

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, January 7, 2020 at 6:40 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
- 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 Giesbrecht.

Adoption of Agenda

1/20

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Agenda dated January 7, 2020, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 19 December 17, 2019

2/20

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

- a) Minutes of Board Meeting No. 19 dated December 17, 2019 pages 114 to 118 inclusive.

Unanimous

Communication for Action:

Red River Planning District

3/20

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

- 1) December 20, 2019 application for subdivision 120 Elkhart Lane Avenue, S19-2841 McGowan Russel;

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

Unanimous

Reports for Action

School Board Medal Awards

4/20

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT Trustees Goertzen, Sodomlak and West be appointed to sit on the selection committee to select winners of the School Board Medal Awards for 2020.

Unanimous

Donation Report

5/20

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

- a) École Centrale:

\$500.00 from Brian Frobisher for the physical education department.

Unanimous

Reports for Information

Out-Of-School Education Excursions

6/20

MOVED by Trustee Olynik, (S) Trustee Toews THAT the Out-of-School Education Excursions for Bernie Wolfe Community School, Chief Peguis Junior High, Munroe Junior High, Salisbury Morse Place School and Miles Macdonell Collegiate be received for information.

Unanimous

Communications for Information

7/20

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

a) **From Manitoba Education & Training**

- 1) December 17, 2019 News Release Re; Province invests \$550,000 in Cyber Security Technical Centre of Excellence.

Board to Camera

8/20

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:00 p.m.

Unanimous

Camera to Board

9/20

MOVED by Trustee Goertzen, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 8:22 p.m.

Unanimous

Motion to Adjourn

10/20

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

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)