

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, June 19, 2018 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT: R. Giesbrecht E. Prysizney
B. Goertzen J. Sodomlak
P. Kotyk J. Toews
M. West

ABSENT: C. Carswell
B. Olynik

ALSO PRESENT: K. Barkman, Superintendent/CEO
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 VICE-CHAIR M. WEST IN THE CHAIR:

The meeting opened with the Invocation by Trustee Prysizney.

Adoption of Agenda

169/18

MOVED by Trustee Goertzen, (S) Trustee Sodomlak THAT the Agenda dated June 19, 2018, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 10

170/18

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

- a) Minutes of Board Meeting No. 10 dated June 5, 2018 pages 55 to 60 inclusive.

Unanimous

Receiving of Minutes

171/18

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

- a) Minutes of the Program, Policy Review and Personnel Committee dated June 12, 2018 pages 17 to 19 inclusive as amended;

Receiving of Minutes (continued)

- b) Minutes of the Finance, Facilities and Transportation Committee dated June 14, 2018 pages 22 to 24 inclusive.

Unanimous

Business Arising out of Minutes

Recommendations of the Program,
Policy Review and Personnel
Committee

Policy Revisions

172/18

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

- a) KE-R – Concerns and Complaints;
b) JICDAA-R2 – Holds.

Unanimous

Recommendations of the Finance,
Facilities and Transportation
Committee

Accounts Payable

173/18

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

- a) For the month of May 2018 in the amount of \$16,981,038.42.

Unanimous

Requests for Continued Use

174/18

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

- a) January 31, 2018 from Brazier Street Nursery/Before and After School for the nursery program and before and after school program;

- b) May 3, 2018 from River East French Exposure Nursery School for use of Joseph Teres School;
- c) April 17, 2018 from Little Learners for use of Emerson Elementary School for the before and after school program;
- d) January 16, 2018 from Munroe Early Childhood Education Centre Inc. for use of Polson Elementary School for the before and after child care program;
- e) January 26, 2018 from Sunny Mountain Day Care Centre for use of Sherwood School for the Roots and Wings Early Learning Centre;
- f) May 14, 2018 from YMCA-YWCA of Winnipeg for use of Princess Margaret School for the before and after school program;
- g) May 4, 2018 from YMCA-YWCA of Winnipeg for use of Bird's Hill School, Dr. F.W.L. Hamilton School and Springfield Heights School for the before and after school program;
- h) May 1, 2018 from Les gens de Bois for use of Bernie Wolfe Community School;
- i) May 15, 2018 from Transcona Literacy Centre for use of Murdoch Mackay Collegiate.

Unanimous

Communications for Action

Trust Fund Trustees: Kildonan-East
Collegiate Indigenous Relations
Committee

175/18

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from Kildonan-East Collegiate Indigenous Relations Committee, which is that the River East Transcona School Division Trust Fund receive donations for the Kildonan-East Collegiate Indigenous Learning Space Initiative, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

Communications for Action (continued)

River East Transcona Teachers'
Association Notice of Intention

176/18

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT we concur with the recommendation of the whole Board In Camera that the correspondence from River East Transcona Teachers' Association Notice of Intention be received.

Unanimous

**Introduction and Consideration
of By-Law**

Debenture By-Law 2018-06

177/18

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT Debenture By-Law 2018-06 in the amount of \$1,593,000.00 with respect to Dr. F.W.L. Hamilton School Two Classroom Addition and Disposition of Five Linked modular classrooms, John Pritchard School Grooming Room, École Margaret-Underhill Steam Heating System Replacement, Miles Macdonell Collegiate Gymnasium Addition and Classroom Renovations, Munroe Junior High School Elevator and Grooming Room, Radisson School Grooming Room and Lift, River East Collegiate Elevator Addition be now read a second time and considered clause by clause and approved for third reading.

Unanimous

178/18

MOVED by Trustee Giesbrecht, (S) Trustee Sodmlak THAT By-Law No. 2018-06 be now read a third time and passed.

Unanimous

Reports for Information

Out-Of-School Education Excursions

179/18

MOVED by Trustee Sodmlak, (S) Trustee Prysizney THAT the Out-of-School Education Excursions for Wayoata Elementary School, Robert Andrews Junior High, Collège Pierre-Elliott-Trudeau, Kildonan-East Collegiate, River East Collegiate, Miles Macdonell Collegiate, Murdoch Mackay Collegiate and International Program be received for information.

Unanimous

Reports for Information (continued)

Skills Canada Manitoba 2018 National Competition Winners

180/18

MOVED by Trustee Toews, (S) Trustee Goertzen THAT the Skills Canada Manitoba – 2018 National Competition Winners report be received for information.

Unanimous

Communications for Information

181/18

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

- a) **From Manitoba School Boards Association:**
- 1) June 5, 2018 from George Coupland, Director, Labour Relations re: Bill 219: The Workplace Safety and Health Amendment Act (Inappropriate or Unsafe Footwear);
 - 2) June 5, 2018 from George Coupland, Director, Labour Relations re: Legislation Receiving Royal Assent – Previous Correspondence;
 - 3) Bill 5, The Public Interest Disclosure (Whistleblower Protection Amendment Act);
 - 4) June 6, 2018 from Heather Demetriooff, Director, Education and Communication Services re: Talking about Advocacy Guide;
 - 5) June 6, 2018 from Public Safety Canada re: National Crime Prevention Strategy – 2018 Call for Applications;
 - 6) e-bulletin June 13, 2018;
 - 7) June 14, 2018 from MSBA Provincial Executive re: recent correspondence from Turtle Mountain and Fort la Bosse School Divisions.

Communications for Information
(continued)

b) **From Manitoba Education and Training:**

- 1) News Release June 7, 2018 re: Premier Unveils Details of New Kindergarten to Grade 5 School in Seven Oaks;
- 2) Deputy Minister, June 12, 2018 re: Teacher Education and Certification Committee.

Unanimous

Motion to Adjourn

182/18

MOVED by Trustee Prysizney, (S) Trustee Giesbrecht THAT we do now adjourn at 6:53 p.m.

Unanimous

Board Vice-Chair (Michael West)

Secretary-Treasurer (Vince Mariani)