

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, January 16, 2018 at 6:40 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT: C. Carswell B. Olynik
R. Giesbrecht J. Sodomlak
B. Goertzen J. Toews
P. Kotyk M. West

ABSENT: E. Prysizney

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
J. Trubyk, Assistant Superintendent, Student Services
T. Mitchell, Student Services Manager
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 West.

Adoption of Agenda

1/18 MOVED by Trustee Olynik, (S) Trustee Toews THAT the Agenda dated January 16, 2018, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 18

2/18 MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the following minutes be approved, confirmed and adopted as amended:

- a) Minutes of Board Meeting No. 18 dated December 19, 2017 pages 122 to 128 inclusive.

Unanimous

Receiving of Minutes

3/18 MOVED by Trustee Sodomlak, (S) Trustee Goertzen THAT the following be received:

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated January 9, 2018, pages 1 to 3 inclusive;



Receiving of Minutes (continued)

- b) Minutes of the Special Meeting of the Finance, Facilities and Transportation Committee Sitting as a Committee of the Whole January 9, 2018, page 1;
- c) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated January 10, 2018 pages 2 to 4 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Program,
Policy Review and Personnel
Committee

Policy Revisions and Deletions

4/18

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

- a) IGA – Curriculum Development;
- b) IGCC – Challenge for Credit Option Senior 1 to Senior 4;
- c) IGCC-E1 – Parent/Guardian Approval Form – Challenge for Credit;
- d) IGCC-R1 – Student Guidelines – Challenge for Credit Option Grade 9 to Grade 12;
- e) IGCC-R2 – Teacher Guidelines – Challenge for Credit Option Grade 9 to 12.

AND FURTHER THAT the following policy deletions be approved as presented:

Business Arising out of Minutes
(continued)

- a) IGCC-E2 – Science Department Framework;
- b) IGCC-E3 – Social Studies Department Framework;
- c) IGCC-E4 – English Department Framework;
- d) IGCC-E5 – Grade 9 Mathematics Department Framework;
- e) IGCC-E6 – Grade 10 to 12 Mathematics Department Framework.

Unanimous

Recommendations of the Finance
Facilities and Transportation
Committee

Accounts Payable

5/18

MOVED by Trustee Giesbrecht, (S) Trustee West THAT we confirm the accounts payable as follow:

- a) For the month of December 2017 in the amount of \$17,469,178.87.

In Favor

Carswell
Giesbrecht
Goertzen
Olynik
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Reports for Action

School Board Medal Awards

6/18

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT Trustees Sodomlak, West, Goertzen and Toews be appointed to sit on the selection committee to select winners of the School Board Medal Awards for 2018.

Unanimous

Reports for Information

Out-Of-School Education Excursions

7/18

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

Unanimous

Communications for Information

8/18

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

a) **From Manitoba School Boards Association:**

- 1) e-bulletin January 10, 2018;
- 2) December 21, 2017 from Ken Cameron President re: Revised Process for 2018 "Bear-pit Session" with Minister of Education and Training;
- 3) January 10, 2018 from Heather Demetriooff, Director Education and Communication Services re: 2018 Convention Program and Registration Material;
- 4) Leadership, Service and Advocacy, 54th Annual Convention March 15-16, 2018 Overview;

b) **From Manitoba Education & Training:**

- 1) News Release December 20, 2017 Province announces two classroom addition to Dr. F.W.L. Hamilton School in East St. Paul;
- 2) January 8, 2018 Deputy Minister James Wilson to Mr. Josh Watt, Manitoba School Boards Association re: Manitoba Education Research Network (MERN) funding;

Communications for Information
(continued)

- c) News Release January 8, 2018 Manitoba Electoral Divisions, Boundaries Commission;
- d) Red River Planning District Notice of Second Reading regarding By-Law No. 265-17;
- e) Equal Voice Campaign Boot Camp, January 27, 2018;
- f) Knowles Centre Inc. Insights, Volume 25, Number 2, Winter 2017-18.

Unanimous

Board to Camera

9/18

MOVED by Trustee Goertzen, (S) Trustee West THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:45 p.m.

Unanimous

Trustee Olynik left the meeting.

SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR

Camera to Board

10/18

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT we do now reconvene into a meeting of the Board at 10:00 p.m.

Unanimous

BOARD CHAIR C. CARSWELL IN THE CHAIR

Student Appeal to Specialized Learning Environment Student Met # 105 583 785

11/18

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera that Student Met# 105 583 785 be permitted to attend the Specialized Learning Environment (SLE).

Unanimous



Specialized Learning Environment Report

12/18

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera THAT the Addendum Report to the Specialized Learning Environment Status Report be received and that we concur with the recommendation to amend the approval process as presented.

In Favor

Carswell
Giesbrecht
Goertzen
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Motion to Adjourn

13/18

Moved by Trustee Giesbrecht, (S) Trustee Sodomlak THAT we do now adjourn at 10:05 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)