

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, January 21, 2020 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
- M. Bruce, Assistant Superintendent, Human Resources
- J. Drysdale, Assistant Superintendent, Educational Services and Planning
- T. Mitchell, 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

11/20

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the Agenda dated January 21, 2020, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 1 January 7, 2020

12/20

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

- a) Minutes of Board Meeting No. 1 dated January 7, 2020 pages 1 to 3 inclusive.

Unanimous

Receiving of Minutes

13/20

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

- a) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated January 8, 2020 pages 1 to 3 inclusive.

Receiving of Minutes (continued)

- b) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated January 14, 2020 pages 1 to 3 inclusive;
- c) Minutes of the Special Meeting of the Finance, Facilities and Transportation Committee Sitting as a Committee of the Whole dated January 14, 2020 page 4.

Unanimous

Business Arising out of Minutes

Recommendations of the Program,
Policy Review and Personnel
Committee

Policy Revisions

14/20

MOVED BY Trustee Morrison, (S) Trustee Olynik THAT the following Policy revisions be approved as presented:

- a) BIB – Board Member Development Opportunities;
- b) IJFA – Risk Management for Out-of-Class Physical Activity;
- c) IJFA-E5 - Physical Activity Inventory.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Olynik
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Recommendations of the Finance,
Facilities and Transportation
Committee

Accounts Payable

15/20

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

- a) for the month of December 2019 in the amount of \$16,856,139.55 as listed.

Unanimous

Business Arising out of Minutes
(continued)

Cold Weather Guidelines

16/20

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT we concur with the recommendations to adjust threshold temperature for busing purposes -35C and/or -45C with windchill.

Unanimous

Communication for Action:

Request for Trustee Representation
Concours d'art oratoire

17/20

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT Trustee Kotyk be appointed to bring greetings to the 2020 Concours d'art oratoire, Thursday April 16, 2020 at Collège Pierre-Elliott-Trudeau.

Unanimous

Red River Planning District

18/20

MOVED by Trustee West, (S) Trustee Morrison THAT the following correspondence from Red River Planning District be received:

- 1) January 16, 2020 application for subdivision 529 Danko Drive, RM. of St. Clements S20-2843 SBC Consulting Inc.;

AND FURTHER that there are no objections to the proposed subdivision application.

Unanimous

Reports for Information

Out-Of-School Education Excursions

19/20

MOVED by Trustee Toews, (S) Trustee Olynik THAT the Out-of-School Education Excursions for John Pritchard School, Valley Gardens Junior High, Collège Pierre-Elliott-Trudeau and Murdoch Mackay Collegiate be received for information.

Unanimous

Communications for Information

20/20

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

- a) **From Manitoba School Boards Association**
- 1) Executive Highlights, January 6, 2020;
 - 2) e-Bulletin January 15, 2020;
 - 3) From Josh Watt, Executive Director re: Invitation to attend Andy Hargreaves Lecture, February 3, 2020, University of Manitoba.

Unanimous

Board to Camera

21/20

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 6:55 p.m.

Unanimous

Camera to Board

22/20

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we do now reconvene into a meeting of the Board at 8:18 p.m.

Unanimous

Notice of Retirement

23/20

MOVED BY Trustee West, (S) Trustee Goertzen THAT we concur with the recommendation of the whole board in Camera that we accept, with regrets, the notice of retirement of the Secretary-Treasurer/CFO, Vince Mariani.

Unanimous



Motion to Adjourn

24/20

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT we do now adjourn at 8:25 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)