

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, June 4, 2019 at 6:40 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT: R. Giesbrecht S. Olynik
B. Goertzen J. Sodomlak
K. Morrison J. Toews
P. Kotyk M. West

ABSENT: C. Carswell

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 J. SODOMLAK IN THE CHAIR:

The meeting opened with the Invocation by Trustee West.

Adoption of Agenda

152/19

MOVED by Trustee Giesbrecht, (S) Trustee Goertzen THAT the Agenda dated June 4, 2019, be adopted as presented.

In Favor

Giesbrecht
Goertzen
Kotyk
Morrison
Olynik
Sodomlak
Toews

Opposed

West

Carried

Adoption of Minutes

Board No. 10

153/19

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

- a) Minutes of Board Meeting No. 10 dated May 21, 2019 pages 54 to 62 inclusive.

Unanimous



Communications for Action

Trust Fund Trustees Emerson
Elementary School Playground
Renewal Project

154/19

MOVED by Trustee West, (S) Trustee Olynik THAT the Board concur with the Trust Fund Trustees and confirm the approval of the request from Emerson Elementary School, which is that the River East Transcona School Division Trust Fund receive donations for the Emerson Elementary School Playground Renewal Project, issue tax receipts and disburse the donations pursuant to the Specific Purpose Donations Procedures.

Unanimous

**General Borrowing By-Law
2019-03**

155/19

MOVED by Trustee Toews, (S) Trustee West THAT Borrowing By-Law 2019-03 in the amount of \$25,000,000.00 to meet current expenses for the period June 1, 2019 to August 15, 2019 and \$7,000,000.00 otherwise and \$5,000,000.00 for miscellaneous capital projects for the year July 1, 2019 to June 30, 2020 be now read a second time and considered clause by clause and approved for third reading.

Unanimous

156/19

MOVED by Trustee Olynik, (S) Trustee Morrison THAT Borrowing By-Law 2019-03 be now read a third time and passed.

Unanimous

Reports for Information

Out-Of-School Education Excursions

157/19

MOVED by Trustee Giesbrecht, (S) Trustee Morrison THAT the Out-of-School Education Excursions for John G. Stewart School, John Henderson Junior High and Murdoch Mackay Collegiate be received for information.

Unanimous

Communications for Information

158/19

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

- a) **From Manitoba Education & Training**
 - 1) May 17, 2019 News Release Province announces new funding for sector councils;
- b) May 2019 Manitoba Association of Parent Councils Newsletter.

Unanimous

Announcements

Kildonan-East Collegiate Indigenous Learning Space Opening Ceremony and Tipi Raising

159/19

MOVED by Trustee Toews, (S) Trustee West THAT Trustee Rod Giesbrecht be appointed to bring greetings to the Kildonan-East Collegiate Indigenous Learning Space Opening Ceremony and Tipi Raising on June 10, 2019 at Kildonan-East Collegiate.

Unanimous

Board to Camera

160/19

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 7:05 p.m.

Unanimous

SCHOOL BOARD TRUSTEE R. GIESBRECHT IN THE CHAIR

Camera to Board

161/19

MOVED by Trustee Goertzen, (S) Trustee Sodomlak THAT we do now reconvene into a meeting of the Board at 7:55 p.m.

Unanimous



BOARD VICE-CHAIR J. SODOMLAK IN THE CHAIR

Consultant Appointments

162/19

MOVED by Trustee Sodomlak, (S) Trustee Morrison THAT we concur with the recommendation of the Whole Board In Camera THAT Elizabeth Bergen be appointed as the Student Services Consultant (full-time) commencing September 3, 2019 to June 30, 2022.

Unanimous

Motion to Adjourn

163/19

MOVED by Trustee Morrison, (S) Trustee Kotyk THAT we do now adjourn at 7:56 p.m.

Unanimous

Board Vice-Chair (Jerry Sodomlak)

Secretary-Treasurer (Vince Mariani)