

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, February 7, 2017 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  
K. Boyd, Assistant Superintendent, Educational Programming  
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 Kotyk.

**Adoption of Agenda**

14/17

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the Agenda dated February 7, 2107, be adopted as amended.

Unanimous

**Adoption of Minutes**

Board No. 1

15/17

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

- a) Minutes of Board Meeting No. 1 dated January 17, 2017 pages 1 to 5 inclusive.

Unanimous

**Introduction and Consideration  
of By-Law**

16/17

MOVED by Trustee Sodmlak, (S) Trustee Kotyk THAT Debenture By-Law 2017-01 in the amount of \$1,346,800.00 with respect to École Centrale Three Classroom Addition, Donwood School 74 Space Child Care, Hampstead School Steam Heating System Replacement, Kildonan-East Collegiate Air Cooled Condensing Unit Replacement Phase II; Kildonan-East Collegiate Autobody Shop Paint Extension and Kildonan-East Collegiate Culinary Arts Pastry Program Expansion be now read a second time and considered clause by clause and approved for third reading.

Unanimous

17/17

MOVED by Trustee Sodmlak, (S) Trustee Olynik THAT By-Law 2017-01 be now read a third time and passed.

Unanimous

**Reports for Information**

Superintendent's Report

18/17

MOVED by Trustee Toews, (S) Trustee Prysizney THAT the following Superintendent's report be received for information:

1. Yes I Can Awards dinner;
2. Manitoba School Boards Association Citizenship Award Nominee.

Unanimous

Out-of-School Education Excursions

19/17

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the Out-of-School Education Excursions for Bernie Wolfe Community School, Collège-Pierre-Elliott Trudeau, Harold Hatcher Elementary School, River East Collegiate, Robert Andrews School and Transcona Collegiate be received for information.

Unanimous

**Communications for Information**

20/17

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

- a) **Manitoba School Boards Association:**
- 1) January 31, 2017 from Heather Demetriooff, Director Education and Communication Services re: 2017 Convention Program and Registration Material;
- b) **From Manitoba Education & Training**
- 1) News Release January 19, 2017 re: Province announces Red River College Board of Governors Appointments;
  - 2) News Release February 1, 2017 re: Province increases funding for schools;
  - 3) Province of Manitoba Proclamation Manitoba Inclusive Education Month February, 2017;
- c) Canada and Manitoba News Release January 24, 2017 re: Canada and Manitoba invest to renew infrastructure at University of Manitoba;
- d) Knowles Centre Inc. *Insights*, Volume 24, Number 3, Winter 2016/2017;
- e) January 13, 2017 Pembina Trails School Division re: Nomination of Trustee Kathleen McMillan for Region 5 Director;
- f) January 24, 2017 Interlake School Division re: Nomination of Alan Campbell for MSBA Vice-President for School Boards under 6000 students.

Unanimous

**Board to Camera**

21/17

MOVED by Trustee Prysizney, (S) Trustee Kotyk THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 6:50 p.m.

Unanimous

**SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR**

**Camera to Board**

22/17

MOVED by Trustee Kotyk, (S) Trustee Prysizney THAT we do now reconvene into a meeting of the Board at 8:40 p.m.

Unanimous

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

Trustee Recognition

23/17

MOVED by Trustee Prysizney, (S) Trustee Toews THAT we concur with the recommendation of the Whole Board In Camera THAT the trustee recognition protocol be adopted as presented.

**In Favor**

Carswell  
Giesbrecht  
Prysizney  
Sodomlak  
Toews  
West

**Opposed**

Kotyk

Carried

Parent Run Lunch Supervision Programs

24/17

MOVED by Trustee Sodomlak, (S) Trustee Kotyk THAT we concur with the recommendation of the Whole Board In Camera THAT the Board approve the Early Years User-Pay Lunch Supervision Model as presented specific to Governance, Operational Structure and Process and division support;

AND FURTHER that administration prepare the necessary policy amendments for the new model;

AND FURTHER that administration inform all Early Years User Pay Lunch Supervision programs and school administrators of the new model.

Unanimous

25/17

MOVED by Trustee Sodomlak, (S) Trustee Carswell THAT we concur with the recommendation of the Whole Board In Camera THAT the Board approve the Harmonization of Middle Years Lunch Supervision Services throughout the division as presented specific to supervision and user fees;

AND FURTHER that administration inform all Middle Years school administrators of the harmonization.

Unanimous

26/17

MOVED by Trustee Sodomlak, (S) Trustee Kotyk THAT we concur with the recommendation of the Whole Board In Camera THAT the Board approve, in principle, the establishment of an Early Years Student Support Grant as presented;

AND FURTHER that the matter be referred to the Finance, Facilities and Transportation Committee sitting as a Committee of the Whole for consideration during the 2017-2018 budget process.

Unanimous

Program Review Process

27/17

MOVED by Trustee Toews, (S) Trustee Prysizney THAT we concur with the recommendation of the Whole Board In Camera THAT the Program Review Process as presented be approved as the standard process to review divisional educational programs.

Unanimous

Trustee Olynik was not in attendance for item 23/17, 24/17, 25/17, 26/17 and 27/17.

**Motion to Adjourn**

28/17

MOVED by Trustee Prysizney, (S) Trustee Kotyk THAT we do now adjourn at 8:45 p.m.

Unanimous

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Board Chair (C. Carswell)

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Secretary-Treasurer (Vince Mariani)