

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, January 5, 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. Sodmlak
P. Kotyk	J. Toews
B. Olynik	M. West

ALSO PRESENT:

- K. Barkman, Superintendent/CEO
- G. Daniels, Assistant Superintendent, Human Resources
- J. Drysdale, Assistant Superintendent, Educational Services and Planning
- K. Boyd, Assistant Superintendent, Educational Programming
- V. Mariani, Secretary-Treasurer
- G. Caithness, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

The meeting opened with the Invocation by Trustee Kotyk.

Adoption of Agenda

1/16

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the Agenda dated January 5, 2016, be adopted as amended.

Unanimous

Delegation

2/16

MOVED by Trustee Toews, (S) Trustee Olynik THAT the Petition to influence the process of catchment area review and changes of Harold Hatcher and Wayoata Schools, as provided by Tara Fawcett, be received for information.

In Favor

Opposed

Carswell
Giesbrecht
Olynik
Prysizney
Sodmlak
Toews
West

Kotyk

Carried



Adoption of Minutes

Board No. 19

3/16

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

- a) Minutes of Board Meeting No. 19 dated December 15, 2015 pages 146 to 149.

Unanimous

Receiving of Minutes

4/16

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

- a) Minutes of the Finance, Facilities and Transportation Committee dated December 16, 2015, pages 37 to 39 inclusive.

In Favor

Carswell
Giesbrecht
Olynik
Pryszney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Business Arising out of Minutes

Recommendations of the Finance
Facilities and Transportation
Committee

Confirmation of Accounts Payable

5/16

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

- a) for the month of November 2015 in the amount of
\$17,448,349.87 as listed.

In Favor

Carswell
Giesbrecht
Olynik
Pryszney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Request for Use of School Chief
Peguis Junior High

6/16

MOVED by Trustee Giesbrecht, (S) Trustee West THAT the
request from Kildonan Christian Fellowship for use of Chief
Peguis Junior High for Sunday Church Services and Sunday
School be approved.

Unanimous

2016-2017 Central Tendering –
School Bus Purchase

7/16

MOVED BY Trustee Giesbrecht, (S) Trustee West THAT the
River East Transcona School Division not participate in the
2016-2017 central tendering program with Manitoba
Education for the purchase of school buses.

Unanimous



Business Arising out of Minutes
(continued)

Arthur Day Middle School Parking Restrictions

8/16

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT we concur with the recommendation of administration that there be no changes to the parking restrictions in front of Arthur Day Middle School.

Unanimous

Communications for Action

Request for Trustee Representation at Graduation/Year End Events

9/16

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

a) Neil Campbell School Grade 6 Farewell;

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

Unanimous

Reports for Action

Donation Report

10/16

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

a) Pre-School Parent Child Programs:

\$2,000.00 from Kiwanis Club of East Kildonan.

Unanimous

Reports for Information

Superintendent's Report

11/16

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

- a) Miles Macdonell Collegiate *Making the Move* reconfiguration parent evenings;
- b) Communications action plan.

Unanimous

Out-Of-School Education Excursions

12/16

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

Unanimous

Communications for Information

13/16

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

- a) **From Manitoba School Boards Association**
 - 1) December 18, 2015 from George Coupland re: Pending Legislation;
 - 2) December 23, 2015 from George Coupland re: Workers Compensation Act Amendments – Post traumatic Stress Disorder;
- b) **From Manitoba Education**
 - 1) News Release December 11, 2015 re: Province announces new child-care centre at École Assiniboine for families in St. James;
 - 2) News Release December 18, 2015 re: Province celebrates opening of new wellness centre at Dakota Collegiate;
 - 3) December 15, 2015 from Minister James Allum re: reconfiguration of Miles Macdonell Collegiate;

Communications for Information (continued)

- c) December 13, 2015 Rolling River School Division, nomination of Ken Cameron for MSBA President.

Unanimous

Board to Camera

14/16

MOVED by Trustee Prysizney, (S) Trustee Kotyk that we do now move into a meeting of the Committee of the Whole Board In Camera at 7:25 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR B. OLYNIK IN THE CHAIR

Camera to Board

15/16

MOVED by Trustee West, (S) Trustee Kotyk THAT we do now reconvene into a meeting of the Board at 7:55 p.m.

Unanimous

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR

Negotiations Update – River East
Transcona Educational Assistants’
Association

16/16

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 River East Transcona Educational Assistants’ Association be ratified subject to ratification by River East Transcona Educational Assistants’ Association.

Unanimous

Student Appeal to Specialized
Learning Environment Student Met #
105 586 663

17/16

MOVED by Trustee Toews, (S) Trustee Prysizney THAT we concur with the recommendation of the Whole Board In Camera THAT Student Met# 105 586 663 be permitted to attend the Specialized Learning Environment (SLE).

In Favor

Carswell
Kotyk
Olynik
Prysizney
Sodomlak
Toews
West

Opposed

Giesbrecht

Carried

Student Appeal to Specialized
Learning Environment Student Met #
105 417 406

18/16

MOVED by Trustee Sodomlak, (S) Trustee West THAT we concur with the recommendation of the Whole Board In Camera THAT Student Met# 105 417 406 be permitted to attend the Specialized Learning Environment (SLE).

In Favor

Carswell
Olynik
Prysizney
Sodomlak
Toews
West

Opposed

Giesbrecht
Kotyk

Carried

Early Years and Middle Years
Catchment Area Review – East of
Lagimodiere Boulevard (Phase 1)

19/16

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera that we concur with the recommendation of administration that the school catchment for each of Harold Hatcher, Wayoata, Westview and Radisson Schools be adjusted as recommended;

And further that the transition plan be approved as presented;



And further that the Harold Hatcher, Wayoata, Westview and Radisson School communities be informed directly and through the divisional/school websites of the new catchment areas and transition plans.

In Favor

Carswell
Giesbrecht
Olynik
Prysizney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Motion to Adjourn

20/16

MOVED by Trustee West, (S) Trustee Kotyk THAT we do now adjourn at 8:00 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)