

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, March 1, 2016 at 6:35 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT:

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|---------------|--------------|
| C. Carswell | E. Prysizney |
| R. Giesbrecht | 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 Giesbrecht.

Adoption of Agenda

68/16

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT the Agenda dated March 1, 2016, be adopted as presented.

Unanimous

Adoption of Minutes

Board No. 4

69/16

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

- a) Minutes of Board Meeting No. 4 dated February 16, 2016 pages 21 to 28.

Unanimous

Receiving of Minutes

70/16

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

- a) Special Meeting of the Finance, Facilities and Transportation Committee sitting as a Committee of the Whole dated February 22, 2016, page 11.

Unanimous

Communications for Action

Request for Trustee Representation
AAA Mentorship Recognition Evening

71/16

MOVED by Trustee Kotyk, (S) Trustee Toews THAT the Board Chair or designate be appointed to bring greetings to the Divisional AAA Mentorship Recognition evening May 26, 2016.

Unanimous

Reports for Action

2016-2017 Operating Budget

72/16

MOVED by Trustee Giesbrecht, (S) Trustee Sodmlak THAT the 2016-2017 Operating and Capital Budget for the River East Transcona School Division in the amount of \$182,654,869.00 be approved as presented.

Unanimous

2016 Tax Requirement/Special Levy

73/16

MOVED by Trustee Giesbrecht, (S) Trustee West THAT the 2016 Tax Requirement for the River East Transcona School Division be set at \$84,279,997.00.

Unanimous

**Introduction and Consideration
of By-Law**

74/16

MOVED by Trustee Olynik, (S) Trustee Kotyk THAT Debenture By-Law 2016-01 in the amount of \$1,574,700.00 with respect to École Margaret Underhill Elevator and Grooming Room, Munroe Junior High School Steam Heating System Replacement, Salisbury Morse Place School Roof Replacement, John de Graff School Two Classroom Addition, John Pritchard School Roof Replacement, École Centrale Three Classroom Addition, Kildonan-East Collegiate Renovations of One Science Classroom, Kildonan-East Collegiate Air Cooled Condensing Unit Replacement – Design only, Dr. F.W.L. Hamilton School Roof Replacement, Kildonan-East Collegiate Autobody Shop Paint Extension, Kildonan-East Collegiate Culinary Arts Pastry Program Expansion, be now read a second time and considered clause by clause and approved for third reading.

Unanimous

75/16

MOVED by Trustee Giesbrecht, (S) Trustee West THAT Bylaw 2016-01 be now read a third time and passed.

Unanimous

Reports for Information

Superintendent's Report

76/16

MOVED by Trustee West, (S) Trustee Toews THAT the following superintendent's reports be received for information:

- a) Syrian Refugee status – English as Second Language programs;
- b) Divisional Parent Intervention Program – drug and alcohol awareness evening.

Unanimous

Reports for Information (continued)

Out-Of-School Education Excursions

77/16

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

Unanimous

Communications for Information

78/16

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

- a) **From Manitoba School Boards Association**
- 1) e-Bulletin February 17, 2016;
 - 2) February 18, 2016 from Heather Demetriooff, Education and Communication Services re: Student Citizenship Awards;

Unanimous

Board to Camera

79/16

MOVED by Trustee West, (S) Trustee Prysizney THAT we do now move into a meeting of the Committee of the Whole Board In Camera at 7:38 p.m.

Unanimous

SCHOOL BOARD VICE-CHAIR B. OLYNIK IN THE CHAIR

Camera to Board

80/16

MOVED by Trustee West, (S) Trustee Kotyk THAT we do now reconvene into a meeting of the Board at 8:50 p.m.

Unanimous



SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR

Motion to Adjourn

81/16

MOVED by Trustee Kotyk, (S) Trustee Prysizney THAT we do now adjourn at 8:55 p.m.

Unanimous

Board Chair (C. Carswell)

Secretary-Treasurer (Vince Mariani)