

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, February 6, 2018 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 M. West

ABSENT: B. Goertzen

ALSO PRESENT: K. Barkman, Superintendent/CEO
J. Drysdale, Assistant Superintendent, Educational Services and Planning
(from 7:00 p.m.)
T. Mitchell, Assistant Superintendent Student Services
A. Werbowski, Assistant 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

14/18 MOVED by Trustee West, (S) Trustee Giesbrecht THAT the Agenda dated February 6, 2018, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 1

15/18 MOVED by Trustee Olynik, (S) Trustee Toews THAT the following minutes be approved, confirmed and adopted as amended:

- a) Minutes of Board Meeting No. 1 dated January 16, 2018 pages 1 to 6 inclusive.

Unanimous

Communications for Action

Red River Planning District

16/18 MOVED by Trustee West, (S) Trustee Sodomlak THAT the following correspondence from Red River Planning District be received:

Communications for Action
(continued)

- 1) January 16, 2018 re: Application for subdivision 1865 Sperring Avenue, East St. Paul, S18-2766 Brar;
- 2) January 18, 2018 re: Application for subdivision 2018 Burton Avenue, East St. Paul, S118-2768 Keedian Properties Inc.

AND FURTHER that there are no objections to the proposed subdivision applications.

Unanimous

Reports for Action

Donation Report

17/18

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

- a) Maple Leaf School, Valley Gardens Junior High, Miles Macdonell Collegiate
 - 1) Gail Hamilton for donation of children's books and resources valued at \$2,072.21.
- b) River East Collegiate, River East Music Parents' Association
 - 1) \$500.00 from Garry Strick.

Unanimous

Introduction and Consideration of By-Law

18/18

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

Unanimous

Reports for Information

Out-Of-School Education Excursions

19/18

MOVED by Trustee Prysizney, (S) Trustee Olynik THAT the Out-of-School Education Excursion for Chief Peguis Junior High, École Regent Park, Salisbury Morse Place School and River East Collegiate be received for information.

Unanimous

Communications for Information

20/18

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

- a) **From Manitoba School Boards Association:**
- 1) e-bulletin January 24, 2018;
 - 2) January 24, 2018 from Ken Cameron, President re: Annual affidavit re: trustee residency qualification.
- b) TADD Youth Conference 2018, May 10 to 13, 2018, University of Manitoba;
- c) Rainbow Resource Centre, *Standout!* GSA Conference, April 10, 2018.

Unanimous

Board to Camera

21/18

MOVED by Trustee Prysizney, (S) Trustee Toews 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

Trustee Olynik left the meeting.

SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR

Camera to Board

22/18

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

Unanimous

BOARD CHAIR C. CARSWELL IN THE CHAIR

Consultant Appointment

23/18

MOVED by Trustee Toews, (S) Trustee Kotyk THAT we concur with the recommendation of the Whole Board In Camera that Larissa Thorsteinson be appointed as the Student Services Consultant (full-time) commencing February 12, 2018 to June 30, 2021.

Unanimous

Motion to Adjourn

24/18

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT we do now adjourn at 8:35 p.m.

Unanimous

Board Chair (Colleen Carswell)

Assistant Secretary-Treasurer (Anita Werbowski)