

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, March 15, 2016 at 6:35 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

**TRUSTEES PRESENT:**

C. Carswell	E. Prysizney
R. Giesbrecht (from 6:50 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**

82/16

MOVED by Trustee Olynik, (S) Trustee West THAT the Agenda dated March 15, 2016, be adopted as presented.

Unanimous

**Adoption of Minutes**

Board No. 5

83/16

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

- a) Minutes of Board Meeting No. 5 dated March 1, 2016 pages 29 to 33.

Unanimous

**Receiving of Minutes**

84/16

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

- a) Meeting of the Program, Policy Review and Personnel Committee dated March 8, 2016 pages 5 to 7;
- b) Meeting of the Finance, Facilities and Transportation Committee dated March 9, 2016 pages 12 to 15.

Unanimous

Trustee Giesbrecht joined the meeting.

**Business Arising out of Minutes**

Recommendations of the Program,  
Policy Review and Personnel  
Committee

Draft Policies/Policy Revisions

85/16

MOVED by Trustee Prysizney, (S) Trustee Olynik THAT the following draft policies be approved as presented:

- a) JICG – Tobacco Use by Students;
- b) JICG-R – Tobacco Use by Students – Regulation;
- c) JICG-E – Smudging.

**In Favor**

Carswell  
Giesbrecht  
Olynik  
Prysizney  
Sodomlak  
Toews  
West

**Opposed**

Kotyk

Carried

**Business Arising out of Minutes**  
(continued)

86/16

MOVED by Trustee Prysizney, (S) Trustee Toews THAT the following draft policy and revisions be approved as presented:

- a) JB – Appropriate Educational Programming;
- b) JB-R – Appropriate Educational Programming Individual Education Plans;
- c) JB-R1 – Appropriate Educational Programming Dispute Resolution;
- d) JB-R2 – Appropriate Educational Programming Dispute Resolution Procedures.

Unanimous

87/16

MOVED by Trustee Prysizney, (S) Trustee West THAT the following draft policy and revisions be approved as presented:

- a) JICDAB – Freedom from Bullying;
- b) JICDAB-E1 – Definitions for Freedom from Bullying.

**In Favor**

Carswell  
Giesbrecht  
Olynik  
Prysizney  
Sodomlak  
Toews  
West

**Opposed**

Kotyk

Carried

88/16

MOVED by Trustee Prysizney, (S) Trustee Olynik THAT the following policy revision be approved as presented:

- a) IKAE-R Specialized Assessment Procedures.

Unanimous

**Business Arising out of Minutes** (continued)

89/16

MOVED by Trustee Prysizney, (S) Trustee Toews THAT the following draft policies be approved as presented:

- a) EBCBB – Lockdown/Hold and Secure;
- b) EBCBB-E1 – Lockdown/Hold and Secure Definitions;
- c) EBCBB-R – Procedures for Lockdown and Hold and Secure.

Unanimous

90/16

MOVED by Trustee Prysizney, (S) Trustee West That the following draft policies be approved as presented:

- a) JICI – Weapons;
- b) JICI-E1 – Definitions for Weapons Policy
- c) JICI-R1– Responding to Weapons on School Site.

Unanimous

91/16

MOVED by Trustee Prysizney, (S) Trustee Toews That the following policy revision be approved as presented:

- a) ADC – Tobacco-Free Schools.

Unanimous

**Business Arising out of Minutes**  
(continued)

Recommendations of the Finance  
Facilities and Transportation  
Committee

Confirmation of Accounts Payable

92/16

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak  
THAT we confirm the accounts payable as follows:

- a) for the month of February 2016 in the amount of \$16,736,288.18 as listed.

Unanimous

Requests for Continued Use 2016-  
2017 School Year

93/16

MOVED by Trustee Giesbrecht, (S) Trustee West THAT the  
following requests for continued operation for the 2016-  
2017 school year be approved:

- a) February 15, 2016, from Angus McKay Nursery School for use of Angus McKay School for the nursery school program;
- b) February 17, 2016 from Valley Gardens Playschool for use of Bertrun E. Glavin School for the Nursery School program;
- c) February 2, 2016 from Laugh 'n' Learn School-Age Centre Inc. for use of Donwood School for the before and after school and kindergarten care program;
- d) February 3, 2016 from Dawn & Dusk Before and After School Care Program and Kindercare Program for use of John de Graff School for the before and after school program and kindergarten care program and including the month of July;
- e) January 26, 2016 from Sunrise Sunset Child Care Inc. for use of Salisbury Morse Place School for the before and after school care program and including request for Kindergarten care program;

**Business Arising out of Minutes**  
(continued)

- f) February 9, 2016 from YMCA-YWCA for use of the following schools for the before and after school care programs:
  - i) Bird's Hill School (including kindergarten care program);
  - ii) Dr. F.W.L. Hamilton School;
  - iii) Princess Margaret School;
  - iv) Springfield Heights School;
- g) February 23, 2016 from Kildonan Christian Fellowship for use of Chief Peguis School for Sunday morning church services and Sunday School;
- h) February 16, 2016 from Transcona Alliance Church for use of Murdoch MacKay Collegiate for Sunday services, summer children's programming and Christmas Eve Service.

Unanimous

Grass Cutting Tenders

94/16

MOVED by Trustee Giesbrecht, (S) Trustee Kotyk THAT the Grass Cutting Tenders for 2016, 2017 and 2018 cutting seasons be awarded as presented.

Unanimous

**Communications for Action**

Request for Trustee Representation  
Concours d'art oratoire

95/16

MOVED by Trustee Toews, (S) Trustee Prysizney THAT the request from Walter Nikkel to bring greetings to the Concours d'art oratoire be received and that Trustee Kotyk be appointed to bring greetings on behalf of the board.

Unanimous

**Communications for Action**  
(continued)

Concordia Foundation 33rd Annual  
Gala Dinner

96/16

MOVED by Trustee Kotyk, (S) Trustee Giesbrecht THAT up to four tickets be purchased to the Concordia Foundation 32nd Annual Gala Dinner on Thursday, April 28, 2016 at 7:00 p.m., at the RBC Convention Centre

**In Favor**

Carswell  
Giesbrecht  
Kotyk  
Olynik  
Sodomlak  
West

**Opposed**

Pryszney  
Toews

Carried

Requests for Shared Services  
St. Joseph the Worker/St. Alphonsus

97/16

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) St. Joseph the Worker School with respect to the provision of Clinician Services;
- b) St. Alphonsus School, with respect to the provision of Clinician Services, Transportation and Home Economics and/or Industrial Arts.

Unanimous

City of Winnipeg Planning, Property  
and Development Department  
Proposed Subdivision and Rezoning  
DASZ 8/2016

98/16

MOVED by Trustee Kotyk, (S) Trustee Olynik THAT the correspondence from the City of Winnipeg Planning, Property and Development Department dated February 26, 2016 with respect to the proposed subdivision and rezoning of land located in Crocus Meadows on Prairie Crocus Drive and Golden Boy Lane File No. DASZ 8/2016 be received and that there is no objection to the proposed subdivision.

Unanimous

**Reports for Action**

Donation Report

99/16

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

- a) Bertrun E. Glavin School – Breakfast Program:  
\$400.00 from Kevin and Erika Kampen.
- b) Sherwood School, Miles Macdonell Collegiate, Valley Gardens Junior High School:  
Gail Hamilton for donation of children’s books and resources valued at \$1,638.14.
- c) Bertrun E. Glavin School  
\$500.00 from the Royal Bank of Canada for participating in their Employee Grant in regard to a parent of River East Transcona School Division.

Unanimous

**BOARD VICE-CHAIR TRUSTEE BRIAN OLYNIK IN THE CHAIR**

Student Appeal to Special Learning Environment Student Met # 105 581 466

100/16

MOVED by Trustee Carswell, (S) Trustee Sodomlak THAT we concur with the recommendation of the Whole Board In Camera THAT Student Met# 105 581 466 be permitted to attend the Specialized Learning Environment (SLE).

Unanimous

Student Expulsion Student Met # 105 027 197

101/16

MOVED by Trustee Sodomlak, (S) Trustee West THAT we concur with the recommendation of the Whole Board in Camera THAT Student Met # 105 027 197 be expelled from the River East Transcona School Division.

Unanimous

Trustee Giesbrecht was not present for motion No. 100/16 and 101/16

**SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:**



**Reports for Information**

Out-Of-School Education Excursions

102/16

MOVED by Trustee Prysizney, (S) Trustee Olynik THAT the Out-of-School Education Excursions for Munroe Junior High, John W. Gunn Middle School and River East Collegiate be received for information.

Unanimous

**Communications for Information**

103/16

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

- a) **From Manitoba School Boards Association**
- 1) e-Bulletin March 2, 2016;
  - 2) MSBA Annual Convention Orientation;
  - 3) MSBA Annual Convention – Detailed Program;
  - 4) Minutes Pension Trustees Meeting February 11, 2016;
- b) Manitoba Association of Parent Councils Annual General Meeting and Convention, 2016;
- c) February 25, 2016 from Frontier School Division re: 50 year celebrations;
- d) Thank you cards and letters:
- 1) River East Collegiate.

Unanimous

Motion to Adjourn

104/16

MOVED by Trustee Giesbrecht, (S) Trustee Prysizney THAT we do now adjourn at 7:30 p.m.

Unanimous

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Board Chair (C. Carswell)

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Secretary-Treasurer (Vince Mariani)