





**By-Law No. 2015-01**

3/15

MOVED by Trustee Toews, (S) Trustee Kotyk THAT Debenture By-Law 2015-01 in the amount of \$735,700.00 with respect to Sherwood School Day Care, Miles Macdonell Collegiate Steam Heating System Replacement – PH II (1954), Kildonan-East Collegiate Air Cooled Condensing Unit Replacement, Donwood School Elevator and Grooming Room and John de Graff School Two Classroom addition be now introduced and read a first time.

Unanimous

**Reports for Information**

Superintendent's Report

4/15

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

- a) 100th Anniversary planning guide for schools.

**In Favor**

Carswell  
Giesbrecht  
Olynik  
Prysizney  
Ritcher  
Sodomlak  
Toews  
West

**Opposed**

Kotyk

Carried

Out-of-School Education Excursions

5/15

MOVED by Trustee Olynik, (S) Trustee Toews THAT the report on the Out-of-School Education excursions for Collège Pierre-Elliott-Trudeau be received for information.

**In Favor**

Carswell  
Giesbrecht  
Kotyk  
Olynik  
Prysizney  
Sodomlak  
Toews  
West

**Opposed**

Ritcher

Carried

**Communications For Information**

6/15

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

a) **From Manitoba School Boards Association**

- 1) e-Bulletin December 17, 2014;
- 2) December 11, 2014 Safe Schools Manitoba  
re: 2015 Manitoba Safe Schools Conference  
February 9, 2015;

b) **Manitoba Education**

- 1) November 28, 2014 News Release re:  
Manitoba government partners with  
schools, colleges, universities to help high  
school students prepare for rewarding  
careers;
- 2) Healthy Child Manitoba Re: Early  
Development Instrument (EDI)  
Coordinators;
- 3) *Education Manitoba*, Volume 13, Number 1,  
Fall 2014;

c) Western School Division December 1, 2014 re:  
Trustee Robyn Wiebe candidacy for Vice-President  
of Boards under 6000;

d) Borderland School Division News Bulletin e: Rachel  
Geirnaert named as Secretary Treasurer;

e) Thank you cards and letters:

- 1) Taman family, re: donation in Memoriam;
- 2) Kildonan-East Collegiate re: fire.

Unanimous



**Notice of Motion**

TRUSTEE Giesbrecht will move or caused to be moved a motion at the regular board meeting of February 17, 2015 a motion that recognizing the proposed method of assigning an annual membership fee to River East Transcona School Division by the Manitoba School Board Association has been imposed without due consultation, using controversial methodology and without any direct input by the Board of Trustees, the Board therefore confirms its intention to cap the annual fee payable to no more than \$100,000 for the 2015-2016 Budget Year.

**Motion to Adjourn**

7/15

MOVED by Trustee Prysizney, (S) Trustee Toews THAT we do now adjourn at 7:45 p.m.

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Board Chair (C. Carswell)

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Secretary-Treasurer (Vince Mariani)