

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, June 5, 2018 at 6:35 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
- 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 Olynik.

Adoption of Agenda

152/18

MOVED by Trustee Olynik, (S) Trustee Prysizney THAT the Agenda dated June 5, 2018, be adopted as amended.

Unanimous

Delegation

Lori English. Executive Director, West Central Women's Resource Centre attended to make presentation of 'Make Poverty History Manitoba'.

153/18

MOVED by Trustee Toews, (S) Trustee Goertzen THAT the presentation by Lori English of 'Make Poverty History Manitoba' be received for information and referred to administration for report back to the board .

Unanimous

Adoption of Minutes

Board No. 9

154/18

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

- a) Minutes of Board Meeting No. 9 dated May 15, 2018 pages 48 to 54 inclusive.

Unanimous



Communications for Action

Request for Religious Exercises
Princess Margaret School

155/18

MOVED by Trustee Sodomlak, (S) Trustee Prysizney 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 2018-2019 school year:

- a) Princess Margaret School.

Unanimous

Request for Religious Instruction
Sherwood School

156/18

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT in response to parental petition, religious instruction be provided at the following schools in the River East Transcona School Division, in accordance with the provisions of the Public Schools Act, Section 80(2), for the 2018-2019 school year:

- b) Sherwood School.

Unanimous

Requests for Shared Services

157/18

MOVED by Trustee Olynik, (S) Trustee West THAT the Shared Services Agreements with the following schools for the 2018-2019 school year be approved:

- a) The King's School with respect to the provision of Clinician Services, Home Economics and Industrial Arts and transportation for the 2018-2019 school year;
- b) St. Joseph The Worker with respect to the provision of Clinician Services for the 2018-2019 school year.

Unanimous



Communications for Action

(continued)

Red River Planning District, Zoning
By-Law Amendment No. 2018-08

158/18

MOVED by Trustee West, (S) Trustee Olynik THAT the correspondence from Red River Planning District, May 3, 2018 re: Zoning By-Law Amendment No. 2018-08, East St. Paul, cannabis and cannabis-related uses be received,

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

Unanimous

Red River Planning District, Zoning
By-Law Amendment No. 2018-10

159/18

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT the correspondence from Red River Planning District, May 18, 2018 re: Zoning By-Law Amendment No. 2018-10, East St. Paul, Meadows-Ventura be received,

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

In Favor

Carswell
Giesbrecht
Goertzen
Olynik
Prysizney
Sodmlak
Toews

Opposed

Kotyk
West

Carried

**Introduction and Consideration
of By-Law**

Borrowing By-Law 2018-05

160/18

MOVED by Trustee Giesbrecht, (S) Trustee Sodmlak THAT By-Law 2018-05 in the amount of \$25,000,000.00 to meet current expenses for the period June 1, 2018, to August 15, 2018, and \$7,000,000.00 otherwise, and \$5,000,000.00 for miscellaneous capital projects for the year July 1, 2018, to June 30, 2019 be now read a second time and considered clause by clause and approved for third reading.

Unanimous

**Introduction and Consideration
of By-laws** (continued)

161/18

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT By-Law No. 2018-05 be now read a third time and passed.

Unanimous

Debenture By-Law 2018-06

162/18

MOVED by Trustee West, (S) Trustee Giesbrecht 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 introduced and read a first time.

Unanimous

Reports for Information

Out-Of-School Education Excursions

163/18

MOVED by Trustee Olynik, (S) Trustee Toews THAT the Out-of-School Education Excursions for John G. Stewart School, John Henderson Junior High, Kildonan-East Collegiate and Miles Macdonell Collegiate be received for information.

Unanimous

Communications for Information

164/18

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

- a) **From Manitoba Education and Training:**
- 1) May 14, 2018 copy of letter from Minister of Education and Training to Chair, Seven Oaks School Division re: cameras on school buses;
 - b) May 15, 2018 copy of letter from Fort La Bosse School Division to Ken Cameron, President Manitoba School Boards Association re: MSBA Membership fees and accumulated surplus;

Communications for Information
(continued)

- c) News Release Manitoba Electoral Divisions May 18, 2018 re: New Provincial Electoral Division Boundaries Proposed;
- d) Knowles Centre Inc. Insights, Volume 26, Number 1, Spring 2018;
- e) Aboriginal School of Dance, Assembly of Manitoba Chiefs, re: Te'Pakohp, RBC Convention Centre.

Unanimous

Board to Camera

165/18

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:40 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR

Camera to Board

166/18

MOVED by Trustee Prysizney, (S) Trustee Goertzen THAT we do now reconvene into a meeting of the Board at 10:00 p.m.

Unanimous

BOARD CHAIR C. CARSWELL IN THE CHAIR

Consultant Appointments

167/18

MOVED by Trustee Toews, (S) Trustee Sodomlak THAT we concur with the recommendation of the whole Board In camera THAT Kent Brewer be appointed as the Technology Integration K-12 Consultant (full-time) commencing September 4, 2018 to June 30, 2020;

AND FURTHER THAT Drew Forrest be appointed as the MY/SY Curriculum, Instruction and Assessment Consultant (full-time) commencing September 4, 2018 to June 30, 2020;

AND FURTHER THAT Bev Ilchena be appointed as the Physical Education/Health K-12 Consultant (full-time) commencing September 4, 2018 to June 30, 2020;



Consultant Appointments (continued)

AND FURTHER THAT Catherine Westlake be appointed as the School to Work/Applied Arts Learning Consultant (full-time) commencing September 4, 2018 to June 30, 2020;

AND FURTHER THAT Lindsay Lawrence be appointed as the Student Services Consultant (full-time) commencing September 4, 2018 to June 28, 2020.

Unanimous

Trustee Olynik was not present for the vote on motion 167/18

Motion to Adjourn

168/18

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT we do now adjourn at 10:05 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)