

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, February 21, 2017 at 6:40 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT:** C. Carswell B. Olynik  
R. Giesbrecht E. Prysizney  
B. Goertzen J. Sodomlak  
P. Kotyk J. Toews

**ABSENT:** M. West

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

**Adoption of Agenda**

29/17

MOVED by Trustee Toews, (S) Trustee Olynik THAT the Agenda dated February 21, 2017, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 2

30/17

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

- a) Minutes of Board Meeting No. 2 dated February 7, 2017 pages 6 to 10 inclusive.

Unanimous

**Receiving of Minutes**

31/17

MOVED by Trustee Olynik, (S) Trustee Kotyk 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 6, 2017, page 5;
- b) Minutes of the Meeting of the Finance Facilities and Transportation Committee February 9, 2017 pages 6 to 9 inclusive.
- c) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated February 14, 2017 pages 3 to 5 inclusive.

Unanimous

**Business Arising out of Minutes**

Recommendations of the Finance,  
Facilities and Transportation  
Committee

Accounts Payable

32/17

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

- a) For the month of January 2017 in the amount of \$16,650,279.13.

Unanimous

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

33/17

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT the request from Collège Pierre-Elliott-Trudeau for overnight use of the school for an 1800 Minute Famine Fundraiser, Thursday, March 9, 2017 be approved.

Unanimous

Business Arising out of Minutes  
(continued)

Requests for Continued Operation  
2017-2018 School Year

34/17

MOVED by Trustee Sodomlak, (S) Trustee Olynik THAT the following requests for continued operation for the 2017-2018 school year be approved:

- a) January 19, 2017 from Lord Wolseley Nursery School for use of Lord Wolseley School;
- b) January 20, 2017 from McLeod Nursery for use of McLeod Education Centre;
- c) January 18, 2017 from Spring Meadows School Age Centre for use of Bernie Wolfe Community School for the before and after school program and kindergarten program;
- d) January 16, 2017 from Munroe Early Childhood Education Centre Inc. for use of Polson School for the before and after school childcare program;
- e) January 23, 2017 from Sunrise Sunset Child Care Inc. for use of Salisbury Morse Place School for the before and after school childcare program and kindergarten program;
- f) January 19, 2017 from Small Scholars Out of School Time Program for use of Sun Valley School for the before and after school childcare program;
- g) January 16, 2017 from Canterbury Park Day Care Inc. for use of Wayoata School for the before and after school program and kindergarten program;
- h) January 26, 2017 from Kildonan Christian Fellowship Church for use of Chief Peguis Junior High for Sunday School and Church services;
- i) January 25, 2017 from Joy Fountain Church for use of River East Collegiate for Sunday School and Church services.

Unanimous

Business Arising out of Minutes  
(continued)

Recommendations of the Program,  
Policy Review and Personnel  
Committee

Policy Revisions/Draft Policy

35/17

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

- a) IJND - Computer Technology Use;
- b) IJND-E1 – Computer Use Permission Form;
- c) JICJ – Student Use of Electronic Communication Devices;
- d) GBEE – Employee Computer Technology Use;
- e) GBEEAB – Employee Use of Employee Supplied Personal Electronic Devices.

Unanimous

**Communications for Action**

Requests for Trustee Representation  
Divisional Tumbling Rally

36/17

MOVED by Trustee Giesbrecht, (S) Trustee Prysizney 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 3-5 students, March 20, 21, 22 and 23, 2017 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 20 – Trustee Prysizney
- Wednesday March 22 – Trustee Sodomlak
- Thursday March 23 – Trustee Kotyk

Unanimous

Communication for Action  
(continued)

Red River Planning District, Rural Municipality of East St. Paul Notice of Combined Public Hearing – 2476 Wenzel Road, East St. Paul

37/17

MOVED by Trustee Sodomlak, (S) Trustee Olynik THAT the correspondence from Red River Planning District, Rural Municipality of East St. Paul with respect to the proposed combined Public Hearing with respect to Zoning Bylaw Amendment No. 2016-10 and Conditional Use No. 03-2017 property located at 2476 Wenzel Road, East St. Paul be received and that there is no objection to the proposed amendments.

Unanimous

**Reports for Action**

Donation Report

38/17

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

- a) Sherwood School, Miles Macdonell Collegiate, Maple Leaf School:
  - 1. Gail Hamilton for donation of children's books and resources valued at \$4,274.40.

Unanimous

**Reports for Information**

Superintendent's Report

39/17

MOVED by Trustee Kotyk (S) Trustee Sodomlak THAT the following Superintendent's report be received for information:

- a) Manitoba School Boards Association Convention 2017 – Student Panelist Nominee.

Unanimous

Reports for Information (continued)

Out-of-School Education Excursions

40/17

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the Out-of-School Education Excursions for Hampstead School, Munroe Junior High School, Collège Pierre-Elliott-Trudeau, Miles Macdonell Collegiate, River East Collegiate, Murdoch MacKay Collegiate and Transcona Collegiate be received for information.

Unanimous

**Communications for Information**

41/17

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

- a) **Manitoba School Boards Association:**
- 1) e-bulletin February 1, 2017;
  - 2) e-bulletin February 15, 2017;
  - 3) Convention Checklist;
  - 4) February 3, 2017 from Ken Cameron, President re: US Entry and Exit Requirements, US President's Executive Order re: Travel Ban;
  - 5) February 15, 2017 from Heather Demetriooff, Director Education and Communication Services re: Student Citizenship Award recipient;

b) **From Manitoba Education & Training**

- 1) News Release February 6, 2017 re: Province proclaims International Development Week;
  - 2) News Release February 13, 2017 re: Province announces new training opportunities for Northern Indigenous communities;
  - 3) News Release February 16, 2017 re: Province invests \$1.5 million in equipment for skills training in Manitoba schools;
- c) Canada and Manitoba News Release February 15, 2017 re: Canada and Manitoba invest to modernize science labs at University College of the North.

Unanimous

**Board to Camera**

42/17

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:15 p.m.

Unanimous

**SCHOOL TRUSTEE B. OLYNIK IN THE CHAIR**

**Camera to Board**

43/17

MOVED by Trustee Toews, (S) Trustee Prysizney THAT we do now reconvene into a meeting of the Board at 8:30 p.m.

Unanimous

**BOARD CHAIR C. CARSWELL IN THE CHAIR**

**Motion to Adjourn**

44/17

MOVED by Trustee Prysizney, (S) Trustee Toews THAT we do now adjourn at 8:40 p.m.

Unanimous

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Board Chair (C. Carswell)

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Secretary-Treasurer (Vince Mariani)