

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, January 19, 2016 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

ABSENT: B. Olynik
M. West

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
V. Mariani, Secretary-Treasurer
G. Caithness, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

The meeting opened with the Invocation by Trustee Sodomlak.

Adoption of Agenda

21/16 MOVED by Trustee Kotyk, (S) Trustee Prysizney THAT the Agenda dated January 19, 2016, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 1

22/16 MOVED by Trustee Sodomlak, (S) Trustee Toews THAT the following minutes be approved, confirmed and adopted as presented:

- a) Minutes of Board Meeting No. 1 dated January 5, 2016 pages 1 to 8.

Unanimous

Suspend the Order of the Agenda

23/16 MOVED by Trustee Prysizney, (S) Trustee Toews that the Order of the Agenda be Suspended to deal with the Out-of-Canada Excursions.

Unanimous

**Out-of-Canada Education
Excursions**

Joanne Zahaiko and Ingrid Moehlmann attended from Miles Macdonell Collegiate to present information with regard to the Exchange Trip to Paris and Barcelona with extension to Toulouse for exchange March 24, 2018 to April 7, 2018.

24/16

MOVED by Trustee Prysizney, (S) Trustee Giesbrecht THAT the Miles Macdonell Collegiate Exchange Trip to Paris and Barcelona with extension to Toulouse March 24, 2018 to April 7, 2018 be approved in principle.

Unanimous

Receiving of Minutes

25/16

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the following be received:

- a) Special Meeting of the Finance Facilities and Transportation Committee dated January 11, 2016, page 1 as amended;
- b) Meeting of the Program, Policy Review and Personnel Committee dated January 12, 2016, pages 1 to 2;
- c) Meeting of the Finance, Facilities and Transportation Committee dated January 13, 2016, pages 2 to 3 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Program,
Policy Review and Personnel
Committee

Policy IFCA-Aboriginal Education;
IFCA-R – Aboriginal Education
Regulation

26/16

MOVED by Trustee Prysizney, (S) Trustee Toews THAT the following draft policies be approved as presented:

- a) IFCA – Aboriginal Education;
- b) IFCA-R – Aboriginal Education – Regulation.

Unanimous

Recommendations of the Finance
Facilities and Transportation
Committee

Confirmation of Accounts Payable

27/16

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

- a) for the month of December 2015 in the amount of \$18,753,327.59 as listed.

Unanimous

Communications for Action

Request for Trustee Representation
at Graduation/Year End Events

28/16

MOVED by Trustee Kotyk, (S) Trustee Sodomlak 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

Negotiations Update – Canadian
Union of Public Employees Local
4587 (Clerical)

29/16

MOVED by Trustee Toews, (S) Trustee Prysizney THAT we concur with the recommendation of the Whole Board In Camera THAT the agreement-in committee with the Canadian Union of Public Employees Local 4587 be ratified.

Unanimous

Donation Report

30/16

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

- a) John Pritchard School Breakfast Program:

\$200.00 from St. Anne Ukrainian Catholic Church.

Unanimous

Reports for Information

Superintendent's Report

31/16

MOVED by Trustee Toews, (S) Trustee Kotyk THAT the following superintendent's reports be received for information:

- a) Yes I Can Awards;

Unanimous

Communications for Information

32/16

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

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

- 1) e-bulletin January 13, 2016;
- 2) January 7, 2016 re: Long Service Trustee Award, Peter Kotyk;

- b) **From Manitoba Education**

- 1) News Release January 5, 2016 re: Manitoba government invests in students, increases funding to schools by an additional \$32.5 million;
- 2) News Release January 6, 2016 re: Manitoba government announces new supports for inner-city and community schools;
- 3) News Release January 6, 2016 re: Province boosts supports for Indigenous students in public schools;
- 4) News Release January 7, 2016 re: Manitoba government invests additional \$27.9 million in colleges and universities;
- 5) News Release January 7, 2016 re: Province to increase supports for students with special needs by \$1.7 million, modernize funding model;
- 6) News Release January 11, 2016 re: Province announces \$30 million for Indigenous Achievement Research Excellence, student experience at University of Manitoba;

- 7) News Release January 12, 2016 re: Province announces \$25 million for new and upgraded science labs at high schools and universities;
 - 8) News Release January 13, 2016 re: Province announces \$50 million for new and upgraded gyms at Manitoba Schools;
 - 9) News Release January 13, 2016 re: \$120 million for critical infrastructure at University of Manitoba;
 - 10) News Release January 14, 2016 re: Province invests \$30 million to create employment training opportunities for young people;
 - 11) News Release January 15, 2016 re: New funding for school breakfast, snack programs;
- c) January 6, 2016 Minister of Municipal Government Drew Caldwell re: The Planning and Land Dedication for School Sites Act;
 - d) January 5, 2016 Park West School Division re: notice of retirement Tim Mendel, Superintendent/CEO;
 - e) December 31, 2015 from Western School Division re: candidacy of Trustee Robyn Wiebe for Vice-President of Boards under 6000;
 - f) City of Winnipeg, Mayor Brian Bowman, "*Embracing Diversity*", Friday, January 22, 2016;
 - g) The Manitoba Safe & Caring Schools Conference: *Diversity, Respect and Inclusion*, February 8, 2016;
 - h) Thank you cards and letters:
 - 1) Laryssa Yakimoski re: William Masterton Memorial Award, Miles Macdonell Collegiate, 2015 recipient.

Unanimous



Motion to Adjourn

33/16

MOVED by Trustee Prysizney, (S) Trustee Sodomlak THAT we do now adjourn at 7:25 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)