

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, February 4, 2020 at 6:30 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	M. West
K. Morrison	

ALSO PRESENT:

- K. Barkman, Superintendent/CEO
- K. Boyd, Assistant Superintendent, Educational Programming
- M. Bruce, 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 Olynik.

Adoption of Agenda

25/20

MOVED by Trustee Olynik, (S) Trustee Morrison THAT the Agenda dated February 4, 2020, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 2 January 21, 2020

26/20

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

- a) Minutes of Board Meeting No. 2 dated January 21, 2020 pages 4 to 8 inclusive.

Unanimous

Suspension of the Order of the Agenda

27/20

MOVED by Trustee Sodomlak, (S) Trustee Kotyk THAT the order of the agenda be suspended to deal with the superintendent's report.

Unanimous

Superintendent's Report for
Information

28/20

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

- 1) EAL Programming and Newcomer Facilitation.

Unanimous

Reports for Action:

Donation Report

29/20

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the following donations be approved with thanks:

- a) Maple Leaf School, Valley Gardens Middle School, Miles Macdonell Collegiate:

Gail Hamilton for donation of children's books and resources valued at \$3,011.06.

Unanimous

Debenture Bylaw 2020-01

30/20

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 introduced and read a first time.

Unanimous

Reports for Information

Out-Of-School Education Excursions

31/20

MOVED by Trustee Toews, (S) Trustee Olynik THAT the Out-of-School Education Excursions for Chief Peguis Junior High, John W. Gunn Middle School and Collège Pierre-Elliott-Trudeau be received for information.

Unanimous

Communications for Information

32/20

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

a) **From Manitoba School Boards Association**

- 1) January 22, 2020 from Heather Demetrioff, Director Education and Communication Services re: 2020 Convention Program and Registration Material;
- 2) *Leading Change*, Convention 2020 Program Overview;
- 3) January 29, 2020 from Alan Campbell, President re: Recent MSBA Advocacy: Pre-Budget Consultation Brief and Region 5 Request for Action;

b) **From Manitoba Education & Training**

- 1) News Release January 28, 2020 Province announces major addition and renovation at La Salle School now complete;
- 2) News Release January 29, 2020 Manitoba Education taking steps to improve school attendance;
- 3) News Release January 29, 2020 Province announces completion of major addition and renovation to Neepawa area collegiate;
- 4) January 30, 2020 Minister of Education re: February 2020 I Love to Read Month.

- c) Manitoba Council for Exceptional Children, *Yes I Can Awards*, February 20, 2020.

Unanimous

Board to Camera

33/20

MOVED by Trustee Morrison (S) Trustee Toews THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:32 p.m.

Unanimous



Camera to Board

34/20

MOVED by Trustee Morrison, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board at 9:42 p.m.

Unanimous

Policy JFBA – Schools of Choice

35/20

MOVED BY Trustee Morrison, (S) Trustee Giesbrecht THAT we concur with the recommendation of the whole board in Camera that Policy JFBA – Schools of Choice be referred to the Program, Policy Review and Personnel Committee for review.

Unanimous

Motion to Adjourn

36/20

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT we do now adjourn at 9:45 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)