

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, June 7, 2016 at 6:40 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

C. Carswell	E. Prysizney
R. Giesbrecht (to 7:40 p.m.)	J. Sodomlak
P. Kotyk	J. Toews
B. Olynik	M. West

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 Kotyk.

Adoption of Agenda

177/16

MOVED by Trustee Olynik, (S) Trustee Toews THAT the Agenda dated June 7, 2016, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 10

178/16

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

- a) Minutes of Board Meeting No. 10 dated May 17, 2016 pages 61 to 68.

Unanimous

Out-of-Canada Excursions

179/16

MOVED by Trustee Kotyk, (S) Trustee West THAT the River East Collegiate student exchange, Hamburg Germany, March 22 to June 16 2017 inclusive, be approved in principle.

Unanimous

Communications for Action

Requests for Shared Services
Calvin Christian School

180/16

MOVED by Trustee West, (S) Trustee Olynik THAT the Shared Services Agreements with the following schools for the 2016-2017 school year be approved:

- a) The Calvin Christian School with respect to the provision of Transportation, Clinician Services and Home Economics and/or Industrial Arts.

Unanimous

City of Winnipeg Planning, Property
and Development 150 Pandora
Avenue, DASZ 23/2016

181/16

MOVED by Trustee Sodomlak, (S) Trustee Toews THAT the correspondence from City of Winnipeg Planning, Property and Development Department with respect to the proposed subdivision and rezoning 150 Pandora Avenue DASZ 23/2016 be received and that there is no objection to the proposed amendments.

Unanimous

Rotary Club of Winnipeg East AM
Charity Golf Invitational

182/16

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the Board support the Rotary Club of Winnipeg East AM Charity Golf Invitational in support of "Keep Them in School Foundation" to be held Monday, June 20, 2016, at the Elmhurst Golf & Country Club and sponsor one four person team.

In Favor

Carswell
Giesbrecht
Kotyk
Olynik
Sodomlak
West

Opposed

Pryszney
Toews

Carried



Request for Trustee Professional Development

183/16

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the following request for Trustee Professional Development be approved:

- a) From Trustee West with respect to attending the International Society for Technology in Education, June 25 to 27, 2016 in Denver Colorado.

In Favor

Carswell
Giesbrecht
Kotyk
Olynik
Sodomlak
Toews
West

Opposed

Prysizney

Carried

Reports for Action

Donation Report

184/16

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

- a) John Henderson Junior High:

\$1,250.00 from Wood Anchor for donation of treated wood elm slabs for the industrial arts program.

Unanimous

Debenture By-Law 2016-03

185/16

MOVED by Trustee Giesbrecht, (S) Trustee West THAT Debenture By-Law 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 first time.

Unanimous

Reports for Information

Out-Of-School Education Excursions

186/16

MOVED by Trustee Toews, (S) Trustee Prysizney THAT the Out-of-School Education Excursions for Collège Pierre-Elliott-Trudeau, John G. Stewart School, Murdoch Mackay Collegiate, and River East Collegiate be received for information.

Unanimous

Communications for Information

187/16

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

a) **From Manitoba School Boards Association**

- 1) e-Bulletin June 1, 2016;
- 2) Minutes of the regular meeting of the pension trustees dated February 29, 2016;

b) **From Manitoba Education**

- 1) News Release May 13, 2016 re: Province recognizes outstanding achievements of Manitoba Educators;
- 2) News Release May 13, 2016 re: Premier Pallister meets with Brandon business leaders, pledges support to Manitoba scholarship and bursary initiative;
- c) May 18, 2016 from Minister of Crown Services, Ron R. Schuler;
- d) May 27, 2016 from Matt Wiebe, MLA for Concordia;
- e) May 30, 2016 from Premier Brian Pallister.

Unanimous

Board to Camera

188/16

MOVED by Trustee Toews, (S) Trustee Giesbrecht THAT we do now move into a meeting of the Committee of the Whole Board In Camera at 7:30 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR B. OLYNIK IN THE CHAIR

Camera to Board

189/16

MOVED by Trustee Kotyk, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 9:25 p.m.

Unanimous

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR

Request for Transportation – Sinclair

190/16

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT we concur with the recommendation of the Whole Board In Camera to adhere to policy and deny the request for transportation by Melissa Giles-Sinclair and Scott Sinclair for their son to John Henderson Junior High.

Unanimous



Motion to Adjourn

191/16

MOVED by Trustee Toews, (S) Trustee Kotyk THAT we do now adjourn at 9:30 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)