

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, June 18, 2019 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
K. Morrison	M. West
P. Kotyk	

ALSO PRESENT:

- K. Barkman, Superintendent/CEO
- M. Bruce, Principal, Miles Macdonell Collegiate
- K. Boyd, Assistant Superintendent, Educational Programming
- G. Daniels, 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 Giesbrecht.

Adoption of Agenda

164/19

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Agenda dated June 18, 2019, be adopted as presented.

Unanimous

Delegation

Jonathon Weber, Treasurer, Manitoba Parents for Ukrainian Education, attended to present on behalf of the Manitoba Parents for Ukrainian Education with respect to the English Ukrainian Bilingual program.

165/19

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT the presentation by Jonathon Weber, on behalf of Manitoba Parents for Ukrainian Education be received and that the request to rescind the decision to amalgamate and relocate the English Ukrainian Bilingual Language program be denied.

In Favor

Carswell
Giesbrecht
Goertzen
Morrison
Sodomlak
Toews
West

Opposed

Kotyk
Olynik

Carried

Adoption of Minutes

Board No. 11

166/19

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

- a) Minutes of Board Meeting No. 11 dated June 4, 2019 pages 63 to 66 inclusive.

Unanimous

Receiving of Minutes

167/19

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated June 11, 2019 pages 26 to 29 inclusive;
- b) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated June 12, 2019 pages 9 to 10 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance,
Facilities and Transportation
Committee

Accounts Payable

168/19

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

- a) for the month of May 2019 in the amount of \$18,454,418.24 as listed.

Unanimous

Business Arising out of Minutes
(continued)

Request for Continued Use 2019-
2020

169/19

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT the following requests for continued use be approved as presented:

- a) From Brazier Street Nursery for use of Prince Edward School for the Nursery School program and the before and after school program.

Unanimous

Computer Tender – Micro-Computer
Equipment and Services

170/19

MOVED by Trustee Goertzen, (S) Trustee Morrison THAT we concur with the evaluation team and that the administration be authorized to conclude an agreement with Hewlett-Packard Canada and for the provision of administration technology to be included in the Micro Computer Equipment and Services commencing July 1, 2019.

Unanimous

École Centrale Playground Project

171/19

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the École Centrale Playground Project – Phase 2 be approved as presented.

Unanimous

Capital Projects for 2019-2020

172/19

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the Capital Projects for 2019-2020 as listed to a maximum budget allocation of \$300,000 be confirmed.

Unanimous

Wayoata School Playground Project

173/19

MOVED by Trustee Goertzen, (S) Trustee Olynik THAT the Wayoata School Playground Project be approved as presented.

Unanimous



Business Arising out of Minutes
(continued)

Recommendations of the Program,
Policy Review and Personnel
Committee

Policy Revisions – JKD-E2 Definitions
for Suspension and Expulsion Policy

174/19

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT the following policy revisions be approved as presented:

- a) JKD-E2 – Definitions for Suspension and Expulsion Policy.

Unanimous

Communications for Action

Request for Religious Instruction
Sherwood School

175/19

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT in response to parental petition, religious instruction be provided at Sherwood School in the River East Transcona School Division, in accordance with the provisions of the Public Schools Act, Section 80 (2), for the 2019-2020 school year.

Unanimous

Request for Religious Exercises
Princess Margaret School

176/19

MOVED by Trustee Morrison, (S) Trustee Goertzen THAT in response to parental petition, religious exercises be provided at the following schools in the River East Transcona School Division, in accordance with the provisions of the Public Schools Act, Section 84(8), for the 2019-2020 school year:

- a) Princess Margaret School.

Unanimous

Reports for Action

Student Suspension MET # 105 702 203

177/19

MOVED by Trustee Giesbrecht, (S) Trustee Olynik THAT we concur with the recommendation of the whole Board In Camera THAT Student # 105 702 203 be suspended from River East Transcona School Division for the remainder of the 2018-2019 school year and for the 2019-20 school year.

Unanimous

Reports for Information

Superintendent's Report

178/19

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

- a) Presentation of STEAM Program.

Unanimous

Out-Of-School Education Excursions

179/19

MOVED by Trustee Morrison, (S) Trustee Olynik THAT the Out-of-School Education Excursions for École Regent Park, John Pritchard School, Kildonan-East Collegiate, Miles Macdonell Collegiate, Murdoch MacKay Collegiate, River East Collegiate and Transcona Collegiate be received for information.

Unanimous

Communications for Information

180/19

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

a) **From Manitoba Education & Training**

- 1) Executive Highlights June 3, 2019;
- 2) 2020 Vision MSBA Brief to K-12 Education Review Commission 2019;
- 3) 2020 Vision MSBA Submission to the K12 Review 2019;

Communications for Information
(continued)

- 4) June 12, 2019 from Alan M. Campbell, President re: Public Hearings for the K-12 Education Review Commission;

b) **From Manitoba Education & Training**

- 1) May 31, 2019 News Release Province celebrates opening of New High School Gymnasium in Altona;
- 2) June 3, 2019 News Release Province signs partnership agreement with high school in Ukraine;
- 3) June 5, 2019 News Release Province invests in professional supports for middle and senior years teachers;
- 4) June 11, 2019 News Release Manitoba Government invests \$2.5 Million in James W. Burns Leadership Institute;
- 5) June 11, 2019 News Release Province supports training plan to educate kindergarten to grade 12 students and teachers about treaties.

Unanimous

Motion to Adjourn

181/19

MOVED by Trustee Goertzen, (S) Trustee Giesbrecht THAT we do now adjourn at 8:20 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)