

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, June 6, 2017 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
P. Kotyk J. Toews
B. Olynik M. West

ABSENT: B. Goertzen

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 West.

Adoption of Agenda

156/17

MOVED by Trustee Olynik, (S) Trustee Giesbrecht THAT the Agenda dated June 6, 2017, be adopted as presented.

Unanimous

Delegations

Students from Miles Macdonell Collegiate and Kildonan-East Collegiate together with teachers Cara Wickstrom Street and John Thompson attended to present with respect to their out-of-school excursions to Vimy Ridge, 2017.

157/17

MOVED by Trustee Prysizney, (S) Trustee Giesbrecht THAT the presentations by Miles Macdonell Collegiate and Kildonan-East Collegiate be received.

Unanimous

Adoption of Minutes

Board No.9

158/17

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

- a) Minutes of Board Meeting No. 9 dated May 16, 2017 pages 50 to 59 inclusive.

Unanimous

Communications for Action

Request for Shared Services

159/17

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT the Shared Services Agreements with the following schools for the 2017-2018 school year be approved:

- a) Calvin Christian School with respect to the provision of Transportation, Clinician Services and Home Economics and Industrial Arts;
- b) The King's School with respect to the provision of Transportation, Clinician services and Home Economics and Industrial Arts for the 2017-2018 school year.

Unanimous

Red River Planning District,
Applications for Subdivision

160/17

MOVED by Trustee West, (S) Trustee Olynik 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 285 Foxgrove Avenue, East St. Paul, S17-2721-Kostusik;
- b) Application for Subdivision 3634 Waugh Road, East St. Paul, S17-2725-Hogan;

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

Unanimous

**Introduction and Consideration
of By-Law**

Debenture By-Law 2017-04

161/17

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

Unanimous

Reports for Information

Superintendent's Report

162/17

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

- a) Concours d'art Oratoire Manitoba report.

Unanimous

Out-Of-School Education Excursions

163/17

MOVED by Trustee Olynik, (S) Trustee Sodomlak THAT the Out-of-School Education Excursions for John Henderson Junior High School, John G. Stewart School, Transcona Collegiate, Collège Pierre-Elliott-Trudeau, River East Collegiate, Murdoch MacKay Collegiate, Miles Macdonell Collegiate, Kildonan-East Collegiate, River East Collegiate and Miles Macdonell Collegiate be received for information.

Unanimous

Communications for Information

164/17

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

a) **From Manitoba School Boards Association**

- 1) e-Bulletin May 17, 2017;
- b) Canadian School Boards Association President's Bulletin May, 2017;
- c) Copy of letter from Lord Selkirk School Division May 2, 2017 to Ken Cameron, President MSBA, re: Auditor appointment;
- d) From City of Winnipeg dated March 22, 2017 with respect to 2017 Mill Rates for the Education Support Levy and Special Levy;
- e) Canadian Mental Health Association Stronger Together Conference June 8, 2017.

Unanimous

Board to Camera

165/17

MOVED by Trustee West, (S) Trustee Sodomlak THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:30 p.m.

Unanimous

Camera to Board

166/17

MOVED by Trustee Olynik, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 8:55 p.m.

Unanimous

Student Appeal to Special Learning Environment Student Met # 105 776 652

167/17

MOVED by Trustee Giesbrecht, (S) Trustee Toews THAT we concur with the recommendation of the Whole Board In Camera THAT Student Met# 105 776 652 be permitted to attend the Specialized Learning Environment (SLE).

Unanimous



Student Appeal to Special Learning
Environment Student Met # 105 521
090

168/17

MOVED by Trustee Olynik, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera THAT Student Met# 105 521 090 be permitted to attend the Specialized Learning Environment (SLE).

Unanimous

Student Appeal to Special Learning
Environment Student Met # 105 677
413

169/17

MOVED by Trustee Prysizney, (S) Trustee Olynik THAT we concur with the recommendation of the Whole Board In Camera THAT Student Met# 105 677 413 be permitted to attend the Specialized Learning Environment (SLE).

Unanimous

Consultant Appointments

170/17

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT we concur with the recommendation of the Whole Board In Camera that Ingrid Moehlmann be appointed as Languages Consultant K-12 (half-time) for a three year term commencing September 5, 2017 to June 30, 2020.

Unanimous

Trustee Carswell was not in attendance for motion 170/17.

Motion to Adjourn

171/17

Moved by Trustee Kotyk, (S) Trustee Prysizney THAT we do now adjourn at 8:56 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)