

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, June 20, 2017 at 6:45 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT: C. Carswell E. Prysizney
R. Giesbrecht (to 8:10 p.m.) J. Sodomlak
B. Goertzen J. Toews
P. Kotyk M. West

ABSENT: B. Olynik

ALSO PRESENT: K. Barkman, Superintendent/CEO
K. Boyd, Assistant Superintendent, Educational Programming
J. Drysdale, Assistant Superintendent, Educational Services and Planning
G. Daniels, Assistant Superintendent, Human Resources
J. Trubyk, 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

172/17

MOVED by Trustee Goertzen, (S) Trustee West THAT the Agenda dated June 20, 2017, be adopted as amended.

Unanimous

Suspend the Order of the Agenda

173/17

MOVED by Trustee Kotyk, (S) Trustee West that the Order of the Agenda be Suspended to deal with the Out-of-Canada Excursions.

Unanimous

Out-of-Canada Education Excursions

Jordan Zoppa and Irene Graeber attended from River East Collegiate to present information with regard to the Exchange Trip to Hamburg, Germany March 21 to June 15, 2018.

174/17

MOVED by Trustee Kotyk, (S) Trustee West THAT the River East Collegiate Exchange Trip to Hamburg, Germany March 21 to June 15, 2018 be approved in principle.

Unanimous

Adoption of Minutes

Board No. 10

175/17

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

- a) Minutes of Board Meeting No. 10 dated June 6, 2017 pages 60 to 64 inclusive.

Unanimous

Receiving of Minutes

176/17

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

- a) Minutes of the Meeting of the Finance, Facilities and Transportation Committee dated June 7, 2017, pages 23 to 25;
- b) Minutes of the Meeting of the Program, Policy Review and Personnel Committee dated June 13, 2017 pages 12 to 14.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance, Facilities and Transportation Committee:

Accounts Payable

177/17

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

- a) For the month of May 2017 in the amount of \$16,988,773.19.

Unanimous



Business Arising out of Minutes
(continued)

Requests for Continued Operation
2017-2018 School Year

178/17

MOVED by Trustee Sodomlak, (S) Trustee West THAT the following requests for continued operation for the 2017-2018 school year be approved:

- a) March 14, 2017 from River East French Exposure Nursery School for use of Joseph Teres School;
- b) From Transcona Collegiate for use of Radisson School March 20 to May 31, 2018 for Grade 11 Family Studies class of Transcona Collegiate.

Unanimous

Policy Regulation JFA-R Tuition
Charges

179/17

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT Policy Regulation JFA-R Tuition Charges be amended as presented.

Unanimous

École Centrale Playground Project
Phase 1

180/17

MOVED by Trustee Sodomlak, (S) Trustee West THAT the École Centrale Playground Project Phase 1 be approved as presented.

Unanimous

Recommendations of the Program,
Policy Review and Personnel
Committee:

Draft Policy/Revisions JLIA/R-
Parent-Run User-Pay Lunch
Supervision Programs; KBEA- Parent
Committees Fiscal Accounting and
Reporting

181/17

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

- a) JLIA – Parent-Run User-Pay Lunch Supervision Programs;
- b) JLIA-R – Parent-Run User-Pay Lunch Supervision Program Regulations;
- c) KBEA – Parent Committees Fiscal Accounting and Reporting.

In Favor

Carswell
Giesbrecht
Goertzen
Prysizney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Policy Revisions – JFA Student
Registration and Admission

182/17

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

- a) JFA – Student Registration and Admission.

Unanimous

Recommendations of the Program,
Policy Review and Personnel
Committee: (continued)

Policy Affirmations GBEBA - Staff
Dress Code; JICA – Student Dress
Code

183/17

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT the following policies be affirmed as presented:

- a) GBEBA – Staff Dress Code;
- b) JICA – Student Dress Code.

Unanimous

Communications for Action

Red River Planning District,
Applications for Subdivision

184/17

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the correspondence from Red River Planning District, Rural Municipality of East St. Paul with respect to the following subdivision applications be received:

- a) Application for Subdivision 2978 Birds Hill Road, East St. Paul, S17-2727-Searcy;

AND FURTHER that there are no objections to the proposed amendments.

Unanimous

City of Winnipeg Application for
Subdivision and Rezoning DASZ
10/2017

185/17

MOVED by Trustee Sodomlak, (S) Trustee West THAT the correspondence from City of Winnipeg, Planning, Property & Development Department with respect to the following subdivision applications be received:



Communications for Action
(continued)

- a) Application for subdivision and rezoning Northeast corner of Ravenhurst Street and CNR Rail Line.

AND FURTHER that there are no objections to the proposed amendments.

In Favor

Carswell
Giesbrecht
Goertzen
Pryszney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Request for Religious Exercises – Princess Margaret School

186/17

MOVED by Trustee Pryszney, (S) Trustee Goertzen THAT the petition presented by parents of the following schools to hold Religious Exercises for the 2017-2018 school year in accordance with the Public Schools Act Section 84(8) be received and approved for implementation:

- a) Princess Margaret School.

Unanimous

Reports for Action

Donation Report

187/17

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

- a) Miles Macdonell Collegiate
 - 1) \$2,000 from Ryan Mymko for the KLAS (Kumon Leysin Academy of Switzerland).
- b) Sun Valley School
 - 1) \$500.00 from Alexandra Paul and \$1,000.00 from Joseph Paul for the library mural project.

Unanimous

Reports for Action (continued)

Micro-Computer Equipment and Services

188/17

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT administration be authorized to conclude an Agreement with Hewlett-Packard Canada and IBM Canada for the provision of Micro-Computer Equipment and Services commencing July 1, 2017.

Unanimous

**Introduction and Consideration
of By-Law**

Debenture By-Law 2017-04

189/17

MOVED by Trustee Sodomlak, (S) Trustee West THAT Debenture By-Law 2017-04 in the amount of \$1,109,400.00 with respect to École Centrale Three Classroom Addition, Donwood School Elevator and Grooming Room, Donwood School 74 Space Child Care, Hampstead School Steam Heating System Replacement, Harold Hatcher School 2 Classroom Renovation, John Pritchard School Grooming Room, Kildonan-East Collegiate Autobody Shop Paint Extension, Kildonan-East Collegiate Culinary Arts Pastry Program Expansion, Kildonan-East Collegiate Air Cooled Condensing Unit Replacement PH II, Munroe Junior High School Elevator and Grooming Room, Salisbury Morse Place School Roof Replacement, Springfield Heights School Steam Heating System Replacement, be now read a second time and considered clause by clause and approved for third reading.

Unanimous

190/17

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT Bylaw 2017-04 be now read a third time and passed.

Unanimous

Reports for Information

Superintendent's Report

191/17

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

- a) Communications presentation September 19, 2017;
- b) Appointment of Amanda Gaudes to the position of Senior Communication Co-ordinator.

Unanimous

Out-Of-School Education Excursions

192/17

MOVED by Trustee Goertzen, (S) Trustee Giesbrecht THAT the Out-of-School Education Excursions for John Henderson Junior High School, Collège Pierre-Elliott-Trudeau, River East Collegiate, Murdoch MacKay Collegiate, and Murdoch MacKay Collegiate be received for information.

Unanimous

Communications for Information

193/17

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

- a) **From Manitoba School Boards Association**
 - 1) e-Bulletin June 17, 2017;
 - 2) June 5, 2017 from George Coupland, Director, Labour Relations re: Bill 28 Update on Status;
 - 3) June 14, 2017 from Ken Cameron, President re: Recent MSBA timeframes for urgent communications and response deadlines;
 - 4) June 14, 2017 from Ken Cameron, President re: 2017 MSBA AGM: Referral back to executive of motion re: 2012 MSBA Policies to be Archived;
 - 5) Call for Nominations and Resolutions 2018.

Unanimous

Board to Camera

194/17

MOVED by Trustee Goertzen, (S) Trustee Prysizney THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:35 p.m.

Unanimous

Camera to Board

195/17

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT we do now reconvene into a meeting of the Board at 9:15 p.m.

Unanimous

Trustee Giesbrecht withdrew from the meeting at 8:10 p.m.

Board Priority – Human Ecology and Industrial Arts Recommendation Report.

196/17

MOVED by Trustee Toews, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera to create the RETSD Applied Arts Essential Understandings Framework as presented by administration.

Unanimous

Canadian Union of Public Employees Local 796 (Transportation) Grievance

197/17

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera that Canadian Union of Public Employees Local 796 (Transportation) grievance be denied.

Unanimous

Personal Professional Development Fund (PPDF) Appeal Committee

198/17

MOVED by Trustee Toews, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera that Trustee Rod Giesbrecht be appointed to the Personal Professional Development Fund Appeal Committee.

Unanimous



Motion to Adjourn

199/17

Moved by Trustee Kotyk, (S) Trustee Prysizney THAT we do now adjourn at 9:16 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)