

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, January 17, 2017 at 6:35 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

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

ABSENT: E. Prysizney
M. West

ALSO PRESENT: 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
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 Giesbrecht.

Adoption of Agenda

1/17

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Agenda dated January 17, 2107, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 19

2/17

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

- a) Minutes of Board Meeting No. 19 dated December 20, 2016 pages 122 to 128 inclusive.

Unanimous

Receiving of Minutes

3/17

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

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated January 10, 2017 pages 1 to 2 inclusive;
- b) Minutes of the Special Meeting of the Finance, Facilities and Transportation Committee Sitting as a Committee of the Whole January 9, 2017, page 1;
- c) Minutes of the Meeting of the Finance Facilities and Transportation Committee January 12, 2017 pages 2 to 4 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance,
Facilities and Transportation
Committee

Accounts Payable

4/17

MOVED by Trustee Sodomlak, (S) Trustee Olynik THAT we confirm the accounts payable as follows:

- a) For the month of December 2016 in the amount of \$17,814,253.88.

Unanimous

2017-2018 Central Tendering –
School Bus Purchase

5/17

MOVED BY Trustee Sodomlak, (S) Trustee Giesbrecht THAT the River East Transcona School Division not participate in the 2017-2018 central tendering program with Manitoba Education for the purchase of school buses.

Unanimous

Communications for Action

Request for Trustee Representation at Year-End Events

6/17

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT the following requests for Trustee Representation at Convocation /Year End Ceremonies be received:

a) Neil Campbell School Grade 5 Farewell;

AND FURTHER THAT the request for Trustee representation be referred to the ward trustee.

Unanimous

Reports for Action

Donation Report

7/17

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

a) Assorted Books valued at \$300.00 from Uma Parameswaran for various divisional school libraries;

b) \$2,000.00 from Kiwanis Club of East Kildonan in support of preschool parent-child programs;

c) College Pierre-Elliott-Trudeau:

1. \$250.00 from Jeffery Melnick for the Hockey Program.

Unanimous

School Board Medal Awards

8/17

MOVED by Trustee Olynik, (S) Trustee Toews THAT Trustees Giesbrecht, Goertzen and Kotyk be appointed to sit on the selection committee to select winners of the School Board Medal Awards for 2017.

Unanimous

**Introduction and Consideration
of By-Law**

9/17

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

Unanimous

Reports for Information

Superintendent's Report

10/17

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

1. Report on the 2015 PISA;
2. Religious Accommodation.

Unanimous

Out-of-School Education Excursions

11/17

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the Out-of-School Education Excursions for John Pritchard School, Kildonan-East Collegiate, Miles Macdonell Collegiate and Salisbury Morse Place be received for information.

Unanimous

Communications for Information

12/17

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

a) **Manitoba School Boards Association:**

- 1) e-bulletin January 11, 2017;
- 2) January 12, 2017 from Ken Cameron President re: Guidelines for Responding to Medical Emergencies Involving Suspected use of Opioids;
- 3) Webinar Series 2017 How Does Your Board Measure Up? February 1, 2017;

b) **From Manitoba Education & Training**

- 1) News Release December 20, 2016 Province announces support for training-to-employment initiative in Swan Valley;
- c) Koliada, Chief Peguis Junior High, Thursday, January 26, 2017;
- d) Safe Schools Manitoba January 3, 2017 re: Tell Them From Me: Bullying and School Safety Survey;
- e) Safe Schools Manitoba Shared Leadership: The Pathway to Mental Health and Well-Being, Friday, February 10, 2017;
- f) December 21, 2016, Honourable Ron Schuler, Minister of Crown Services;
- g) January 9, 2017 Rolling River School Division re: Nomination of Trustee Ken Cameron for 2017-2019 MSBA President.

Unanimous

Motion to Adjourn

13/17

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT we do now adjourn at 7:40 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)