

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, June 21, 2016 at 6:30 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

C. Carswell	E. Prysizney
R. Giesbrecht	J. Sodomlak
B. Goertzen	J. Toews
P. Kotyk	M. West
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
- J. Trubyk, Assistant Superintendent, Student Services
- V. Mariani, Secretary-Treasurer
- G. Caithness, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

The meeting opened with the Invocation by Trustee Olynik.

The Oath of Office and allegiance was taken by Trustee Brianne Goertzen.

Adoption of Agenda

192/16

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT the Agenda dated June 21, 2016, be adopted as presented.

Unanimous

Delegations

Elder Wanbdi Wakita, David Delorme, Lisa Aymont-Hunter and Dave Cyr attended to present the divisional drum to the trustees.

193/16

MOVED by Trustee Sodomlak, (S) Trustee Kotyk THAT the presentation by Elder Wanbdi Wakita, David Delorme, Lisa Aymont-Hunter and Dave Cyr be received.

Unanimous

Paulette Monita, President of the Manitoba Parents for Ukrainian Education together with Tami Kowal-Denisenko, Vice-President, attended to present a commemorative poster in celebration of the Taras Shevchenko Children's Art Project International Award recognition.

194/16

Moved by Trustee Goertzen, (S) Trustee Prysizney THAT the presentation by Paulette Monita and Tami Kowal-Denisenko on behalf of the Manitoba Parents for Ukrainian Education be received.

Unanimous

Adoption of Minutes

Board No. 11

195/16

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

- a) Minutes of Board Meeting No. 11 dated June 7, 2016 pages 69 to 73.

Unanimous

Receiving of Minutes

196/16

MOVED by Trustee West, (S) Trustee Sodomlak THAT the following be received:

- a) Meeting of the Program, Policy Review and Personnel Committee dated June 14, 2016 pages 12 to 13;
- b) Meeting of the Finance, Facilities and Transportation Committee dated June 15, 2016 pages 24 to 27.

Unanimous

Business Arising out of Minutes

Recommendations of the Program,
Policy Review and Personnel
Committee

Deferred Salary Leave Plan

197/16

MOVED by Trustee Prysizney, (S) Trustee Olynik THAT the application for registration in the Deferred Salary Leave Plan be approved as presented.

Unanimous



Business Arising out of Minutes

(continued)

Trustee Recognition

198/16

MOVED by Trustee Prysizney, (S) Trustee Toews THAT the interim report on trustee recognition criteria be approved as presented.

In Favor

Carswell
Giesbrecht
Goertzen
Olynik
Prysizney
Sodomlak
Toews
West

Opposed

Kotyk

Carried

Recommendations of the Finance, Facilities and Transportation Department

Confirmation of Accounts Payable

199/16

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

- a) for the month of May 2016 in the amount of \$16,794,980.71 as listed.

Unanimous

Requests for Continued Use 2016-2017 School Year

200/16

MOVED by Trustee Giesbrecht, (S) Trustee West THAT the following requests for continued operation for the 2016-2017 school year be approved:

- a) Brazier Street Nursery School and Before and After School Program for use of Prince Edward School.

Unanimous

Request for Use of School

201/16

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the request from Lutheran Church of the Good Shepherd for use of a Transcona area school for a fundraiser event be approved.

Unanimous



Wayoata Elementary School
Greening Initiative

202/16

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT the request from Wayoata Elementary School for installation of fence art as part of the school Greening Initiative be approved as presented.

Unanimous

Miles Macdonell Collegiate Education
for Sustainable Development
Committee School Garden Proposal

203/16

MOVED by Trustee Giesbrecht, (S) Trustee West THAT the request from Miles Macdonell Collegiate Education for Sustainable Development Committee School Garden Proposal be approved as presented, provided all necessary permits are obtained and summer maintenance continues.

Unanimous

East Side Eagles Funding Request

204/16

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the funding request from East Side Eagles be approved in principle with final project and finance plans being submitted to the committee for approval.

In Favor

Carswell
Giesbrecht
Goertzen
Kotyk
Olynik
Prysizney
Sodomlak
Toews

Opposed

West

Carried

Borrowing By-Law 2016-03

205/16

MOVED by Trustee Giesbrecht, (S) Trustee West THAT Bylaw 2016-03 in the amount of \$1,386,300.00 with respect to École Centrale Three Classroom Addition, Dr. F.W.L. Hamilton School link reconstruction, Donwood School 74 space child care, Hampstead School steam heating system replacement, John Henderson Junior High School roof replacement, Kildonan-East Collegiate renovations of one science classroom, Kildonan-East Collegiate autobody shop paint extension, Kildonan-East Collegiate culinary arts pastry program expansion, École Margaret Underhill elevator and grooming room, Miles Macdonell Collegiate renovation of two science classrooms, Munroe Junior High School steam heating system replacement, Radisson School steam boiler replacement, Sherwood School day care and Salisbury Morse Place School roof replacement be now introduced and read a second time and considered clause by clause and approved for third reading.

Unanimous

206/16

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT Bylaw 2016-03 be now read a third time and passed.

Unanimous

Reports for Information

Out-Of-School Education Excursions

207/16

MOVED by Trustee Olynik, (S) Trustee Goertzen THAT the Out-of-School Education Excursions for Miles Macdonell Collegiate and River East Collegiate be received for information.

Unanimous

Communications for Information

208/16

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

a) **From Manitoba Education & Training**

- 1) June 2016 Release of World Refugee Day and National Aboriginal Day 2016 Poster.
- b) Knowles Centre Inc. *Insights*, Volume 24, Number 2, Spring 2016.
- c) Calgary Board of Education June 1, 2016 to Honourable Doug W. Currie, Chair, Council of Ministers of Education;
- d) A Farthing Farewell, June 22, 2016.

Unanimous

Board to Camera

209/16

MOVED by Trustee Goertzen, (S) Trustee Giesbrecht THAT we do now move into a meeting of the Committee of the Whole Board In Camera at 7:50 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR B. OLYNIK IN THE CHAIR

Camera to Board

210/16

MOVED by Trustee Toews, (S) Trustee West THAT we do now reconvene into a meeting of the Board at 8:45 p.m.

Unanimous

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR

Student Suspension MET # 105 801 567

211/16

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT we concur with the recommendation of the whole Board In Camera THAT Student # 105 801 567, be suspended from River East Transcona School Division for the remainder of the 2015-2016 school year and the 2016-2017 school year.

Unanimous

Student Suspension MET # 105 802 888

212/16

MOVED by Trustee West, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera THAT Student # 105 802 888, be suspended from River East Transcona School Division for the remainder of the 2015-2016 school year and the 2016-2017 school year.

Unanimous

Student Admission Policy - Appeal

213/16

MOVED by Trustee Giesbrecht, (S) Trustee West THAT we concur with the recommendation of the Whole Board In Camera THAT the request from Oleg Medvedosky for waiver of fees for the International Program be denied.

Unanimous

Motion to Adjourn

214/16

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT we do now adjourn at 8:50 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)