

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, January 15, 2019 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
- G. Daniels, Assistant Superintendent, Human Resources
- J. Drysdale, Assistant Superintendent, Educational Services and Planning
- V. Mariani, Secretary-Treasurer/CFO

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

The meeting opened with the Invocation by Trustee Olynik.

Adoption of Agenda

1/19

MOVED by Trustee Toews, (S) Trustee Morrison THAT the Agenda dated January 15, 2019, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 18

2/19

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

- a) Minutes of Board Meeting No. 18 dated December 18, 2018 pages 110 to 116 inclusive.

Unanimous

Receiving of Minutes

3/19

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT the following be received:

- a) Minutes of the Finance, Facilities and Transportation Committee dated January 8, 2019 pages 1 to 3 inclusive;
- b) Minutes of the Program, Policy Review and Personnel Committee dated January 9, 2019, pages 1 to 2 inclusive.

Unanimous

Business arising out of Minutes

Recommendations of the Finance, Facilities and Transportation Committee

Accounts Payable

4/19

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the accounts payables be confirmed as presented:

- a) for the month of December 2018 in the amount of \$17,578,671.53 as listed.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodmlak
Toews
West

Opposed

Kotyk

Carried

Request for Overnight Use of School – École Regent Park

5/19

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the request from École Regent Park for overnight use of the school Friday, January 25, 2019 for a Grade 7/8 Band-A-Thon be approved as presented.

Unanimous



Business arising out of Minutes
(continued)

Recommendations of the Program,
Policy Review and Personnel
Committee

Policy Revisions

6/19

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT the following policy revisions be approved as presented:

- a) JIH-R – Search Procedures.

Unanimous

Communications for Action

Request for Trustee Professional
Development

7/19

MOVED by Trustee Kotyk, (S) Trustee Morrison THAT the following requests for Trustee Professional Development be approved:

- a) From Trustee Giesbrecht with respect to attending the National School Boards Association Annual Conference, Philadelphia, Pennsylvania, March 30 to April 1, 2019;
- b) From Trustee West with respect to attending 2019 Deeper Learning Conference, San Diego, California, March 27 to 29, 2019.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Morrison
Sodomlak
Toews
West

Opposed

Olynik

Carried



Communications for Action
(continued)

Request for Trustee Representation

8/19

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the Board Chair or Designate be appointed to bring greetings to the Yellow is for Hello – RETSD Talks Mental Health event, January 23, 2019 at Kildonan-East Collegiate beginning at 6:30 p.m.

Unanimous

Reports for Action

Donation Reports

9/19

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

- a) Sun Valley School:
Donation in the amount of \$250.00 from Joseph Paul for the Library Program.
- b) Kildonan-East Collegiate:
Donation of R-22 Refrigerant valued at \$400.00 from Robert Charney to the Kildonan-East Collegiate HVAC program.
- c) Transcona Collegiate:
Donation in the amount of \$500.00 from John O'Neil for the Transcona Collegiate band program.

Unanimous

School Board Medal Awards

10/19

MOVED by Trustee Toews, (S) Trustee Morrison THAT Trustees Giesbrecht, Kotyk and Olynik be appointed to sit on the selection committee to select winners of the School Board Medal Awards for 2019.

Unanimous

Reports for Information

Out-Of-School Education Excursions

11/19

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT the Out-of-School Education Excursions for Salisbury Morse Place, Valley Gardens Junior High, Kildonan-East Collegiate and Miles Macdonell Collegiate be received for information.

Unanimous

Communications for Information

12/19

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

- a) **Manitoba School Boards Association:**
- 1) December 6, 2018 Executive Highlights;
 - 2) December 19, 2018 from MSBA Provincial Executive re: Recent media advocacy re: Local Voices, Local Choices Campaign;
 - 3) January 3, 2019 from MSBA Executive Director Josh Watt re:

Unanimous

Board to Camera

13/19

MOVED by Trustee Toews, (S) Trustee Olynik THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:09 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR J. SODOMLAK IN THE CHAIR

Camera to Board

14/19

MOVED by Trustee West, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 7:40 p.m.

Unanimous

BOARD CHAIR C. CARSWELL IN THE CHAIR



Assistant Superintendent-Human Resources

MOVED by Trustee West, (S) Trustee Kotyk THAT that we concur with the recommendation of the whole Board In Camera and we accept, with regrets, the notice of retirement of Greg Daniels, Assistant-Superintendent, Human Resources effective June 30, 2019.

Unanimous

Motion to Adjourn

15/19

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT we do now adjourn at 7:45 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)