

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, February 5, 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	M. West
K. Morrison	

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
- T. Mitchell, Assistant Superintendent, Student Services
- V. Mariani, Secretary-Treasurer/CFO

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

The meeting opened with the Invocation by Trustee West.

Adoption of Agenda

16/19

MOVED by Trustee Olynik, (S) Trustee Toews THAT the Agenda dated February 5, 2019, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 1

17/19

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

- a) Minutes of Board Meeting No. 1 dated January 15, 2019 pages 1 to 6 inclusive.

Unanimous

Receiving of Minutes

18/19

MOVED by Trustee Goertzen, (S) Trustee Morrison 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 dated January 8, 2019 page 4;
- b) Minutes of the Special Meeting of the Finance, Facilities and Transportation Committee sitting as a committee of the whole dated January 14, 2019 page 5;
- c) Minutes of the Special Meeting of the Finance, Facilities and Transportation Committee sitting as a committee of the whole dated January 21, 2019 page 6.

Unanimous

Communications for Action

Trust Fund Trustees Bertrun E.
Glavin Elementary School Playground
Greening Project

19/19

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from Bertrun E. Glavin Elementary School, which is that the River East Transcona School Division Trust Fund receive donations for the Bertrun E. Glavin Elementary School Playground Greening Project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

Communications for Action
(continued)

Trust Fund Trustees Maple Leaf
School Playground Improvement
Initiative

20/19

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from Maple Leaf School – Maple Leaf Kids Korner, which is that the River East Transcona School Division Trust Fund receive donations for the Maple Leaf School Playground Improvement Initiative, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures

Unanimous

Request for Trustee Representation
Divisional Tumbling Rally

21/19

MOVED by Trustee Toews, (S) Trustee Olynik THAT the request from Bev Ilchena, Physical Education and Health Consultant to bring greetings at the annual Divisional Tumbling Rally for grade 3-5 students, March 18, 19, 20, 21, 2019 at Kildonan East Collegiate 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 18 – Trustee West
- Tuesday March 19 – Trustee Kotyk
- Wednesday March 20 – Trustee Morrison
- Thursday March 21 – Trustee Sodomlak

Unanimous

Reports for Action

Donation Reports

22/19

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

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

Gail Hamilton for donation of children's books and resources valued at \$1,872.55.

Reports for Action (continued)

b) Sherwood School:

\$500.00 from Debbie Tran for general school use.

Unanimous

Debenture Bylaw 2019-01

23/19

MOVED by Trustee West, (S) Trustee Sodomlak 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 introduced and read a first time.

Unanimous

Reports for Information

Out-Of-School Education Excursions

24/19

MOVED by Trustee Morrison, (S) Trustee Kotyk THAT the Out-of-School Education Excursions for Wayoata Elementary School, École Regent Park, Collège-Pierre-Elliott Trudeau, Salisbury Morse Place, Valley Gardens Junior High, Kildonan-East Collegiate and Miles Macdonell Collegiate be received for information.

Unanimous

Communications for Information

25/19

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

a) **Manitoba School Boards Association:**

- 1) e-Bulletin January 9, 2019;
- 2) January 7, 2019 Executive Highlights;
- 3) January 9, 2019 from Heather Demetrioff, Director, Education and Communication Services re: *The Leadership Mandate: A Workshop for School Board Chairs and Vice-Chairs;*

Communications for Information
(Continued)

- 4) January 9, 2019 from Heather Demetriooff, Director, Education and Communication Services re: *Development of Divisional Policies under The Public Interest Disclosure (Whistleblower) Act;*
- 5) January 16, 2019 from Heather Demetriooff, Director, Education and Communication Services re: *Nominations for Student Panelists at Convention 2019;*
- 6) January 23, 2019 from Heather Demetriooff, Director, Education and Communication Services re: *2019 Convention Program and Registration Material;*
- 7) *Leadership, Service and Advocacy: Local Voices, Local Choices, Convention 2019 Program Overview;*
- 8) January 23, 2019 from Alan Campbell, President, re: *Process for 2019 "Bear-pit Session" with Minister of Education and Training;*
- 9) January 23, 2019 News Release re: *Manitoba School Boards welcome public education review;*

- b) **From Manitoba Education & Training**
- 1) News Release December 6, 2017 Province proposes changes to Public Sector Compensation Disclosure Act to increase transparency and accountability effective January 1, 2019;
 - 2) News Release January 22, 2019 Province supports school capital projects;
 - 3) News Release January 23, 2019 Province announces new commission on Kindergarten to Grade 12 education;
 - 4) News Release January 24, 2019 Manitoba Government Increases Education Funding;
- c) January 2, 2019 Canadian School Boards Association re: Governance of public education should rest with the public;
- d) Eighteenth Annual Holocaust Symposium March 13, 2019 University of Winnipeg Duckworth Centre;
- e) January 16, 2019 from Rachel Geirnaert, Secretary Treasurer Borderland School Division re: Nomination of Patricia Wiebe for MSBA Vice President for Boards under 6000.

Unanimous

Board to Camera

26/19

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:02 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR J. SODOMLAK IN THE CHAIR

Camera to Board

27/19

MOVED by Trustee Goertzen, (S) Trustee Kotyk THAT we do now reconvene into a meeting of the Board at 10:31 p.m.

Unanimous

BOARD CHAIR C. CARSWELL IN THE CHAIR



Student Suspension Appeal Student
Met # 106 401 458

28/19

MOVED by Trustee West, (S) Trustee Morrison THAT we concur with the recommendation of the whole Board In Camera that the suspension appeal by Student # 106 401 458 be denied.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Motion to Adjourn

29/19

MOVED by Trustee Olynik, (S) Trustee Morrison THAT we do now adjourn at 10:35 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)