community School 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 19 – Trustee Kotyk
- Wednesday March 21 – Trustee Sodomlak
- Thursday March 22 – Trustee Giesbrecht

Unanimous

**Introduction and Consideration
of By-Law**

36/18

MOVED by Trustee Sodomlak, (S) Trustee Olynik THAT Debenture By-Law 2018-01 in the amount of \$1,363,100.00 with respect to Dr. F.W.L. Hamilton School Boiler Replacement and Temporary use of Portable Boiler, École Margaret-Underhill Roof Replacement, Miles Macdonell Collegiate Gymnasium Addition and Classroom Renovations, Miles Macdonell Collegiate Roof Replacement, Munroe Junior High School Elevator and Grooming Room and Radisson School Grooming Room and Lift be now read a second time and considered clause by clause and approved for third reading.

Unanimous

37/18

MOVED by Trustee West, (S) Trustee Sodomlak THAT By-Law 2018-01 be now read a third time and passed.

Unanimous

Reports for Information

Out-Of-School Education Excursions

38/18

MOVED by Trustee Prysizney, (S) Trustee Toews THAT the Out-of-School Education Excursion for Collège Pierre-Elliott-Trudeau be received for information.

Unanimous

Communications for Information

39/18

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

- a) **Manitoba School Boards Association:**
- 1) February 7, 2018 from Darren Thomas, Risk Manager re: TADD Manitoba Conference on road safety for youth;
 - 2) February 12, 2018 from Heather Demetriooff, Director Education and Communication Services re: Student Citizenship Award recipient;

Communications for Information
(continued)

- 3) Webinar Series 2018 – Superintendent Series *Effective Board-Admin Retreats*, February 22, 2018;
- b) **From Manitoba Education & Training:**
 - 1) News Release February 8, 2018 re: Manitoba increases public school funding;
 - 2) Proclamation, Teacher/Staff Appreciation Week February, 2018;
- c) Stone Soup 2018, Wednesday March 14, 2018;
- d) Dairy Farmers of Manitoba re: Joseph Teres School and Neil Campbell School, School Milk Programs.

Unanimous

Board to Camera

40/18

MOVED by Trustee Goertzen, (S) Trustee Toews THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:20 p.m.

Unanimous

Trustee Olynik left the meeting.

SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR

Camera to Board

41/18

MOVED by Trustee Prysizney, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 9:15 p.m.

Unanimous



BOARD CHAIR C. CARSWELL IN THE CHAIR

Motion to Adjourn

42/18

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT we do now adjourn at 9:16 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)